



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, May 15, 2019 @ 7:00 pm

1. **Roll Call:** was answered at 7 p.m. by President Anderson, Bill Walker, Peter Kingwill, Christopher Noyes, Kurt Glaisner, and Peggy Russo. Trustee David Fritz was absent and excused. Also present: Village Attorney Bill Dineen, Public Works Superintendent Kurt Fredrickson, Sergeant Gaynor, and Village Manager Tammy LaBorde.

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**

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

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**

Attorney/Representative Debbie Tomczyk of the Randle River Hills LLP clarified for the board that the currently submitted application is being presented by the property owners and the Mandel Group is not involved. Tomcheck feels the submitted packet is complete and hopes the application can be approved and the process can be moved forward.

Village attorney Bill Dineen addressed the Board and stated that the Application was submitted on March 22 2019 and that he was asked to review it and advise the Village Board. He referred to his 4/30/19 memo that was included in the Board packet and stated it was his understanding that the applicant was provided with a copy of the Memo. He advised that the Application was identical to the one submitted by the Mandel Group in 2018 with some differences that he briefly summarized from his Memo and he reported on his recommendation that the Application was incomplete, had inconsistencies and recommended that the Village Board not approve the Application and that it be returned to the applicant. He also stated that he was aware that the applicant had submitted additional information to

clarify their Application on Monday 5/13. He stated that information was submitted too late and that he did not review it, and that the Board should reject the application and return the deposit to the applicant.

Trustee Bill Walker stated that since the Application is similar enough to the submittal in July of 2018 that he is able to make a decision at this time. He said that he was ready to vote to deny the Application at that time but it was withdrawn by Mandel. He said that the Village Attorney’s memo was even more reason to reject this Application.

Motion by Walker and seconded by Russo to reject the proposal; motion carried unanimously. Trustee Noyes abstained due to conflict with employers’ representations of Eder family.

4. PUBLIC COMMENTS ON NON-AGENDA MATTERS

None

5. FUTURE AGENDA ITEMS

Trustee Russo presented to the board her concern about the referendums for Maple Dale / Indian Hills Schools that were passed in April 2019. At the July meeting Chris Soyke of the school board should make a presentation about how and where the money will be spent. As well as the village sending out a letter to all the residents explaining to them on how the referendums will financially add to their tax bills before the tax bills are sent out.

6. REPORT OF VILLAGE PRESIDENT

- a. **Update on the Comprehensive Plan and Community Survey – deadline is June 14th**

Survey is still being completed and the deadline has been pushed out to June 14th.

- b. **Update on Section 2.40 of Village Code**

There is no current update due to all members of the committee unable to get together to go over proposed changes to the ordinance.

- c. **Retirement of Public Works Superintendent Kurt Fredrickson**

Presentation of **RESOLUTION 2019-19** Commendation for Service for Kurt Fredrickson.
Motion by Noyes and seconded by Walker to approve; motion carried unanimously.

7. REPORT OF VILLAGE MANAGER

- a. **Property Maintenance Update**

Multiple residents have been notified that their fences are in disrepair and all have responded and repairs will be done soon.

Property on Spruce Rd needs repair to home and they have until the end of June to complete these repairs.

b. Preliminary Financial Report (pre-audit) for the period ending December 31, 2018

Audit is currently in Draft form and will be completed and presented at the July 17, 2019 meeting. There was \$30,000 of excess revenue moved to the unassigned account.

c. Financial Reports for January 2019, February 2019, and March 2019

Current status after 3 months is that revenue is above average and expenses are at normal.

d. Update on DNR/Wright Property

Village Engineer Mustafa Emir is requesting additional information and a timeline from property owner Linda Wright

8. REPORT OF THE RIVER HILLS POLICE DEPARTMENT

a. April Summary Report

Sgt Gaynor explained that pursuits are the most common issue lately within the North Shore.

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

There are currently no plans for security at the convention at this time.

The Park and Ride on Brown Deer Rd and Interstate 43 is the responsibility of River Hills and not Milwaukee County.

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

Village Attorney Dineen suggests this application be presented to the Building Board first before approval. May Building Board will be held on Monday, May 20th and the Agenda will be amended to add this item. Attorney Dineen suggests this item be laid over to a future meeting.

10. REPORT OF THE NORTH SHORE FIRE DEPARTMENT

Trustee Kingwill, Fire Dept. Representative, states that the Whitefish Bay station renovation has begun. Resolutions for funding need to be approved but will be done at the July 2019 meeting due to the documents not being presented to the board in time before the meeting. The Shorewood station rehab is out for bids and hopes are to break ground by the end of the year. Fire calls are currently up by 10%

but the Fire Dept is still on budget.

11. REPORT ON NORTH SHORE LIBRARY

a. **Memorandum of Commitment**

President Anderson states the North Shore Library Foundation needs to create a memorandum and present it to the Board of Trustees at the July meeting.

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

- Lynden Sculpture Garden memberships have been received by residents
- New resident Meet & Greet will have approximately 50-60 attendees
- Videographer of the village landmarks will be on Monday and Tuesday
- River Hills Review magazine link is still not available for the website

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)

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

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

Motion by Walker and seconded by Glaisner to approve; motion carried unanimously.

15. Discussion and Action to Approve Bartender License

Motion by Walker and seconded by Russo contingent on the applicants completing the proper beverage certification class; motion carried unanimously.

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

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

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

Motion by Anderson and seconded by Walker to Rescind Resolution 2019-10 the prior resolution approving the State Trust Fund borrowing and to approve Resolution 2019-15 Approving State Trust Fund Borrowing a STF Loan of \$658, 269 for Capital Improvements as submitted. The motion was approved by roll call vote: 6-Aye, 0-Noes.

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 & Wis. Historical Society)**

Motion by Glaisner and seconded by Russo to approve; motion carried unanimously.

- b. **Approve Ordinance 537 to Amend Various Sections of the General Ordinances of the Village of River Hills**

Attorney Dineen suggests this item be laid over until July due to him not having time to review.

Motion by Kingwill and seconded by Russo to move into closed session; motion carried unanimously.

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:

- a. **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 Leases.**
- b. **Pursuant to Sec. 1985(1)(c) – Considering employment, promotion, compensation or performance evaluation date of any public employee over which the government body has**

jurisdiction or exercise 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.

Motion by Walker and seconded by Russo to reconvene to open session to take action on any items from closed session at 8:58 p.m. The motion was approved by roll call vote 6-For, 0-Against.

Motion by Walker and seconded by Russo to direct the Village Manager and Village Attorney to proceed as directed in closed session; motion carried unanimously.

20. ADJOURNMENT

Motion by Russo and seconded by Noyes to adjourn; motion carried unanimously at 9:00 p.m.

Submitted by Stephanie Waala, Deputy Clerk, on May 15, 2019.