



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, January 16, 2019 @ 7:00 pm

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

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**

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

3. **Public Comments on Non-Agenda Matters**

Jennifer Wimmer the Maple Dale/Indian Hill District Administrator

- The school board will be conducting a meeting on Thursday, January 17th to pass a resolution for an operations referendum to be placed on the Spring 2019 ballot
 - o Additional 980,000 for the next 10 years
 - o Building and equipment updates

4. **Future Agenda Items**

None

5. **Report of Village President**

- a. Discussion regarding Goals for 2019
 - Handout given to trustees for review
 - Discussion to be held at March meeting
- b. Update from Trustee Russo and goals for year
 - The River Hills Foundation approved the purchase of a yearly membership for all residents to the Lynden Sculpture Garden
 - In the process of being able to upload the River Hills Review to the village website.

6. **Report of Village Manager**

- a. Update IT related issues

- A new server was added to capital items because there was not enough space on ours when transferring information over from Bayside
- b. Financial Report for the period ending
 - October 31, 2018
 - November 30, 2018

December 2018 will be inputted within the next couple of weeks

7. Report of the River Hills Police Department

- a. December report
- b. Report regarding coyote's

Item 10 to be moved up in front of Item 8 via Attorney Dineen

8. Discussion and Possible Action to Approve RESOLUTION 2019-01 Approving the Suburban Mutual Assistance Response Teams Agreement

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

9. Report of the North Shore Fire Department

Trustee Kingwill presented update

- Whitefish Bay station updates have started
- Shorewood station still undecided with possible options of building a new station by the Police Department

10. Report of the North Shore Library

Handout given

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

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

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

Motion by Glaisner and seconded by Fritz to approve as submitted; motion carried unanimously.

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

Motion by Fritz and seconded by Russo to approve as submitted; motion carried unanimously.

14. Discussion and Possible Action to Approve RESOLUTION 2019-03 Awarding the Bid for the Green Bay Court Sewer project paid for by MMSD

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

15. Discussion and Possible Action Regarding Request from Wis.DOT to maintain sidewalk along the south side of Brown Deer Park N Ride

Motion by Noyes and seconded by Kingwill to deny request; motion carried unanimously.

16. Discussion and Action to Approve the Capital Expenditures for 2019

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

17. Discussion and Action to Approve RESOLUTION 2019-04 Contracting with Reilly, Penner & Benton LLP for the 2018 Audit

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

18. Discussion and Action to Approve RESOLUTION 2019-07 Combining Wards for the April 2, 2019 Spring Election

Motion by Walker and seconded by Russo to approve as submitted: motion carried unanimously.

Motion by Fritz and seconded by Russo to move to Closed Session to discuss Items 19 & 20; motion carried unanimously. At 8:45 p.m.

19. CLOSED SESSION – Pursuant to Sec. 19.85(1)(e) Deliberating or Negotiating the Purchase 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. 10.85(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

Motion by Walker and seconded by Kingwill to reconvene to Open Session to take action on any items from Closed Session at 9:35 p.m.; motion carried unanimously.

Motion by Kingwill and seconded by Fritz to approve the Police Association Contract for 2019; motion carried unanimously.

22. ADJOURNMENT

Motion by Russo and seconded by Kingwill to adjourn; motion carried unanimously at 9:36 p.m.