

VILLAGE OF RIVER HILLS BOARD OF TRUSTEES MEETING

VILLAGE HALL, WEDNESDAY, JANUARY 15, 2020 7:00 PM

AGENDA

1. ROLL CALL
2. CONSENT AGENDA
 - a. The Agenda
 - b. Village Board Minutes of December 11, 2019 meeting
 - c. Voucher List
3. PUBLIC COMMENTS ON NON-AGENDA MATTERS
4. FUTURE AGENDA ITEMS
5. Discussion and Possible Action Regarding Request of Linda Wright to set Fill/Excavation Permit issued November 7, 2019 to not take effect until June 1, 2020.
6. Discussion and Possible Action to Adopt **RESOLUTION 2020-01** Approving the Adoption of a Comprehensive Emergency Management Plan (CEMP)
7. REPORT OF VILLAGE PRESIDENT – (President Anderson)
8. REPORT OF VILLAGE MANAGER – (LaBorde)
 - a. Financial Reports for November 2019
9. REPORT OF THE RIVER HILLS POLICE DEPARTMENT – (Chief Mrozak)
 - a. December Summary Report
 - b. Discussion and Action to Approve the Intergovernmental Agreement for Law Enforcement Services for the 2020 Democratic National Convention with the City of Milwaukee
10. REPORT OF THE RIVER HILLS PUBLIC WORKS DEPARTMENT – (Supt. Groth)
 - a. Review and approval of Purchase of Capital Equipment for 2020
 - b. Update on Removal of Ash Trees
 - c. Update on Deer Removal program
11. REPORT OF THE NORTH SHORE FIRE DEPARTMENT – (Trustee Kingwill)
12. REPORT ON NORTH SHORE LIBRARY – (Trustee Glaisner)
 - a. Update on North Shore Library
 - b. Update on Library Agreement

13. Continued Discussion and Possible Action Regarding Short-term Rental Properties (AirBNB).
14. Consider Adoption of **ORDINANCE NO. 539** to Amend Chapter 19 of the Village Code to provide authority for the North Shore Health Department to inspect, license and regulate tourist rooming houses and public swimming pools.
15. 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 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

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

17. ADJOURNMENT

Tammy LaBorde, Village Manager/Clerk/Treasurer
January 10, 2020

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, March 11, 2020 7:00 p.m.