

VILLAGE OF RIVER HILLS BOARD OF TRUSTEES MEETING
VILLAGE HALL, WEDNESDAY, NOVEMBER 20, 2019 7:00 PM
AGENDA

1. ROLL CALL
2. PUBLIC HEARING ON THE 2020 VILLAGE BUDGET
3. DISCUSSION AND ACTION TO Approve **RESOLUTION 2019-35** to Adopt the 2020 Annual Budget and Establish the 2019 Tax Levy Utilizing the Tax Levy Allowable Increase
4. CONSENT AGENDA
 - a. The Agenda
 - b. Village Board Minutes of October 16, 2019 meeting
 - c. Voucher List
 - d. Approve **RESOLUTION 2019-32** Combining Wards for the February 18, 2020 Spring Primary Election and the April 7, 2020 Spring Election and Presidential Preference Primary
 - e. Approve the Board Meeting Schedule for 2020
 - f. Appoint Election Inspectors January 1, 2020 through December 31, 2021
5. PUBLIC COMMENTS ON NON-AGENDA MATTERS
6. FUTURE AGENDA ITEMS
7. Discussion Regarding the Range Line Road Bridge (Village Engineer Emir)
8. REPORT OF VILLAGE PRESIDENT – (President Anderson)
 - a. Update on Section 2.40 of Village Code
9. REPORT OF VILLAGE MANAGER – (LaBorde)
 - a. Property Maintenance Update
 - b. Financial Reports for October 2019
10. REPORT OF THE RIVER HILLS POLICE DEPARTMENT – (Chief Mrozak)
 - a. October Summary Report
11. REPORT OF THE RIVER HILLS PUBLIC WORKS DEPARTMENT – (Supt. Groth)
12. REPORT OF THE NORTH SHORE FIRE DEPARTMENT – (Trustee Kingwill)
13. REPORT ON NORTH SHORE LIBRARY –
 - a. Update on North Shore Library

- b. Library Agreement
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 Approve **RESOLUTION 2019-33** to Cancel the Tax on the Erroneous Improvement Value Portion of the Assessment of Property at 2485 W. Fairy Chasm Road – Tax Key No. 025-9999-006
16. Discussion and Action to Approve **RESOLUTION 2019-34** to Cancel the Tax on the Erroneous Improvement Value Portion of the Assessment of Property at 7815 N. River Road – Tax Key No. 089-9996-001
17. Discussion and Action to Approve **RESOLUTION 2019-36** Establishing Employee Salaries for 2020
18. Discussion and Possible Action Regarding Updated Fee Schedule for Village licenses, permits and fees for 2020 and to Approve **RESOLUTION 2019-37** Establishing 2020 Fee Schedule.
19. Discussion and Possible Action to Adopt **ORDINANCE NO. 538** to Amend Section 3.08 of Chapter 3 of the General Ordinances Relating to Bicycle Regulations.
20. Discussion and Possible Action Regarding Short-term Rental Properties (AirBNB).
21. 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)(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 regarding Police Association contract.

- 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 RRH LLC and Vogel litigation in which it is 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

22. Reconvene to Open Session to take action on any item from Closed Session

23. ADJOURNMENT

Tammy LaBorde, Village Manager/Clerk/Treasurer
November 14, 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, January 15, 2020 7:00 p.m.