

VILLAGE OF RIVER HILLS BOARD OF TRUSTEES MEETING

VILLAGE HALL, WEDNESDAY, JULY 17, 2019 7:00 PM

AGENDA

1. ROLL CALL
2. CONSENT AGENDA
 - a. The Agenda
 - b. Village Board Minutes of May 15, 2019 meeting
 - c. Voucher List
 - d. Authorize the Village President to Sign the Governmental Responsibility Resolution for Runoff Management Grants
3. PUBLIC COMMENTS ON NON-AGENDA MATTERS
4. FUTURE AGENDA ITEMS
5. Request of Elana Worthington for Speed Bumps on Green Tree Road
6. Discussion and Possible Action to Approve 2020 rate for Recycling & Refuse collection with John's Disposal
7. Consider/Approve 2018 Financial Statements as presented by Reilly, Penner & Benton
8. REPORT OF VILLAGE PRESIDENT – (President Anderson)
 - a. Update on the Comprehensive Plan and Community Survey
 - b. Update on Section 2.40 of Village Code
9. REPORT OF VILLAGE MANAGER – (LaBorde)
 - a. Appointment of new Head Mechanic Patrick Rigden – started June 17th
 - b. Property Maintenance Update
 - c. Financial Reports for April 2019, May 2019 and June 2019
 - d. Update on DNR/Wright Property
 - e. Plan to Address Deficit Fund Balances
10. REPORT OF THE RIVER HILLS POLICE DEPARTMENT – (Chief Mrozak)
 - a. June Summary Report
 - b. Request regarding 2020 DNC
11. REPORT OF THE RIVER HILLS PUBLIC WORKS DEPARTMENT – (Supt. Groth)
 - a. Update on Storm Damage
 - b. Update on Parking Lot Project

12. REPORT OF THE NORTH SHORE FIRE DEPARTMENT – (Trustee Kingwill)
 - a. Discussion and Action to Approve **RESOLUTION 2019-20** Confirming Obligation to Contribute to North Shore Fire Department’s Budget to Pay Debt Service on Bonds Issued by the Village of Whitefish Bay on Behalf of the North Shore Fire Department

13. REPORT ON NORTH SHORE LIBRARY –
 - a. Update on North Shore Library

14. Update on River Hills Projects (Trustee Russo)
 - a. Membership for residents at Lynden Sculpture Garden
 - b. Video
 - c. Update on other initiatives

15. Discussion and Action to Rescind **RESOLUTION 2019-15** and Approve **RESOLUTION 2019-21** Approving State Trust Fund Borrowing - amending prior submittal to reflect lower interest rate (4.25% dropped to 3.75%)

16. Discussion and Action to Adopt **ORDINANCE NO. 537** to Repeal and Recreate Sections 1.03; 1.05(3); 1.15(4)[e]1.; 2.20(3)[c]; 2.21(4)[a]; 2.35(2)[b]; 2.35(4)[b]; 2.35 (5)[a]; 2.40(6)[c]; 3.08(2)[b]; 8.04(2)[g]; 8.08(2)[a]; 8.09[e]; 9.05 A.; 10.01(3); 10.03(3); 11.02(3); 11.02(4); 13.13(3)[e]; 13.13(3)[g]; 14.04(3); 14.07(1); 14.07(2); 15.02(2)[a]; 15.02(6); 16.03(14); and 31.07(1) and to Repeal Section 2.22 of the General Ordinances of the Village Of River Hills.

17. Discussion and Action to Rescind **RESOLUTION 2019-08** and Adopt **RESOLUTION 2019-22** Approving Updated Fee Schedule for Village licenses, permits and fees.

18. Discussion and Possible Action to Adopt **ORDINANCE NO. 538** regarding the location of wireless facilities and regulation of Village public rights-of-way generally related to small cell sites.

19. **CLOSED SESSION** – You are hereby notified that the Village Board and staff of the Village of River Hills will convene into closed session upon motion duly made and seconded 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 Tower leases.
 - Pursuant to Sec. 19.85(1)(g) – Conferring with legal counsel for the Village who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

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
July 11, 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, September 18, 2019 7:00 p.m.