



Village of River Hills
7650 N Pheasant Ln
River Hills, WI 53217

Village Hall: 352-8213
Public Works: 352-0080
Police: 247-2302

BOARD OF TRUSTEES MEETING MINUTES

Wednesday, November 14, 2018, 5:30 pm

1. ROLL CALL: was answered at 7 p.m. by President Anderson, Bill Walker, David Fritz, Peggy Russo, Peter Kingwill, Kurt Glaisner, and Christopher Noyes. Also present: Village Attorney Bill Dineen, Police Chief Mrozak, and Village Manager Tammy LaBorde.

Motion by Fritz and seconded by Noyes to rearrange agenda items; motion carried unanimously.

- 1) Roll Call
- 2) Consent Agenda
 - i. Changes in the Agenda
 - ii. Minutes
 - iii. Voucher List
- 3) Tina Wagner Presentation on Insurance – Health, Dental & Vision
- 4) Public Comment on Non-Agenda Items
- 5) Future Agenda Items
- 6) Special Assessment – Lodgewood Res 2018-11
- 7) Brown Deer Library Presentation – Michael Hall
- 8) Vicious Dog Ordinance 530
- 9) Public Hearing on the Budget
- 10) Nicolet Special Use Permit – Res 2018-17
- 11) Village President
- 12) Village Manager
- 13) Police Chief
- 14) NS Library
- 15) Refer Comp Plan to Plan Commission
- 16) Assessor Contract (Tyler) Res 2018-20
- 17) 2019 Fee Schedule Res 2018-19
- 18) Closed Sessions – Property, Salary Schedule for 2019, Chief of Police
- 19) Discussion & Action on the Budget Res 2018-18
- 20) Approve 2019 Health Dental & Vision Insurance
- 21) Salary Schedule Res 2018-21
- 22) Update from Peggy
- 23) Adjourn

2. CONSENT AGENDA

- a. The Agenda
- b. Village Board Minutes of October 17, 2018 meeting
- c. Voucher List

Motion by Fritz and second by Noyes to approve; motion carried unanimously.

3. PRESENTATION by Tina Wagner Regarding 2019 Health, Dental & Vision Insurance

Tina Wagner presented the following updates

- Current plans are transitional relief and in 2020 the village will be going to community rating.
- 2019 plan will have a 0.43% decrease in premium but will increase the employee portion of their deductible from \$2,000 to \$2,850 for single and from \$4,000 to \$5,700 for family plans.
- The village will switch from two dental plans with UHC to one plan with Delta Dental. This plan will be cheaper than the standard original plan but have the coverage of the original buy up plan.
- Vision will no longer be with UHC but with Delta Dental.

4. PUBLIC COMMENTS ON NON-AGENDA MATTERS

None

5. FUTURE AGENDA ITEMS

None

6. Discussion and Possible Action to Approve RESOLUTION 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

Resident Steve Largent, 1005 W Lodgewood Rd

- Does not feel the state statute governing special assessment does not seem to apply because residents are not receiving a special advantage by having this lift station. Feels these residents have a disadvantage.

Resident Rosalie Gellman, 1170 W Lodgewood Ct

- Sent a letter after the October meeting expressing her disapproval of the special assessment. Asks the village to reconsider because the village is getting more of a benefit in the form of money compared to the residents just getting sewer.
- Wishes the whole village would pay for the lift station.

Village Trustee Peter Kingwill comments

- If the village passes this special assessment will they be setting a precedent?

- Concerned the village is setting a bad precedent is they don't pass the special assessment because when some other project comes up later will the residents be upset because they denied special assessing before.

Village Trustee Peggy Russo comment

- Received a breakdown of the \$85,000 engineering costs from Mustafa Emir and reported it would be under budget.

Village Trustee Kurt Glaisner comment

- Throughout other communities that have sewer the resident's maintenance ends at the street so why is the neighborhood having to pay for more than they own.

Village Trustee Bill Walker comment

- In favor of the special assessment because the equipment only benefits these parcels

Village Trustee Chris Noyes comment

- Has had sidewalks and curbs special assessed at previous home and they didn't just benefit him as a homeowner

Motion by Noyes and seconded by Kingwill to approve as submitted; motion carried unanimously.

7. Presentation by Village of Brown Deer regarding proposal for North Shore Library in Brown Deer – Discussion and Possible Action

Brown Deer Village Manger Michael Hall presented

- Brown Deer is constructing a new library and is reaching out to other communities to see if anyone wants to benefit from it by joining Brown Deer in creating a new North Shore library.
- Requesting input from communities before approving or rejecting plan for a new North Shore Library
- Has met with Glendale who asked for additional information.
- Has met with Fox Point who has rejected any future proposal

8. Motion by Fritz and seconded by Russo to move item 8 to item 10 and vice versa; motion carried unanimously.

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

Motion by Noyes and seconded by Fritz to approve; motion carried unanimously.

9. PUBLIC HEARING ON THE 2019 VILLAGE BUDGET

No public comment

10. 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

Police Chief Mrozak commented that officers can determine whether dogs are vicious according to guidelines of the new ordinance.

Motion by Glaisner and seconded by Kingwill to approve; motion carried unanimously.

11. REPORT OF VILALGE PRESIDENT

- a. COE Dedication of Monarch Garden and Recognition of Wendy Walcott
 - Monarch Garden event was well attended
 - Thank you to Village Manager Tammy LaBorde for all the work done on the village budget

12. REPORT OF VILLAGE MANAGER

- a. Proposed 2019 Village Board Meeting Schedule
 - i. March 20th meeting falls during Spring vacation – move meeting date to March 6th
- b. Update on Property Maintenance
 - i. Working with the building inspector to go over properties on County Line and Spruce Rd
 - DOT announced Green Tree Bridge will be completed on December 17th

13. REPORT OF THE RIVER HILLS POLICE DEPARTMENT

- a. October report
 - i. Extra security at the synagogue on Brown Deer Rd due to attacks in Pittsburg by request of the synagogue.

Fire Department report presented by Village Trustee Peter Kingwill

- In the final bidding phase for the Whitefish Bay rebuild
- Shorewood stations maintenance rehab may cost more than building a new building

14. REPORT OF THE NORTH SHORE LIBRARY

Village Trustee Kurt Glaisner does not think a new library in Brown Deer will benefit the village.

15. Refer the Village Comprehensive Plan to the Plan Commission for their review.

Motion by Noyes and seconded by Russo to go over pages 73 & 74; motion carried unanimously.

16. Discussion and Possible Action to Approve RESOLUTION NO. 2018-20 Approving an Agreement with Tyler Technologies for Assessment Services 2019-2021.

Motion by Fritz and second by Walker to approve as submitted; motion carried unanimously.

17. Discussion and Possible Action to Approve RESOLUTION NO. 2018-19 Approving the 2019 Fee Schedule for Building Inspections, Building, Electrical, Plumbing and HVAC Permits

Motion by Noyes and seconded by Kingwill to approve as submitted; motion carried unanimously.

Motion by Fritz and seconded by Russo to move to closed session; motion carried unanimously.

18. CLOSED SESSION – Pursuant to Sec. 1985 (1)€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.

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 agenda item 20 & 21.

Motion by Kingwill and seconded by Russo to reconvene to Open Session to take action on any items from Closed Session; motion carried unanimously.

19. DISCUSSION AND ACTION to Approve RESOLUTION 2018-18 to Adopt the 2019 Annual Budget and Establish the 2018 Tax Levy.

Motion by Kingwill and seconded by Walker to approve village tax levy of \$3,350,159.00 utilizing the tax levy allowable increase of \$48,951 and a tax rate of \$7.18/\$1,000 assessed value; motion carried unanimously.

20. 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.

Motion by Fritz and seconded by Walker to select the VX-3 health plan, delta dental and vision; motion carried unanimously.

21. Discussion and Possible Action to Approve RESOLUTION NO. 2018-21 Approving the 2019 Salary Schedule.

Motion by Noyes and seconded by Kingwill to adopt a 3% increase in salary for all employees; motion carried unanimously.

22. Update on Improving the Perception of River Hills – TRUSTEE RUSSO

- Peggy wants to have an Open House in the Spring
- Lynden Sculpture Garden will have three free events in 2019

23. ADJOURNMENT

Motion by Fritz and seconded by Walker to adjourn; motion carried unanimously at 10:25 p.m.