



7650 N. Pheasant Lane • River Hills, WI 53217

December 12, 2017 Minutes, 4:30 p.m.

**Members Present:** Glen Hackmann, Liza Perry, Mary LaBahn, Candy Pindyck, Kristin Severson, and Anne Vogel. Dick Glaisner present via phone. Donald Baumgartner arrival at 4:55 p.m.

**1. Police department purchase request**

Motion by Glaisner/Perry to approve donation of \$4,400 to the police department for new department body armor. Motion carried unanimously.

**2. 2017 donation totals**

- a. \$10,150 received from the 2016 – 2017 mailing, 4 books sold
- b. \$3,650 received from the 2017 – 2018 mailing as of 12/12/17

**3. Money market and checking account balances**

- a. Money Market - \$85,934.27 as of 11/30/17
- b. Checking account - \$6,413.24 as of 11/30/17
  - i. Total - \$92,347.51

Motion by Severson/Perry to close the Non-Profit Checking account and transfer the funds to the Money Market account. Motion carried unanimously.

**4. Outstanding bills**

- a. 2017 mailing postage – bill presented from the village for \$287.04

Motion by LaBahn/Perry to approve reimbursement back to the village for mailing postage.

Motion carried unanimously.

## **5. Report by Village Manager**

### **a. Arbor day funding proposal**

- i. Funding proposal ended in 2017; therefore, a new one is needing to be approved for the next three years.

Motion by Baumgartner/Glaisner to approve \$1,000 per year for 3 years for the expenses of the Committee on the Environments Arbor Day/Tree City event. Motion carried unanimously.

### **b. Library rehab update**

- i. Presentation by North Shore Library Foundation President Paul Peterson and North Shore Library President Kurt Glaisner on the current status of the potential upgrades to the library. After discussion it was determined that a written report of how much money the library would need like from the foundation and what it would be used for needs to be presented at a later date.

### **c. Update from DPW**

- i. Reports presented in initial packet for review – no questions asked

### **d. Eder property**

- i. No purchase of the property has been done or plans submitted to any village boards.

## **6. Donation request from the River Hills Trustees to include the history book at no cost to the village for the new residents Welcome Packet**

- a. Already approved at a previous meeting

## **7. Review of proposal of possible board member**

- a. Joe Heil nomination

- i. No need for a new member at this time but the applicant will be considered for later addition

## **8. Other items not listed on the agenda**

- a. Peter Thornquist presented a funding proposal request for the Monarch plantings on the Good Hope Rd median and proposed planting at the village hall.
  - i. Glaisner inquired as to if this type of donation falls under the boards mission statement and what does the board of trustees think of all these plantings

## **9. Adjournment**