

VILLAGE OF RIVER HILLS BOARD OF TRUSTEES MEETING

VILLAGE HALL, WEDNESDAY, MAY 15, 2019 7:00 PM

AGENDA

1. ROLL CALL
2. CONSENT AGENDA
 - a. The Agenda
 - b. Village Board Minutes of March 6, 2019 meeting
 - c. Voucher List
 - d. Approve **RESOLUTION 2019-14** Supporting State of Wisconsin Levy Limit Exemptions for Consolidated Dispatch Centers
 - e. Approve **RESOLUTION 2019-16** Supporting a Change in State of Wisconsin Statutes Exempting Tax Levy Authorized Under State Statute 66.0602(3)(h)2 for a Joint Fire Department be Excluded from the Calculation Determining Eligibility for Qualification for the Expenditure Restraint Program under State Statutes 79.05(2).
 - f. Approve **RESOLUTION 2019-17** 2018 Compliance Maintenance Annual Report
3. Discussion and Possible Action Regarding 2019 Proposal from Randle River Hills LP – Application for Amendment to Comprehensive Plan, Zoning Amendment, Special Use Application for Multi-Family Apartment Development
4. PUBLIC COMMENTS ON NON-AGENDA MATTERS
5. FUTURE AGENDA ITEMS
6. REPORT OF VILLAGE PRESIDENT
 - a. Update on the Comprehensive Plan and Community Survey – deadline is June 14th
 - b. Update on Section 2.40 of Village Code
 - c. Retirement of Public Works Superintendent Kurt Fredrickson
7. REPORT OF VILLAGE MANAGER
 - a. Property Maintenance Update
 - b. Preliminary Financial Report (pre-audit) for the period ending December 31, 2018
 - c. Financial Reports for January 2019, February 2019, and March 2019
 - d. Update on DNR/Wright Property
8. REPORT OF THE RIVER HILLS POLICE DEPARTMENT
 - a. April Summary Report

- b. Update regarding Democratic National Convention and potential requests for police personnel

- 9. Discussion and Action to Approve **RESOLUTION 2019-18** to Relocate Storage Containers Pursuant to Its Special Use Permit on the University School of Milwaukee property at 2100 W. Fairy Chasm Road

- 10. REPORT OF THE NORTH SHORE FIRE DEPARTMENT

- 11. REPORT ON NORTH SHORE LIBRARY
 - a. Memorandum of Commitment

- 12. Update from Trustee Peggy Russo on Perception of River Hills Project

- 13. Discussion and Action to Approve Amendment One to ICA with MMSD for Dean Road Extended Milwaukee River Crossings Metropolitan Interceptor Sewer to River Hills (Green Bay Court Project)

- 14. Discussion and Action to Approve Class B Beer and Class B Liquor Licenses for the Milwaukee Country Club and Lynden Sculpture Garden

- 15. Discussion and Action to Approve Bartender License

- 16. Discussion and Action Regarding Nominations to Various Committee, Board and Commission Appointments

- 17. Discussion and Action to Approve **RESOLUTION 2019-15** Approving State Trust Fund Borrowing - amending prior submittal to reflect lower interest rate

- 18. Discussion and Possible Action Regarding Adoption of the following Ordinances:
 - a. Approve **Ordinance 532** to Create Subsection 1.15(9) of Chapter One of the General Ordinances of the Village of River Hills Relating to Records Retention Schedule (received Approval from Public Records Board & Wis. Historical Society)
 - b. Approve **Ordinance 537** to Amend Various Sections of the General Ordinances of the Village of River Hills

- 19. CLOSED SESSION – You are hereby notified that the Village Board and staff of the Village of River Hills will convene into closed session after all regular scheduled business has been concluded and upon motion duly made and seconded and acted upon by roll-call

vote as required under §19.85(1)(a), Stats. The purpose of the closed session is for the following:

- 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.
- Pursuant to Sec. 19.85(1)(c) - Considering employment, promotion, compensation or performance evaluation date of any public employee over which the governmental body has jurisdiction or exercises responsibility specifically regarding the Public Works Superintendent.

You are further notified that at the conclusion of the Closed Session, the Village Board may convene into open session pursuant to 19.85(2), Stats., for possible additional discussion and action concerning any matters discussed in closed session and for adjournment

20. ADJOURNMENT

Tammy LaBorde
Village Manager/Clerk/Treasurer
May 9, 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, July 17, 2019 7:00 p.m.