

VILLAGE OF RIVER HILLS BOARD OF TRUSTEES MEETING
VILLAGE HALL-WEDNESDAY, SEPTEMBER 19, 2018 7:00 PM
AGENDA

1. ROLL CALL
2. CONSENT AGENDA
 - a. THE AGENDA
 - b. Village Board Minutes of May 16, 2018
 - c. Village Board Minutes of July 18, 2018
 - d. Voucher List
3. PUBLIC COMMENTS ON NON-AGENDA MATTERS
4. FUTURE AGENDA ITEMS
 - a. Lodgewood/Manor Lane Lift Station - Public Hearing on Special Assessment
5. DISCUSSION AND POSSIBLE ACTION Regarding the River Hills Housing Market
6. DISCUSSION AND POSSIBLE ACTION Regarding the Vicious Dog Ordinance – Update Relating to Pitbulls
7. REPORT OF VILLAGE PRESIDENT
 - a. Letter of Appreciation to the Police Department from the Department of Justice
8. REPORT OF VILLAGE MANAGER/CLERK/TREASURER
 - a. Financial Report for the Period Ending:
 - i. MAY 31, 2018
 - ii. JUNE 30, 2018
 - iii. JULY 31, 2018
 - iv. AUGUST 31, 2018
 - b. 2019 BUDGET SCHEDULE
 - c. 2017 AUDIT CONCERNS
9. REPORT OF RIVER HILLS POLICE DEPARTMENT
 - a. September 2018 Monthly Report
 - b. Discussion and Action Regarding Early Purchase of Police Vehicles for 2019
 - c. Promotion Process for Vacant Sergeant Position
10. REPORT OF THE NORTH SHORE FIRE DEPARTMENT

OLD BUSINESS

11. Consider Rescinding Prior Approval of the May 14, 2018 Public Safety Communications Services (PSC) Agreement and Approving the Revised PSC Agreement

NEW BUSINESS

12. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2018-07 Approving the 2018-2023 Agreement for Public Health Services for the North Shore Health Department
13. Presentation of the Introductory Architectural and Engineering Study for the North Shore Library and Possible Action to Move to Construction
14. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2018-08 Adopting the Milwaukee County Pre-Disaster Hazard Mitigation Plan as the Official Mitigation Plan of the Village.
15. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2018-09 Approving the Extension of the Agreement for Refuse and Recycling Services John's Disposal Service, Inc.
16. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2018-10 Approving the Reallocation of 2017 Capital Funds for the purchase of the Police Department mobile portable radios
17. CLOSED SESSION – Pursuant to Sec. 19.85(1)(e) Deliberating or Negotiating the Purchasing of Public Properties, the Investing of Public Funds, or Conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
18. RECONVENE TO OPEN SESSION to take action on any item from Closed Session
19. ADJOURNMENT

Tammy LaBorde
Village Manager/Clerk/Treasurer
September 14, 2018

Any person who has a qualifying disability under the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible format must contact the Clerk/Treasurer, Tammy LaBorde, at (414) 352-8213 three business days prior to the meeting so that arrangements may be made to accommodate your request.