

VILLAGE OF RIVER HILLS BOARD OF TRUSTEES MEETING
VILLAGE HALL, WEDNESDAY, SEPTEMBER 18, 2019 7:00 PM
AGENDA

1. ROLL CALL
2. CONSENT AGENDA
 - a. The Agenda
 - b. Village Board Minutes of July 17, 2019 meeting
 - c. Voucher List
3. PUBLIC COMMENTS ON NON-AGENDA MATTERS
4. FUTURE AGENDA ITEMS
5. REPORT OF VILLAGE PRESIDENT – (President Anderson)
 - a. Update on the Comprehensive Plan and Community Survey
 - b. Update on Section 2.40 of Village Code
6. REPORT OF VILLAGE MANAGER – (LaBorde)
 - a. Property Maintenance Update
 - b. Financial Reports for July 2019 and August 2019
 - c. 2020 Budget Schedule
7. REPORT OF THE RIVER HILLS POLICE DEPARTMENT – (Chief Mrozak)
 - a. August Summary Report
8. REPORT OF THE RIVER HILLS PUBLIC WORKS DEPARTMENT – (Supt. Groth)
9. REPORT OF THE NORTH SHORE FIRE DEPARTMENT – (Trustee Kingwill)
10. REPORT ON NORTH SHORE LIBRARY –
 - a. Update on North Shore Library
11. Update on River Hills Projects (Trustee Russo)
 - a. Membership for residents at Lynden Sculpture Garden
 - b. Video
 - c. Update on other initiatives
12. Discussion and Possible Action to Approve Purchase of Squad Cars for Police Department.

13. 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.
14. Discussion and Action to Rescind **RESOLUTION 2019-08** and Adopt **RESOLUTION 2019-22** Approving Updated Fee Schedule for Village licenses, permits and fees.
15. Discussion and Action to Adopt **RESOLUTION 2019-23** Approving the Reallocation of Capital Project Funds from prior years.
16. Discussion and Action to Adopt **RESOLUTION 2019-24** Approving the Reallocation of Capital Project Funds for 2019.
17. Discussion and Possible Action to Consider Approval of Second Amendment of US Cellular Lease to extend the 1995 lease for 25 years to continue to use property at the Village DPW yard for a Wireless Communication Facility.
18. 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.
 - 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 Library Agreement.

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

19. ADJOURNMENT

Tammy LaBorde, Village Manager/Clerk/Treasurer
September 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, October 16, 2019 5:30 p.m.