

VILLAGE OF RIVER HILLS BOARD OF TRUSTEES
VILLAGE HALL, WEDNESDAY, DECEMBER 11, 2019 5:00 PM
AGENDA

1. ROLL CALL
2. CONSENT AGENDA
 - a. The Agenda
 - b. Village Board Minutes of November 13, 2019 meeting
 - c. Village Board Minutes of November 20, 2019 meeting
 - d. Voucher List
 - e. Approve payment of Attorney Fees related to US Cellular Lease Amendment
3. PUBLIC COMMENTS ON NON-AGENDA MATTERS
4. Discussion and Action to Approve Memorandum of Understanding in the Matter of the North Shore Library Fiscal Agent.
5. Discussion and Possible Action to Approve Purchase of Pick-up Truck for Public Works.
6. Discussion and Action to Approve **RESOLUTION 2019-38** Contracting with Reilly, Penner & Benton LLP for the 2019 Audit.
7. 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 Library Agreement.
 - 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.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
8. Reconvene to Open Session to take action on any item from Closed Session
9. ADJOURNMENT

Tammy LaBorde, Village Manager/Clerk/Treasurer
December 6, 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.