

VILLAGE OF RIVER HILLS BOARD OF TRUSTEES MEETING

VILLAGE HALL, WEDNESDAY, JULY 15, 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/82585468926?pwd=OE1HOVNhcnVVbDE2bEEvUIE5dzZFdz09>

Meeting ID: 825 8546 8926

Password: 150921

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: 825 8546 8926

Password: 150921

1. ROLL CALL
2. 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 and Vogel litigation in which it is involved.You are further notified that at the conclusion of the Closed Session, the Village Board will convene into open session pursuant to 19.85(2), Stats. for possible additional discussion and action concerning any matters discussed in closed session.
3. Reconvene to Open Session
4. CONSENT AGENDA
 - a. The Agenda
 - b. Village Board Minutes of June 17, 2020 meeting
 - c. Board of Appeals Minutes – June 11, 2020
 - d. Board of Review Minutes – October 10, 2019
 - e. Voucher List
 - f. Approve **RESOLUTION 2020-06** 2019 Compliance Maintenance Annual Report
5. PUBLIC COMMENTS ON NON-AGENDA MATTERS
6. FUTURE AGENDA ITEMS
7. REPORT OF VILLAGE PRESIDENT – (President Anderson)

Village of River Hills Board of Trustees Meeting – July 15, 2020

- a. Discussion and Possible Action regarding September 12th Annual Event at the Lynden Sculpture Gardens
- b. Recognition of Former Board, Committee & Commission members

8. REPORT OF VILLAGE MANAGER – (LaBorde)
 - a. Financial Reports for May 2020
 - b. Board of Review scheduled for Thursday, August 6 – 8am to 10am
 - c. Update on Property Maintenance Issues
 - d. Update on Borrowing for 2020
 - e. Update on COVID related expenses and potential grants

9. REPORT OF THE RIVER HILLS POLICE DEPARTMENT
 - a. June Summary Report
 - b. Discussion Regarding Hiring Police Officer

10. REPORT OF THE RIVER HILLS PUBLIC WORKS DEPARTMENT
 - a. Update on Range Line Road culverts
 - b. Update on Road Paving Projects for 2021-2022

11. REPORT OF THE NORTH SHORE FIRE DEPARTMENT – (Trustee Kingwill)
 - a. Update

12. REPORT ON NORTH SHORE LIBRARY – (Trustee Glaisner)
 - a. June Library Report
 - b. Update on Library Agreement

13. Update from Trustee Russo on Perception of River Hills project.

14. Discussion and Action to Approve **RESOLUTION 2020-07** to Approve the Application for a State Trust Fund Loan in the Amount of \$357,446 to Finance the 2020 Equipment and Road Project Funds

15. Discussion and Action to Approve **Ordinance 543** to Repeal and Recreate Section 14.10 of Chapter 14 of the General Ordinances relating to the Electrical Code

16. Discussion and Action to Approve the Proposal to Reroof Approximately 1,100 sq. ft. of the flat roof area on the west section of Village Hall

17. **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 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

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

19. ADJOURNMENT

Tammy LaBorde, Village Manager/Clerk/Treasurer
July 9, 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, September 16, 2020 7:00 p.m.

**If the Meeting would fail for some reason on ZOOM –
an Alternate site has been established on
GOTOMEETINGS.**

THE FOLLOWING CONNECTION WILL BE USED ONLY IF ZOOM FAILS:

Wed, Jul 15, 2020 5:00 PM - 9:00 PM (CDT)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/615742245>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3412](tel:+18722403412)

Access Code: 615-742-245

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