

# **RIO VILLAGE BOARD-January 6, 2025 at 6:00 pm**

## **Call to Order:**

The meeting was called to order at 6:00 pm by Village President James Olrick. Present were Trustees Keith Kilen, Jon Landsverk, James Stilson, Stan Stofflet and Carl Toth were present.

## **Agenda:**

**MOTION Stofflet/Kilen** to approve the agenda. Motion carried unanimously.

## **Minutes:**

**MOTION Toth/Landsverk** to approve the minutes of the December 2 Board meeting with changes. Motion carried unanimously.

## **Library Report:**

Trustee Toth gave the Library report.

## **Public Works Report:**

A. Review and consider approval of Land Use Contract.

**MOTION Stofflet/Kilen** to approve the land use contract. Motion carried unanimously.

## **Police Report:**

## **Finance Report:**

A. Invoices

**MOTION Stofflet/Landsverk** to approve the invoices. Motion carried unanimously.

B. Review and consider motion to approve additional insurance for the Village.

**DISCUSSION:** Members discussed additional insurance for the Village and whether they felt it was necessary. Members decided to not make any changes to the policy and would review it again next year.

## **Fire Association:**

Trustee Stofflet gave the Fire Association report.

## **Municipal Court:**

A. Consider motion to approve 2025 Municipal Court Budget.

**MOTION Stofflet/Toth** to approve the 2025 Municipal Court Budget. Motion carried unanimously.

## **Upcoming Meetings:**

The Committee meeting will be held on Monday, January 20 at 6:00 pm and the Village Board meeting will be held on Monday, February 3 at 6:00 pm.

**MOTION Kilen/Toth** to adjourn at 6:21 pm. Motion carried unanimously.

Recording: Amy Stone, Clerk