

VILLAGE OF RIVER HILLS BOARD OF TRUSTEES MEETING

VILLAGE HALL, WEDNESDAY, MARCH 11, 2020 7:00 PM

AGENDA

1. ROLL CALL
2. CONSENT AGENDA
 - a. The Agenda
 - b. Village Board Minutes of January 15, 2020 meeting
 - c. Board of Appeals Minutes – January 14, 2020
 - d. Building Board Minutes – January 20, 2020
 - e. Voucher List
 - f. Approve Bids for Public Works Department Equipment Purchase
 - g. 2020 Bird/Tree/Monarch butterfly proclamations
3. PUBLIC COMMENTS ON NON-AGENDA MATTERS
4. FUTURE AGENDA ITEMS
5. REPORT OF VILLAGE PRESIDENT – (President Anderson)
 - a. Recommendation to appoint Tamara Miller to the Committee on the Environment
 - b. Recommendation to appoint Chris Meisel as River Hills ICC representative to the County Land Sales Certification
6. REPORT OF VILLAGE MANAGER – (LaBorde)
 - a. Financial Reports for December 2019 (pre-audit)
 - b. Update on return of Alarm deposits to residents
 - c. Update on letters to contractors regarding outstanding inspections
 - d. Request from Glendale for Payment of 7 years incorrect population calculation
 - e. Request to Participate in the Grow Solar North Shore Program
7. REPORT OF THE RIVER HILLS POLICE DEPARTMENT – (Chief Mrozak)
 - a. February Summary Report
8. REPORT OF THE RIVER HILLS PUBLIC WORKS DEPARTMENT – (Supt. Groth)
9. REPORT OF THE NORTH SHORE FIRE DEPARTMENT – (Trustee Kingwill)
10. REPORT ON NORTH SHORE LIBRARY – (Trustee Glaisner)
11. Discussion and Action to Approve the Capital Expenditures for 2020.
12. **RESOLUTION 2020-02** to Approve the Application for a State Trust Fund Loan in the Amount of \$562,970 to Finance 2020 Capital Purchases
13. Discussion regarding municipal water.

14. Continued Discussion and Possible Action Regarding Short-term Rental Properties (AirBNB).
15. Discussion and Action to Adopt **ORDINANCE NO. 540** to Repeal and Recreate Sections 14.04, 14.06, 14.07 and 14.10 of Chapter 14 Electrical Code Village Code to meet requirements of Department of Safety and Professional Services.
16. Discussion and Action to Adopt **ORDINANCE NO. 541** to Repeal and Recreate Sections 13.04, 13.07(4), and 13.08(1) of Chapter 13 Plumbing, Sewage Disposal & Water Pump Installation Village Code.
17. Discussion and Possible Action to contract with Ehlers & Associates for financial advisor and annual disclosure services.
18. **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)(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 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

19. Reconvene to Open Session to take action on any item from Closed Session
20. ADJOURNMENT

Tammy LaBorde, Village Manager/Clerk/Treasurer
March 5, 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, May 20, 2020 7:00 p.m.