

VILLAGE OF RIVER HILLS BOARD OF TRUSTEES MEETING

VILLAGE HALL, WEDNESDAY, MARCH 6, 2019 7:00 PM

AGENDA

1. ROLL CALL
2. CONSENT AGENDA
 - a. The Agenda
 - b. Village Board Minutes of January 16, 2019 meeting
 - c. Voucher List
 - d. Approve Bids for Public Works Department Equipment Purchase
 - e. 2019 Bird/Tree/Monarch butterfly proclamations
 - f. Approve Intergovernmental Cooperation Agreement between MMSD and the Village of River Hills to Recognize Joint TMDL Implementation Initiatives
 - g. Approve **Resolution 2019-09** North Shore Health Department Fees for 2019
 - h. Annual Deer Report for the DNR
3. PUBLIC COMMENTS ON NON-AGENDA MATTERS
4. FUTURE AGENDA ITEMS
5. PRESENTATION BY PETER THORNQUIST ON A PROPOSED OSPREY TOWER FOR THE VILLAGE
6. Discussion and Possible Action to Approve **Ordinance 533** to Amend Subsection 16.06(5) of Chapter Sixteen of the General Ordinances of the Village of River Hills Relating to a Temporary Class B Liquor License
7. Discussion and Possible Action Regarding Bid for 2019 Street Maintenance Program – Village Hall Parking Lot
8. REPORT OF THE NORTH SHORE FIRE DEPARTMENT
 - a. Discussion and Possible Action Regarding **Resolution 2019-12** to Confirm Obligation to Contribute to NSFD’s Budget to Pay Debt Service on Bonds Issued by the Village of Whitefish Bay on behalf of the NSFD
 - b. Discussion and Possible Action Regarding **Resolution 2019-13** to Approve the “Single or Multi-Year Capital” Budget to Remodel the Whitefish Bay Fire Station in 2019

9. REPORT OF VILLAGE PRESIDENT

- a. Update from Trustee Peggy Russo on Perception of River Hills Project
- b. Discussion regarding Setting Goals for 2019

10. REPORT OF VILLAGE MANAGER

- a. Update IT related issues
- b. Property Maintenance Update
- c. Fireworks Permits for Milwaukee Country Club – June 29, 2019 and July 4, 2019
- d. Preliminary Financial Report (pre-audit) for the period ending December 31, 2018

11. REPORT OF THE RIVER HILLS POLICE DEPARTMENT

- a. January Summary Report
- b. Request from Chief to replace Firearms for all Officers as budgeted
- c. Letters of Appreciation

12. REPORT ON NORTH SHORE LIBRARY

- a. January 2019 Update
- b. Correspondence regarding 2020 renovation

13. Discussion and Possible Action Regarding Special Privilege Petition from Rev. Geoffrey Ward for two entry posts on either side of driveway at 7090 N. Green Tree Court.

14. **RESOLUTION 2019-11** to Approve Certified Survey Map Creating Four Lots Land Division of the Current Lot at 8330 N. Green Bay Road [Plan Commission Meeting 3/5/19]

15. **RESOLUTION 2019-08** to Adopt Fee Schedule for Village Licenses and Permits

16. Discussion and Possible Action to file the Notification of General Records Schedule Adoption form with the Public Records Board and Wisconsin Historical Society

17. Discussion and Possible Action Regarding Adoption of the following Ordinances:

- a. Approve **Ordinance 531** to Amend Subsection 2.50 (3) of Chapter 2 of the General Ordinances of the Village of River Hills Relating to Fire Department Fees
- b. Approve **Ordinance 534** to Amend Subsection 14.07(3), 14.11(1), 14.11(2), and 14.11(3) of Chapter 14 of the General Ordinances of the Village of River Hills Relating to the Electrical Code
- c. Approve **Ordinance 535** to Amend Subsection 13.01, 13.03(4), 13.03(6), 13.10[b], 13.10[d], 13.12(1), 13.12(4) and 13.13(5) of Chapter 13 of the General Ordinances of the Village of River Hills Relating to the Plumbing, Sewage Disposal and Water Pump Installation Code

- d. Approve **Ordinance 536** to Amend Subsection 30 and 30.095 of Chapter 30 of the General Ordinances of the Village of River Hills Relating to the Wisconsin Uniform Building Code
18. **RESOLUTION 2019-10** to Approve the Application for a State Trust Fund Loan in the Amount of \$658,269 to Finance 2019 Capital Purchases
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. ADJOURNMENT

Tammy LaBorde
Village Manager/Clerk/Treasurer
February 28, 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, May 15, 2019 7:00 p.m.