



**Village of River Hills**  
7650 N Pheasant Ln  
River Hills, WI 53217

Village Hall: 352-8213  
Public Works: 352-0080  
Police: 247-2302

## **BOARD OF TRUSTEES MEETING MINUTES**

### **Wednesday, December 11, 2019 @ 5:00 pm**

1. **Roll Call:** was answered at 5:00 p.m. by President Anderson, Peggy Russo, David Fritz, Kurt Glaisner, and Peter Kingwill. Trustee Bill Walker and Christopher Noyes absent and excused. Also present: Village Attorney Bill Dineen, Village Manager Tammy LaBorde, Public Works Superintendent Randy Groth, Police Chief Milton Mrozak, and Stephanie Waala Deputy Clerk/Treasurer.
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

Motion by Fritz and seconded by Kingwill to approve the Consent Agenda as submitted; motion carried unanimously.

### **3. PUBLIC COMMENTS ON NON-AGENDA MATTERS**

None

### **4. Discussion and Action to Approve Memorandum of Understanding in the Matter of the North Shore Library Fiscal Agent**

Motion by Glaisner and seconded by Russo to approve the Memorandum of Understanding as submitted; motion carried unanimously.

### **5. Discussion and Possible Action to Approve Purchase of Pick-up Truck for Public Works.**

DPW Superintendent Groth informed the Board that as part of the capital budget, the Board approved the purchase of a new pick-up truck in the 2020 budget. After reaching out to several dealerships to get pricing, he was informed that if the Village signs a sales order by 12/31/2019 they are able to get a truck at 33% of the projected cost.

Motion by Fritz and seconded by Kingwill to approve the early purchase of a Dodge Ram 1500 pick-up truck; motion carried unanimously.

**6. Discussion and Action to Approve RESOLUTION 2019-38 Contracting with Reilly, Penner & Benton LLP for the 2019 Audit.**

Village Manager LaBorde informed the Board of the increase in price from what was approved in the 2020 budget. She proposed that in July of 2020 the Village send out an RFP to see if the increase is competitive.

Trustee Kingwill questioned if the increase in cost has to do with additional reporting they are required to do. LaBorde stated that the auditors are not doing any additional reporting.

Motion by Fritz and seconded by Russo to approve Resolution 2019-38 contracting with Reilly, Penner & Benton LLP for the 2019 Audit as submitted; motion carried unanimously.

**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 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.

Motion by Kingwill and seconded by Fritz to move into closed session at 5:08 p.m.; motion carried unanimously.

Trustee Russo left at 5:35p.m.

**8. Reconvene to Open Session to take action on any items from Closed Session**

Motion by Kingwill and seconded by Fritz to reconvene to open session at 6:16 p.m.; motion carried unanimously.

**9. ADJOURNMENT**

Motion by Kingwill and seconded by Fritz to adjourn at 6:17 p.m.; motion carried unanimously.

Submitted by Stephanie Waala, Deputy Clerk, on January 2, 2020.