

VILLAGE OF RIVER HILLS BOARD OF TRUSTEES MEETING

VILLAGE HALL, THURSDAY, APRIL 5, 2018 4:30 PM

MINUTES

1. ROLL CALL Present were Village President Stephen Anderson, Trustees Peggy Russo, Christopher Noyes, Kurt Glaisner, Bill Walker and Peter Kingwill. Also present was Village Manager Chris Lear. Absent David Fritz.
2. INTERVIEW VILLAGE MANAGER CANDIDATES Motion by Glaisner/Russo to convene to closed session to conduct an employment interview. Motion carried unanimously.
3. CLOSED SESSION PURSUANT TO SEC. 19.85(1)(c) CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAD JURISDICITON RELATED TO AGENDA ITEM 2
4. RECONVENE TO OPEN SESSION TO TAKE ACTION ON ANY ITEM FROM CLOSED SESSION Motion by Glaisner/Russo to move to open session. Motion by Glaisner/Russo to appoint Tammy LaBorde as Village Manager/Clerk/Treasurer effective May 29, 2018. Motion carried unanimously.
5. RESOLUTION 2018-03 APPLICATION FOR A STATE TRUST FUND LOAN IN THE AMOUNT OF \$434,886 TO FINANCE 2018 CAPITAL PURCHASES Motion by Glaisner/Russo to approve. Motion carried unanimously.
6. ADJOURNMENT Motion by Walker/Kingwill to adjourn. Motion carried unanimously. The meeting adjourned at 5:30 p.m.

Respectfully submitted,

Christopher B. Lear, Village Manager/Clerk/Treasurer