ORDINANCE NO. 502

An Ordinance to Repeal and Recreate Subsections 13.03 (4) Of Chapter 13 and 14.11 (1) of Chapter 14 of the General Ordinances of the Village of River Hills To Authorize the Village Board to Adopt the Fee Schedules for Plumbing Permits and Electrical Inspections By Resolution.

The Village Board of the Village of River Hills, Milwaukee County, Wisconsin, do ordain as follows:

- Section I. Subsection 13.03 (4) of Chapter 13 of the General Ordinances of the Village of River Hills is repealed and recreated to read as follows:
 - "(4) <u>Schedule of Permit Fees</u>. The applicable fees shall be those fees set forth in the Village of River Hills Fee Schedule for Plumbing Permits as adopted and subject to amendment from time to time by Resolution of the Village Board. The Resolution and the applicable schedule of fees shall be kept on file in the Office of the Village Clerk."
- Section II. Subsection 14.11 (1) of Chapter 14 of the General Ordinances of the Village of River Hills is amended to read as follows:
- "(1) <u>Inspection Fees</u>. The applicable fees for inspecting all electrical equipment or installations shall be those fees set forth in the Village of River Hills Fee Schedule for Electrical Permits as adopted and subject to amendment from time to time by Resolution of the Village Board. The Resolution and the applicable schedule of fees shall be kept on file in the Office of the Village Clerk."
- <u>Section III.</u> That all ordinances or parts of ordinances conflicting with the provisions of this ordinance are to such extent repealed.
- <u>Section IV</u> This ordinance shall be in full force and effect from and after its passage and publication as provided by law.
- **PASSED AND ADOPTED** by the Village Board of the Village of River Hills this ______th day of January, 2008.

	Robert C. Brunner	
	Village President	
Countersigned:	-	
Carolyn Toms-Neary, CMC		

Village Clerk

MINUTES OF THE VILLAGE OF RIVER HILLS BOARD OF TRUSTEES MEETING HELD WEDNESDAY, JANUARY 16, 2008 AT 7:00 P.M.

- 1. **ROLL CALL** was answered by President Brunner and Trustees Anderson, Glaisner, Fritz, and Perry. Trustees Pindyck and Schuyler were absent and excused. Also present were Manager Tollaksen, Village Attorney Dineen and Village Clerk Toms-Neary. The meeting was called to order at 7:00 P.M.
- 2. **AGENDA**: Motion by Fritz, Glaisner second to approve the agenda. Motion carried unanimously.
- 3. APPROVAL OF MINUTES OF NOVEMBER 21, 2007 BOARD MEETING: Motion by Anderson, Fritz second to approve minutes. Motion carried unanimously.
- 4. **VOUCHER LISTS APPROVED**: Motion by Perry, Anderson second to approve the voucher lists. Motion carried unanimously.
- 5. **REPORT BY VILLAGE PRESIDENT**: Mr. Brunner had nothing to report at this meeting.

6. INFORMATIONAL ITEMS:

- A. Report of status of Deer trapping.
- B. Minutes of the November 19, 2007 and December 17, 2007 Building Board.
- C. Minutes of the November 13, 2007 and December 18, 2007 Committee on the Environment.
- D. Report by Manager Tollaksen on status of review of Primary Environmental Conservancy Corridor District Ordinance by ad hoc committee. Mr. Tollaksen stated that the latest draft will be ready this week for the next meeting which will be scheduled for the near future. It was noted that the two outstanding issues are how large the buffer zone should be and whether tributaries coming into the river should be considered.
- E. Report by Manager Tollaksen on status of negotiations concerning alleged violations of Primary Environmental Conservancy Corridor District Ordinance by Milwaukee Country Club. He noted that the negotiations are ongoing and it is hoped that a conclusion can be presented to the Board in the near future.
- F. Request by Hap Mueller for return of materials previously distributed to the Board.
- 7. PUBLIC COMMENTS ON MATTERS OTHER THAN AGENDA: There were none.
- 8. ORDINANCE NO. 502 AMENDING CHAPTER 13 PLUMBING, SEWAGE DISPOSAL AND WATER PUMP INSTALLATION REGULATIONS, SECTION 13.03(4) SCHEDULE OF PERMIT FEES AND CHAPTER 14 ELECTRICAL

- **CODE, SECTION 14.11 INSPECTION CHARGES:** Motion by Anderson, Fritz second to adopt Ordinance No. 502. Motion carried unanimously.
- 9. **RESOLUTION NO. 2008-01 TO ADOPT PLUMBING FEES:** Motion by Anderson, Fritz second to approve Resolution No. 2008-01. Motion carried unanimously.
- 10. **RESOLUTION NO. 2008-02 TO ADOPT ELECTRICAL INSPECTION FEES:** Motion by Fritz, Anderson second to approve Resolution No. 2008-02. Motion carried unanimously.
- 11. REFERRAL OF CERTIFIED SURVEY MAP SUBMITTED BY CONGREGATION EMANU-EL B'NE JESHURUN: Motion by Anderson, Perry second to refer certified survey map to Plan Commission. Motion carried unanimously.
- 12. APPROVAL FOR DPW TO PURCHASE PICKUP TRUCK AS CALLED FOR IN THE 2008 VILLAGE BUDGET: Motion by Glaisner, Fritz second to approve purchase of DPW pickup truck from low bidder Ewald Ford in the amount of \$22,651. Motion carried unanimously.
- 13. 2008 VILLAGE BOARD MEETING SCHEDULE: Motion by Glaisner, Fritz second to adopt the 2008 Village Board meeting schedule as follows: February 20, 2008; March 19, 2008; April 16, 2008; May 14, 2008; June 18, 2008; July 16, 2008; August 20, 2008; September 17, 2008; October 22, 2008; October 23, 2008; November 19, 2008, December 10, 2008. Motion carried unanimously.
- 14. ADJOURNMENT: Motion by Pindyck, Perry second to adjourn at 10:12 P.M.

Carolyn Toms-Neary, Clerk/Treasurer