

VILLAGE OF RIVER HILLS BOARD OF TRUSTEES MEETING

VILLAGE HALL-WEDNESDAY, OCTOBER 17, 2018 5:30 PM

AGENDA

1. ROLL CALL
2. 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.
3. Reconvene to Open Session to take action on any item from Closed Session
4. BUDGET WORKSHOP – 2019 VILLAGE BUDGET
 - a. Update Regarding Health Insurance for 2019
5. CONSENT AGENDA
 - a. THE AGENDA
 - b. Village Board Minutes of September 19, 2018
 - c. Voucher List
 - d. Property Maintenance Update
 - e. Adopt RESOLUTION NO. 2018-14 Approving the 2019 North Shore Fire Department Fees for Service Schedule
 - f. Adopt RESOLUTION NO. 2018-15 Approving the “Single or Multi-Year Capital” Budget to Purchase a Water Tender & Two Ambulances for 2019, 2020, 2021
 - g. Adopt RESOLUTION NO. 2018-16 Authorizing an Exception to the Levy Limits for Charges for the North Shore Fire Department Pursuant to 2005 Wisconsin Act 484
6. PUBLIC COMMENTS ON NON-AGENDA MATTERS
7. FUTURE AGENDA ITEMS
8. (7:00 PM) - PUBLIC HEARING Regarding Special Assessments for Lodgewood Road Lift Station Reconstruction
9. RESOLUTION NO. 2018-11 - Approving the Final Resolution Levying Special Assessment Against Benefited Property in the Matter of the Replacement and Installation of a Sewer Pump Lift Station at Manor Lane and Lodgewood Road

10. Discussion and Possible Action to Approve RESOLUTION NO. 2018-07 Approving the 2019-2028 Agreement for Public Health Services for the North Shore Health Department
11. Discussion and Possible Action to Adopt ORDINANCE NO. 530 - To Repeal and Recreate Section 2.14 (6) of the General Ordinances of the Village of River Hills Regulation of Dangerous and Vicious Dogs
12. REPORT OF VILLAGE PRESIDENT
 - a. Recommendation to appoint Brooklyn Henke to the Committee on the Environment
13. REPORT OF VILLAGE MANAGER/CLERK/TREASURER
 - a. Financial Report for the Period Ending September 31, 2018
 - b. 2017 Annual Continuing Disclosure Report
 - c. Discussion regarding proposed changes to Municipal Code
14. REPORT OF RIVER HILLS POLICE DEPARTMENT
 - a. October 2018 Monthly Report

NEW BUSINESS

15. Discussion and Possible Action to Approve RESOLUTION NO. 2018-13 In Support of Dark Store Remedy Litigation and other possible actions related to Dark Store.
16. Discussion and Possible Action to Approve RESOLUTION NO. 2018-12 Designating Official Authorized to Declare Official Intent Under Reimbursement Bond Regulations.
17. Update on Improving the Perception of River Hills – TRUSTEE RUSSO
18. Adjournment

Tammy LaBorde
Village Manager/Clerk/Treasurer
October 12, 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.