

**VILLAGE OF RIVER HILLS BOARD OF TRUSTEES MEETING**

**VILLAGE HALL, WEDNESDAY, MAY 16, 2018 7:00 PM**

**AGENDA**

1. ROLL CALL
2. CONSENT AGENDA
  - a. The Agenda
  - b. Village Board Minutes of March 7, April 3, 4, 5 and 17, 2018
  - c. Voucher List
  - d. Resolution No. 2018-05 Compliance Maintenance Annual Report
  - e. Proclamations in Support of EMS Week (May 20-26; National Public Safety Communicators Week (April 8-14 and National 9-1-1 Education Month (April)
  - f. Resolution No. 2018-06 Combining Wards for Fall Primary and Fall Elections 2018
3. PUBLIC COMMENTS ON NON-AGENDA MATTERS
4. FUTURE AGENDA ITEMS
5. REPORT OF VILLAGE PRESIDENT
6. REPORT OF VILLAGE MANAGER/CLERK/TREASURER
  - a. Financial Report for the period ending 4/31/18
  - b. 2019 Rates & Proposal offer from John's Disposal Service, Inc.
7. CONSIDER/APPROVE 2017 FINANCIAL STATEMENTS, REILLY, PENNER & BENTON
8. CONSIDER BIDS FOR LODGEWOOD ROAD LIFT STATION RECONSTRUCTION
9. CONSIDER A NEW PUBLIC SAFETY COMMUNICATIONS AGREEMENT
10. CLASS B BEER AND CLASS B LIQUOR LICENSES FOR MILAUKEE COUNTRY CLUB AND LYNDEN SCULPTURE GARDEN
11. REPORT OF RIVER HILLS POLICE DEPARTMENT
12. REPORT OF NORTH SHORE FIRE DEPARTMENT

13. COMMITTEE, BOARD AND COMMISSION APPOINTMENTS
14. VILLAGE OF RIVER HILLS ENTRANCE SIGNS
15. DISCUSS CONTRACT NEGOTIATIONS WITH THE RIVER HILLS POLICE ASSN.
16. CONVENE TO CLOSED SESSION PURSUANT TO SEC. 19.85(1)(e) WI STATUTES FOR BARGAINING REASONS THAT REQUIRE A CLOSED SESSION REGARDING ITEM 15
17. RECONVENE TO OPEN SESSION TO CONSIDER ANY ITEM DISCUSSED IN CLOSED SESSION
18. ADJOURNMENT