

VILLAGE OF RIVER HILLS BOARD OF TRUSTEES MEETING

VILLAGE HALL, WEDNESDAY, NOVEMBER 14, 2018 7:00 PM

AGENDA

1. ROLL CALL
2. PUBLIC HEARING ON THE 2019 VILLAGE BUDGET
3. PRESENTATION by Tina Wagner Regarding 2019 Health, Dental & Vision Insurance
4. DISCUSSION AND ACTION to Approve 2019 United Health Care VX2 Health Insurance Plan, Delta Dental Ultra Savings Plan Dental Insurance and Delta Dental Access A Vision Insurance as recommended
5. DISCUSSION AND ACTION TO Approve RESOLUTION 2018-18 to Adopt the 2019 Annual Budget and Establish the 2018 Tax Levy
6. CONSENT AGENDA
 - a. The Agenda
 - b. Village Board Minutes of October 17, 2018 meeting
 - c. Voucher List
7. Discussion and Possible Action to Approve 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
8. Presentation by Village of Brown Deer regarding proposal for North Shore Library in Brown Deer – Discussion and Possible Action
9. 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
10. DISCUSSION AND POSSIBLE ACTION to Approve RESOLUTION 2018-17 Extending Time to Commence Construction in Special Use Permit Granted by Resolution 2014-16 for Nicolet High School
11. PUBLIC COMMENTS ON NON-AGENDA MATTERS
12. FUTURE AGENDA ITEMS

13. REPORT OF VILLAGE PRESIDENT
 - a. COE Dedication of Monarch Garden and Recognition of Wendy Walcott
14. REPORT OF VILLAGE MANAGER
 - a. Proposed 2019 Village Board Meeting Schedule
 - b. Update on Property Maintenance
15. REPORT OF THE RIVER HILLS POLICE DEPARTMENT
 - a. October Report
16. REPORT ON NORTH SHORE LIBRARY
17. Refer the Village Comprehensive Plan to the Plan Commission for their review.
18. Discussion and Possible Action to Approve RESOLUTION NO. 2018-20 Approving an Agreement with Tyler Technologies for Assessment Services 2019 – 2021
19. Discussion and Possible Action to Approve RESOLUTION NO. 2018-19 Approving the 2019 Fee Schedule for Building Inspections, Building, Electrical, Plumbing and HVAC Permits
20. Discussion and Possible Action to Approve RESOLUTION NO. 2018-21 Approving the 2019 Salary Schedule
21. 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.
22. CLOSED SESSION – Pursuant to Sec. 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding agenda item 20 above.
23. Reconvene to Open Session to take action on any item from Closed Session
24. Update on Improving the Perception of River Hills – TRUSTEE RUSSO
25. ADJOURNMENT

November 14, 2018 – BOARD OF TRUSTEES AGENDA

Tammy LaBorde
Village Manager/Clerk/Treasurer
November 8, 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.

Next Village Board meeting will be Wednesday, January 16, 2019 7:00 p.m.