

VILLAGE OF RIVER HILLS BOARD OF TRUSTEES MEETING

VILLAGE HALL, WEDNESDAY, OCTOBER 16, 2019 5:30 PM

AGENDA

1. ROLL CALL
2. BUDGET WORKSHOP – 2020 VILLAGE BUDGET
 - a. Update Regarding Health Insurance for 2020
3. CLOSED SESSION – Pursuant to Sec. 19.85(1)(c) – Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility specifically regarding 2020 wages.
4. RETURN TO OPEN SESSION
5. CONSENT AGENDA
 - a. The Agenda
 - b. Village Board Minutes of September 18, 2019 meeting
 - c. Voucher List
6. PUBLIC COMMENTS ON NON-AGENDA MATTERS
7. FUTURE AGENDA ITEMS
8. (7:00 P.M.) - PUBLIC HEARING on Update to Village of River Hills Comprehensive Plan (Smart Growth Plan adopted November 18, 2009)
9. Discussion and Possible Action Regarding the Recommendation of the Plan Commission, **RESOLUTION 2019-25** regarding the Village of River Hills 2019 Comprehensive Plan Update and to Accept and Adopt it as the Village's Comprehensive Plan Update.
10. Discussion and Possible Action Regarding Special Privilege Petition from Michael White for filling of ditch area at 1200 W. Bradley Road.
11. Discussion Regarding the Range Line Road Bridge (Village Engineer Emir)
12. REPORT OF VILLAGE PRESIDENT – (President Anderson)
 - a. Recognition of Marc White who is the Director of Conservation for the Schlitz Audubon received the Environmentalist of the Year Award and Darlene Lochbihler who received the Lifetime Environmental Award
13. REPORT OF VILLAGE MANAGER – (LaBorde)
 - a. Property Maintenance Update
 - b. Financial Reports for September 2019

- c. Proposed 2020 Village Board Meeting Schedule
 - d. Replacement of 2 furnaces at Village Hall
 - e. Update regarding AirBNB listings in River Hills
 - f. Update on I-43 project
 - g. Discussion and Possible Action regarding Maintenance Agreement with Milwaukee County for Traffic Light at River Road and Good Hope Road
14. REPORT OF THE RIVER HILLS POLICE DEPARTMENT – (Chief Mrozak)
- a. September Summary Report
15. REPORT OF THE RIVER HILLS PUBLIC WORKS DEPARTMENT – (Supt. Groth)
16. REPORT OF THE NORTH SHORE FIRE DEPARTMENT – (Trustee Kingwill)
- a. Discussion and Action to Approve **RESOLUTION 2019-27** Authorizing an Exception to the Levy Limits for Charges for the North Shore Fire Department Pursuant to 2005 Wisconsin Act 484
 - b. Discussion and Action to Approve **RESOLUTION 2019-28** 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
 - c. Discussion and Action to Approve **RESOLUTION 2019-29** Approving the “Single or Multi-Year Capital” Budget to Remodel the Shorewood Fire Station in 2020
 - d. Discussion and Action to Approve **RESOLUTION 2019-30** Approving the 2020 North Shore Fire Department Fees for Service Schedule
17. REPORT ON NORTH SHORE LIBRARY –
- a. Update on North Shore Library
 - b. Discussion and Possible Action to Approve **RESOLUTION 2019-26** Supporting the North Shore Library Building project
18. Update on River Hills Projects (Trustee Russo)
- a. Membership for residents at Lynden Sculpture Garden
 - b. Video
 - c. Update on other initiatives
19. 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.

20. Discussion and Action to Rescind **RESOLUTION 2019-08** and Adopt **RESOLUTION 2019-22** Approving Updated Fee Schedule for Village licenses, permits and fees.
21. Discussion and Action to Adopt **RESOLUTION 2019-23** Approving the Reallocation of Capital Project Funds from prior years.
22. Discussion and Action to Adopt **RESOLUTION 2019-24** Approving the Reallocation of Capital Project Funds for 2019.
23. 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.
24. Discussion and Possible Action to Approve the Second Amendment of the 2001 T-Mobile Lease to extend the Lease for an additional 25 years to continue to lease property at the Village DPW yard for a Wireless Communication Facility.
25. 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

26. ADJOURNMENT

Village of River Hills Board of Trustees Meeting – October 16, 2019

Tammy LaBorde, Village Manager/Clerk/Treasurer
October 10, 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, November 20, 2019 7:00 p.m.