

**VILLAGE OF RIVER HILLS BOARD OF TRUSTEES MEETING**

VILLAGE HALL, MONDAY, AUGUST 10, 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/89807482907>

Meeting ID: 898 0748 2907

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: 898 0748 2907

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 and/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 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. Discussion and Possible Action on any item from Closed Session and remaining agenda
5. CONSENT AGENDA
  - a. The Agenda
  - b. Village Board Minutes of July 15, 2020 meeting
  - c. Building Board Minutes June 15, 2020
  - d. Board of Review Minutes – October 10, 2019
  - e. Voucher List
  - f. Approve **RESOLUTION 2020-08** Combining Wards for November 3, 2020 Election
  - g. Approve Appointment of Election Inspectors for 2020 through 2021
6. PUBLIC COMMENTS ON NON-AGENDA MATTERS
7. FUTURE AGENDA ITEMS

*Village of River Hills Board of Trustees Meeting – August 10, 2020*

8. REPORT OF VILLAGE PRESIDENT – (President Anderson)
  - a. Nomination of Chris Cunningham to the Building Board and Peter Kies as an alternate for the Board of Appeals
  
9. REPORT OF VILLAGE MANAGER – (LaBorde)
  - a. Financial Reports for June 2020
  
10. REPORT ON NORTH SHORE LIBRARY – (Trustee Glaisner)
  - a. July Library Report
  - b. Update on Library Agreement
  
11. Discussion and Action Regarding **RESOLUTION 2020-09** Resolution of Necessity for Acquisition of Certain Land in the Village of River Hills
  
12. ADJOURNMENT

Tammy LaBorde, Village Manager/Clerk/Treasurer  
August 5, 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.**