

VILLAGE OF RIVER HILLS BOARD OF TRUSTEES MEETING

WEDNESDAY, JUNE 17, 2020 5:00 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/88694663512?pwd=SWZ4UDUxWThFRStCTkdKVVJHcktEQTO9>

Meeting ID: 886 9466 3512

Password: 407707

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: 886 9466 3512

Password: 407707

1. ROLL CALL
2. CONSENT AGENDA
 - a. The Agenda
 - b. Village Board Minutes of May 20, 2020 meeting
 - c. Board of Appeals Minutes – May 5, 2020
 - d. Building Board Minutes – May 18, 2020 and May 27, 2020
 - e. Voucher List
3. PUBLIC COMMENTS ON NON-AGENDA MATTERS
4. FUTURE AGENDA ITEMS
5. Discussion and Action to Approve **Resolution 2020-04** to Waive the Interest and Penalties on a Delinquent Real Property Tax Installment Payment that is Due and Payable After April 1, 2020 Pursuant to 2019 Wisconsin Act 185 to Provide Relief to River Hills Property Owners during the SARS-CoV-2/COVID-19 Pandemic
6. Discussion and Action to Approve Operator Licenses
7. Discussion and Action to Approve the Proposed 2020 Private Property Inflow and Infiltration Prevention Project
8. Discussion and Action to Approve **Resolution 2020-05** Approving Extension of Time to Commence Construction in Special Use Permit Granted by Resolution No. 2014-16 for Nicolet High School District
9. REPORT OF VILLAGE PRESIDENT - (President Anderson)
 - a. Intergovernmental Cooperation Council Statement on Racial Equity

10. REPORT OF VILLAGE MANAGER – (LaBorde)

- a. Financial Reports for the following:
 - i. March 2020
 - ii. April 2020
- b. Fireworks Permit issued to USM Parents for June 27, 2020 to celebrate graduation with June 28, 2020 as rain date
- c. Fireworks Permit issued to Milwaukee Country Club for July 4, 2020

11. REPORT OF THE RIVER HILLS POLICE DEPARTMENT – (Chief Mrozak)

- a. May Summary Report

12. 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.

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

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

14. ADJOURNMENT

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