

# **RIO VILLAGE BOARD-July 10, 2018 at 7:00 pm**

## **Call to Order:**

The meeting was called to order at 7:00 by Clerk Amy Stone. Present were Trustees Delbert Curtis, Jon Landsverk, Beth Laufenberg, Terry Milfred, Stan Stofflet, Nancy Wescott and Marc Griggs and Lester Ray.

## **Chair Appointment:**

**MOTION Curtis/Laufenberg** to approve appointing Stan Stofflet to chair the meeting. Motion carried with 5 yes votes and 1 abstention (Stofflet).

## **Agenda:**

**MOTION Wescott/Landsverk** to approve the agenda. Motion carried unanimously.

## **Minutes:**

**MOTION Laufenberg/Landsverk** to approve the minutes of the June 4 Board Meeting and the June 25 Committee meetings. Motion carried unanimously.

## **Audience Comments:**

**DISCUSSION:** Clerk Stone reported that Mr. Griggs and Mr. Ray were interested in being able to serve beer outside of the bar area. Mr. Griggs and Mr. Ray are concerned with only having 2 bars open how busy they will be. Clerk Stone reported that it would be on the Committee Agenda for review. Clerk Stone reported that she contacted the State of WI Alcohol & Tobacco Enforcement to find out what would be allowable for the street dance. Clerk Stone reported that she was advised that the bars would need to amend their alcohol license to reflect the extension of the premises and the date the extension would be valid. Members will review the request at the Committee meeting.

## **Public Works Report:**

A. Consider raise for Eric Wakeman:

**MOTION Landsverk/Milfred** to approve a \$1.00 an hour raise for Eric Wakeman requiring that he receives his licenses by October 1 or the raise will be rescinded. Motion carried unanimously.

## **Library Report:**

Trustee Landsverk reported that the Library had over 60 kids attending the lunch program.

## **Finance Report:**

A. Invoices

**MOTION Curtis/Laufenberg** to approve the invoices. Motion carried unanimously.

A. Consider motion to approve Telecom Fitness contract.

**MOTION Curtis/Landsverk** to approve the Telecom Fitness contract as presented. Motion carried unanimously.

## **Upcoming Meetings:**

The Committee meeting will be held on Monday, July 30 at 6:00 pm and the Village Board meeting will be held on August 6 at 7 pm.

**MOTION Laufenberg/Curtis** to adjourn at 7:32 pm. Motion carried unanimously.

Recording: Amy Stone, Clerk