

# RIO VILLAGE BOARD-May 5, 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 Heidi Husom, Keith Kilen, Jon Landsverk, James Stilson, Stan Stofflet, Director of Public Works, Robert Lang and Library Director Roxanne Staveness were also present.

## Agenda:

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

## Minutes:

**MOTION Stilson/Landsverk** to approve the minutes of the April 7 Board Meeting and the April 19 Committee Meetings. Motion carried unanimously.

## Recognition of elected Board members.

President Olrick Congratulated Newly Elected Board Members.

## Ordinance Report:

A. Consider motion to approve Conditional Use Permits for:

**MOTION Kilen/Stilson** to approve the Conditional Use Permits for Carol Bradley at 210 W Harvey Street Parcel 203 and Jill Kennedy at 419 Division Street Parcel 229 to operate a child care business out of their homes; Brian Schaub at 145 High Street Parcel 174 to operate a window tinting business out of his home. These permits will be reviewed annually. Motion carried unanimously.

## Public Works Department:

A. DPW Lang reported that they were doing oil changes and the blazer and dodge are having frame issues. DPW Lang reported that they will have Steve's Auto look at the vehicles and see whether they can be repaired or if they need to be replaced. DPW Lang reported that they might need to replace both vehicles. DPW Lang reported that they might need to have a special board meeting for approval.

B. Review and consider motion to approve sewer credit for Redeemer Lutheran Church.

**DISCUSSION:** Members discussed giving credit to the church. The church had a water softener that was leaking and running water.

**MOTION Stilson/Landsverk** to approve giving a sewer credit for \$130.00 to Redeemer Lutheran Church. Motion carried unanimously.

## Police Report:

A. Consider motion to approve a Class B Beer license for Rio Softball Association, Anthony Selle; Picnic License for Rio Alumni Association at the Rio Fire Station 301 W Rio Street on June 7, 2025 and to approve a Picnic License for Gene Michael Roberts Memorial Foundation at the Rio Fireman's Park on August 22, 2025 to August 24, 2025.

**MOTION Stofflet/Stilson** to approve a Class B Beer license for Rio Softball Association, Anthony Selle Picnic License for Rio Alumni Association at the Rio Fire Station 301 W Rio Street on June 7, 2025 and to approve a Picnic License for Gene Michael Roberts Memorial Foundation at the Rio Fireman's Park on August 22, 2025 to August 24, 2025. Motion carried unanimously.

## Library Report:

Library Director gave the Library Report.

**Finance Report:**

A. Invoices

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

**Fire Association:**

Trustee Stofflet gave the Fire Association Report (Heidi Husom arrived at the meeting).

**2025-2026 Board and Citizen Committee Appointments:**

**DISCUSSION:** Members reviewed the appointments.

**MOTION Stofflet/Kilen** to approve Jon Landsverk as the trustee for the Planning Committee. Motion carries with 5 yes votes and 1 abstention (Landsverk).

**MOTION Stilson/Landsverk** to approve the 2025-2026 Board and Citizen Committee appointments as presented. Motion carried unanimously.

**Upcoming Meetings:** The Board of Review will be held on Monday, May 19 from 4:00 – 6:00 pm immediately following the Committee meeting will be held at 6:00 pm and the Village Board meeting will be held on Monday, June 2 at 6:00 pm.

**MOTION Kilen/Stofflet** to adjourn at 6:32 pm. Motion carried unanimously.

Recording: Amy Stone, Clerk