

VILLAGE OF RIVER HILLS BOARD OF TRUSTEES MEETING

VILLAGE HALL, WEDNESDAY MARCH 7, 2018 7:00 PM

MINUTES

1. ROLL CALL: was answered by President Stephen Anderson, Trustees Bill Walker, Peggy Russo, Kurt Glaisner, and Peter Kingwill. Trustees absent were David Fritz and Christopher Noyes.
2. CONSENT AGENDA:
 - a. The Agenda
 - b. Village Board Minutes of January 17, 2018 & February 13, 2018 meeting: error in the spelling of trustee Russo's name to be corrected
 - c. Voucher List
 - d. 2018 Bird/Tree/Monarch butterfly proclamations

Motion by Walker/Glaisner to approve submittals and changes; motion carried unanimously.

3. PUBLIC COMMENTS ON NON-AGENDA MATTERS: None
4. FUTURE AGENDA ITEMS: Information on emerald ash borer in the village as well as a discussion about possibly raising the extra brush pickup rates from the DPW.
5. REPORT OF VILLAGE PRESIDENT:
 - a. Announcement of Judge Robert Burrell's retirement and recognition
 - b. Village attorney Bill Dineen will be creating a memo for all the board members about their responsibilities
 - c. Resident Bill Lemorande presented examples of the a new village seal
 - d. Wants in put on possibly creating a marketing committee made up of residents and trustees
 - e. Downsizing the voucher list into a better format
 - f. Update on a meeting with Barry Mandel and the proposal of 760 units and his desire to meet with trustees in an unofficial manner to go over possible submittal
6. REPORT OF THE VILLAGE MANAGER:
 - a. Financial Report for the period ending 12/31/17
 - i. Audit is complete and final submittal will be presented at the May 16, 2018 meeting
 - b. EAB Tree Grant by Lynden Sculpture Gardens

- i. Claire Hitchcock Tilton gave information about how the village can recuperate costs of cutting down dead ash trees in the village with this grant

Motion by Kingwill/Glaisner to approve being part of the Lynden Sculpture Garden grant application; motion carried unanimously.

7. MANOR LANE (LODGEWOOD RD) LIFT STATION ENGINEER'S PRELIMINARY DESIGN REPORT – KURT FREDRICKSON, PUBLIC WORKS SUPERINTENDENT AND MUSTAFA EMIR, CLARK DIETS ENGINEERING

- a. Anna Lieske (8930 N Lodgewood Rd) is concerned about the deterioration of her yard and is this due to the lift station.
 - i. No according to Kurt Fredrickson her deterioration is due to a storm water pipe going underground across her property. Other action will be taken to see what the issue is.
- b. Frank Bryson (8900 N Lodgewood Rd) is wanting to know how the other parts of the sewage system are funded
 - i. Currently all sewer system repairs and maintenance are funded by the annual sewer charge on property owners tax bills
- c. Mehrdad Kazemi (8875 N Lodgewood Rd) opinion is that the lift station is part of a bigger system; therefore, the whole village should pay for it and not just the 20 residents that it affects.

8. RESOLUTION 2018-02 PRELIMINARY RESOLUTION FOR SPECIAL ASSESSMENTS TO FUND THE RECONSTRUCTION OF THE MANOR LANE (LODGEWOOD RD) SEWER LIFT STATION:

Motion by Kingwill/Glaisner for approval, motion carried unanimously.

9. UPDATE ON RANGE LINE RD BRIDGE REHABILITATION REPORT BY MUSTAFA EMIR, CLARK DIETZ ENGINEERING: went over the current report on cost of rehabilitation. Trustee Glaisner would like pricing on complete teardown and construction of a new bridge.

10. BIDS FOR PUBLIC WORKS DEPARTMENT EQUIPMENT PURCHASE:

- a. Dodge 3500 Chassis Cab purchased from 5 Corners Dodge of Cedarburg, WI (\$28,128.00)
- b. Knapheide PHHJ-123B Venturo ET-16KX crane from Brake and Equipment of Butler, WI (\$20,565.00)

Motion by Kingwill/Russo for approval, motion carried unanimously.

11. BIDS FOR ASPHALT PAVING RANGE LINE RD:

Motion by Russo/Kingwill to approve re-pavement of Range Line Rd from Brown Deer Rd to County Line Rd bid by Stark Pavement for \$183,046.19 with a 10% increase or decrease due to amount of product needed.

12. RESOLUTION 2018-03 APPLICATION FOR A STATE TRUST FUND LOAN IN THE AMOUNT OF \$434,886 TO FINANCE 2018 CAPITAL PURCHASES:

Motion by Walker/Russo to approve as submitted, motion carried unanimously.

13. SPECIAL PRIVILEGE PERMITS – VILLAGE ATTORNEY BILL DINEEN: was instructed to update ordinance of special privilege to take out insurance requirements from homeowners

14. REPORT OF THE RIVER HILLS POLICE DEPARTMENT:

- a. Introduction of new officer Calieb Cory
- b. Concern over sudden increase in burglaries in the village

15. REPORT OF THE NORTH SHORE FIRE DEPARTMENT: Trustee Peter Kingwill updated that the fire department is proceeding with the rehabilitation of the Whitefish Bay facility and reconstruction of the Shorewood location

16. REPORT OF THE NORTH SHORE LIBRARY: Trustee Kurt Glaisner updated that the library board will be meeting on Friday to go over the feasibility study

17. ADJOURNMENT