

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

VILLAGE HALL, WEDNESDAY, JANUARY 16, 2019 7:00 PM

## **AGENDA**

1. ROLL CALL
2. CONSENT AGENDA
  - a. The Agenda
  - b. Village Board Minutes of November 14, 2018 meeting
  - c. Voucher List
  - d. Approval to solicit bids for the 2019 Street Maintenance Program – Village Hall Parking Lot
3. PUBLIC COMMENTS ON NON-AGENDA MATTERS
4. FUTURE AGENDA ITEMS
5. REPORT OF VILLAGE PRESIDENT
  - a. Discussion regarding Goals for 2019
  - b. Update from Trustee Russo and goals for year
6. REPORT OF VILLAGE MANAGER
  - a. Update IT related issues
  - b. Financial Report for the period ending
    - i. October 31, 2018
    - ii. November 30, 2018
7. REPORT OF THE RIVER HILLS POLICE DEPARTMENT
  - a. December Report
  - b. Report regarding Coyote's
8. REPORT OF THE NORTH SHORE FIRE DEPARTMENT
9. REPORT ON NORTH SHORE LIBRARY
10. Discussion and Possible Action to Approve **RESOLUTION 2019-01** Approving the Suburban Mutual Assistance Response Teams Agreement

11. Discussion and Possible Action to Approve **RESOLUTION 2019-02** Approving Special Use Permit for Maple Dale-Indian Hill School District for an Extension of its Special Use Permit to Authorize a Montessori School
12. Discussion and Possible Action to Approve **RESOLUTION 2019-05** Approving an Easement Agreement for Public Sanitary Sewer by and between Susan and P. Michael Stoehr for the North Green Bay Court Project
13. Discussion and Possible Action to Approve **RESOLUTION 2019-06** Approving an Easement Agreement for Public Sanitary Sewer by and between Allison and Allen Williams for the North Green Bay Court Project
14. Discussion and Possible Action to Approve **RESOLUTION 2019-03** Awarding the Bid for the Green Bay Court Sewer project paid for by MMSD
15. Discussion and Possible Action Regarding Request from Wis. DOT to maintain sidewalk along the south side of Brown Deer Park N Ride.
16. Discussion and Action to Approve the Capital Expenditures for 2019
17. Discussion and Action to Approve **RESOLUTION 2019-04** Contracting with Reilly, Penner & Benton LLP for the 2018 Audit
18. Discussion and Action to Approve **RESOLUTION 2019-07** Combining Wards for the April 2, 2019 Spring Election
19. 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 specifically regarding Cell Towers.
20. 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 specifically regarding the Police Association contract.
21. Reconvene to Open Session to take action on any item from Closed Session
22. ADJOURNMENT

Tammy LaBorde  
Village Manager/Clerk/Treasurer  
January 11, 2019

*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, March 6, 2019 7:00 p.m.**