



7650 N. Pheasant Lane • River Hills, WI 53217

December 18, 2018 Minutes, 4:00 p.m.

Members Present: President Glen Hackmann, Vice President Liza Perry, Secretary/Treasurer Kristin Severson, Mary Ann LaBahn, Anne Vogel, Jill Pelisek, Donald Baumgartner, Candy Pindyck and Village Manager Tammy LaBorde present. Village Deputy Clerk Stephanie Waala was acting secretary.

1. Approval of the June 5, 2018 meeting minutes

Motion by Severson and seconded by Vogel to approve with the correction of the date; motion carried unanimously.

2. Financial statements as of November 30, 2018

a. \$104,379.08 current balance with no outstanding checks.

b. Board members would like an update from the Department of Public Works on the current Memorial Tree Area as well as the trees in the median that the foundation has funded.

Motion by Perry and seconded by Baumgartner to approve as submitted; motion carried unanimously.

3. Village Hall reimbursement for mailing

Motion by LaBahn and seconded by Perry to approve as submitted; motion carried unanimously.

4. Report by Village Manger

a. Update on the car break-ins within the village – perpetrator was apprehended

b. Ash trees affected by the Emerald Ash Borer in the Village Right of Way have been marked for take down this winter

c. Concern from the board members that the coyote problem is not being taken care of efficiently. Manager LaBorde informed them that the police department is actively keeping track of coyote issues and if they would like additional information, they should contact the police department for a more accurate report.

5. Request for funding from the Schlitz Audubon Nature Center

- a. Item not to be presented due to the request does not benefit the River Hills Schlitz Audubon property.

6. Request for funding from the North Shore Library

- a. Presentation from Library Director Susan Draeger-Anderson on the submitted request for a MacBook Air and microphone to record podcasts

Motion by Baumgartner and seconded by Hackmann to approve as submitted; motion carried unanimously.

7. Request for funding from the Lynden Sculpture Garden and Peggy Russo

- a. Presentation by Village Trustee Peggy Russo and Lynden Sculpture Garden Executive Director Polly Morris on a proposal for funding a three-year membership for all River Hills residents.
- b. Year one cost will be \$3,600 for the memberships & \$1,000 for the mailing. Total cost to the foundation will be \$4,600, but a private donation will be made to the foundation in the amount of \$3,600 for year one's membership.
- c. Year two cost will be \$3,600 for the memberships
- d. Year three cost will be \$3,600 for the memberships

Motion by Baumgartner and seconded Pindyck to approve as submitted; vote of 6 yes and 2 no.

8. Request for funding from the Village of River Hills

- a. Presentation by Stephanie Waala on the request for a computer projector and projector screen to be used by all village employees and boards.

Motion by LaBahn and seconded by Vogel to approve as submitted; motion carried unanimously.

9. Other items not listed on the agenda

- a. Kathleen Thometz submitted a note with her 2018 donation about concerns she has about the Range Line Rd Bridge and its disrepair.

10. Adjournment

Motion by Vogel and seconded by Severson to adjourn at 4:55 p.m.