

VILLAGE OF RIVER HILLS BOARD OF TRUSTEES MEETING

WEDNESDAY, MAY 20, 2020 7:00 PM

AGENDA

This will be a virtual meeting please read the information below to join the meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/82427868062>

Meeting ID: 824 2786 8062

Password: 489262

For Audio Access Via telephone-select either phone number:

Dial 1 312 626 6799 US (Chicago)

Dial 1 929 205 6099 US (New York)

Meeting ID: 824 2786 8062

Password: 489262

1. ROLL CALL
2. CONSENT AGENDA
 - a. The Agenda
 - b. Village Board Minutes of March 11, 2020 meeting
 - c. Board of Appeals Minutes – February 10, 2020 and March 10, 2020
 - d. Building Board Minutes – February 17, 2020; March 16, 2020; April 20, 2020
 - e. Voucher List
 - f. Approval and ratification of the Proclamation Declaring a Public Health Emergency in Response to the COVID-19 Coronavirus
 - g. Approval and ratification of the Authorization for the Police Chief to Enter into an Intergovernmental Cooperation Agreement for Procuring Personal Protection Equipment and Other Necessary Sanitation and Medical Supplies in Response to the COVID-19 Public Health Emergency
 - h. Approval and ratification of the COVID-19 Public Health Plan for Suburban Milwaukee County
3. PUBLIC COMMENTS ON NON-AGENDA MATTERS
4. FUTURE AGENDA ITEMS
5. Consider/Approve 2019 Financial Statements as presented by Reilly, Penner & Benton
6. Discussion and Action to Approve **Resolution 2020-03** Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$3,240,000 General Obligation Promissory Notes, Series 2020A and Revised 2020 Capital Schedule

Village of River Hills Board of Trustees Meeting – May 20, 2020

7. Discussion and Possible Action to Approve the Special Privilege Permit to regrade roadside swale to stabilize the swale as approved by the Village Engineer at the Cole Residence located at 8315 N. River Road
8. Discussion and Possible Action to Approve 2021 rate for Recycling & Refuse collection with John's Disposal
9. Discussion and Action to Approve Class B Beer and Class B Liquor Licenses for the Milwaukee Country Club and Lynden Sculpture Garden
10. Discussion and Action Regarding Ordinance No. 542 to Repeal and Recreate Subsection 2.18 of Chapter Two of the General Ordinances relating to State Statutes Adopted and Enforcement of Public Health and Emergency Orders of the State and Village of River Hills
11. Discussion and Action Regarding Nominations to Various Committee, Board and Commission Appointments
12. REPORT OF VILLAGE PRESIDENT – (President Anderson)
13. REPORT OF VILLAGE MANAGER – (LaBorde)
 - a. Request to participate in the Grow Solar North Shore Program
 - b. Financial Reports for the following:
 - i. December 2019
 - ii. January 2020
 - iii. February 2020
 - c. Approval of MMSD Green Solutions Funding Agreement G98005P50 for River Hills Public Works Yard Bioswale Project and Engineering Proposal
14. REPORT OF THE RIVER HILLS POLICE DEPARTMENT – (Chief Mrozak)
 - a. April Summary Report
 - b. Request to Develop an Eligibility List to Hire a Police Officer to fill anticipated vacancy
15. REPORT OF THE RIVER HILLS PUBLIC WORKS DEPARTMENT – (Supt. Groth)
 - a. Annual Deer Report for the 2019-2020 Trapping Season
16. REPORT OF THE NORTH SHORE FIRE DEPARTMENT – (Trustee Kingwill)
17. REPORT ON NORTH SHORE LIBRARY – (Trustee Glaisner)
 - a. April Library Report

18. Update from Trustee Russo on Perception of River Hills project.
19. Discussion Regarding Municipal Water.
20. Discussion and Possible Action Related to Request for Proposals for Auditing services.
21. Discussion and Possible Action Regarding Resolution to Waive Interest and Penalty Payments for May 31, 2020 Property Tax Installment
22. 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, Vogel, and Green 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 and Library Agreement.
 - 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 the Verizon lease.
 - Pursuant to Sec. 19.85(1)(f) – Considering financial, medical, social or personal histories or disciplinary data of specific persons that are employed by the governmental entity specifically regarding 14(b).

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

23. Reconvene to Open Session to take action on any item from Closed Session
24. ADJOURNMENT

Tammy LaBorde, Village Manager/Clerk/Treasurer
May 14, 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, July 15, 2020 7:00 p.m.