

RIO VILLAGE BOARD-September 08, 2025 at 6:00 pm

Call to Order:

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

Agenda:

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

Minutes:

MOTION Landsverk/Stofflet to approve the minutes of the August 4 Board Meeting and the August 18 Committee meetings. Motion carried unanimously.

Ordinance Report and consider approval of:

A. Conditional use permit for Laurie Benzine at 134 W Rio Street, Parcel 69.

DISCUSSION: Discussion took place regarding the conditional use permit for Laurie Benzine. Clerk Stone reported that no complaints had been received. This Conditional use permit is to sell lawn art from the residence.

MOTION Kilen/Husom to approve the Conditional Use Permit for Laurie Benzine at 134 E Rio Street, Parcel 69 to be reviewed annually. Motion carried unanimously.

Police Report and consider approval of:

A. Professional Police Association Representation.

MOTION Kilen/Stofflet motion to approve reimbursing Chief Becker and Officer Nitz \$298.20 each for the critical incident representation fees. To be reviewed annually. Motion carried unanimously.

Finance Report:

A. Invoices

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

B. Resolution 2025-05 to approve Policy for Repayment of Special Assessments.

DISCUSSION: Members reviewed the policy and made the following change. "the Village shall charge interest annually on the unpaid balance for a rate that is equivalent to the most recent Prime rate at the time the expense is incurred".

MOTION Kilen/Landsverk to approve 2025-05 to approve Policy for Repayment of Special Assessments with changes. Motion carried unanimously.

C. Resolution 2025-06 to approve Fund Balance Policy.

MOTION Landsverk/Stofflet to approve 2025-06 to approve Fund Balance Policy. Motion carried unanimously.

D. Resolution 2025-07 to approve exemption from Columbia County Library Tax.

MOTION Kilen/Husom to approve Resolution 2025-07 to approve exemption from Columbia County Library Tax. Motion carried unanimously.

Upcoming Meetings:

The Committee meeting will be held on Monday, September 15 at 6:00 pm and the Village Board meeting will be held on October 6 at 6 pm.

MOTION Stofflet/Kilen to adjourn at 6:15 pm. Motion carried unanimously.

Recording: Amy Stone, Clerk