

RIO VILLAGE BOARD-October 4, 2021 at 6:00 pm

Call to Order:

The meeting was called to order at 6:00 Village President James Olrick. Present were Trustees Delbert Curtis, Jon Landsverk, Stan Stofflet, Carl Toth, Terry Milfred and DPW Robert Lang were present.

Agenda:

MOTION Curtis/Landsverk to approve the agenda. Motion carried unanimously.

Minutes:

MOTION Toth/Stofflet to approve the minutes of the September 8 Board Meeting and the September 27 Committee meetings. Motion carried unanimously.

Ordinance Report and consider approval of:

- A. Conditional Use Permit for Kari Fischer at 413 W Harvey Street, Parcel 180 to operate a childcare business.

MOTION Milfred/Stofflet to approve the Conditional Use Permit for Kari Fischer at 413 W Harvey Street, Parcel 180 to operate a childcare business. This will be reviewed annually. Motion carried unanimously.

- B. Consider motion to approve inspection warrant for 320 Railroad Street.

DISCUSSION: Clerk Stone reported on the changes that occurred on the inspection warrant to include additional certified letters that were sent to the property owner.

MOTION Toth/Landsverk to approve the inspection warrant for 320 Railroad Street. Motion carried unanimously.

Public Works Report:

- A. Consider motion to hire Bob Benisch as a Public Works Part Time Employee.

MOTION Stofflet/Curtis to approve hiring Bob Benisch as a Public Works Part Time Employee with a starting wage of \$11.00 an hour. Motion carried unanimously.

- B. Consider motion to approve paying the difference in cost for the siren.

MOTION Toth/Landsverk to approve paying the difference for the siren in the amount of \$689.10. Motion carried unanimously.

Police Report:

- A. Consider motion to approve Operator License for Katti J Laack.

MOTION Milfred/Stofflet to approve the Operator License for Katti J Laack. Motion carried unanimously.

Policy for Operator Licenses:

Discussion took place regarding a policy to be put in place for issuing operator licenses. Some felt that a policy should be in place and others felt that it should not. Members requested it to be added to the Committee Agenda for further discussion.

Finance Report:

- A. Invoices

MOTION Landsverk/Milfred to approve the invoices. Motion carried unanimously.

- B. Consider motion to approve 2021-06 Resolution to approve adopting the ward plans.

MOTION Curtis/Landsverk to approve Resolution 2021-06 to approve adopting the ward plans. Motion carried unanimously.

Rio Fire Association:

Trustee Terry Milfred updated the Village Board on the budget for the Fire Association. The requested amount for the Village would increase approximately \$4200 to \$4500. Trustee Milfred reported the changes were primarily for the EMS Director wages, EMS worker wage increases, a new billing collector since the former billing collector has resigned. The majority of the increases were for wages.

MOTION Milfred/Toth to approve the 2022 Rio Fire Association Budget. Motion carried unanimously.

Upcoming Meetings:

The Committee meeting will be held on Monday, October 25 at 6:00 pm and the Village Board meeting will be held on November 1 at 6 pm.

MOTION Milfred/Toth to adjourn at 6:26 pm. Motion carried unanimously.

Recording: Amy Stone, Clerk