



Village of River Hills
7650 N Pheasant Ln
River Hills, WI 53217

Village Hall: 352-8213
Public Works: 352-0080
Police: 247-2302

BOARD OF TRUSTEES MEETING MINUTES

Wednesday, June 17, 2020 @ 5:00 pm

**This meeting was a virtual meeting through Zoom –
Access code 886 9466 3512, Password 407707**

1) **Roll Call:** was answered at 5:00 p.m. by President Steve Anderson, Trustee Christopher Noyes, Trustee Peter Kingwill, Trustee David Fritz, Trustee Peggy Russo, and Trustee Kurt Glaisner. Trustee Bill Walker joined at 7:05 p.m. after the roll was called. Also present: Village Attorney Bill Dineen, Village Manager Tammy LaBorde, Public Works Superintendent Randy Groth, Police Chief Milton Mrozak, and Deputy Clerk Stephanie Waala.

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 & May 27, 2020**
- e. **Voucher List**

Motion by Glaisner and seconded by Kingwill to approve the Consent agenda as submitted, motion carried unanimously.

3) **PUBLIC COMMENTS ON NON-AGENDA MATTERS**

None

4) **FUTURE AGENDA ITEMS**

Trustee Russo recommends at a future meeting that Maple Dale/Indian Hill board chairman Chris Soyke be invited to give the board an update on all the referendum renovations currently happening at Indian Hill School.

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**

Motion by Kingwill and seconded by Glaisner 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 as submitted; motion carried unanimously.

6) Discussion and Action to Approve Operator Licenses

Motion by Glaisner and seconded by Russo to approve the Operator Licenses as submitted; motion carried 6-aye, 0-nay, 1–abstain (Fritz).

7) Discussion and Possible Action to Approve the Proposed 2020 Private Property Inflow and Infiltration Prevention Project

Motion by Fritz and seconded by Russo to approve the Proposed 2020 Private Property Inflow and Infiltration Prevention Project plan as submitted; motion carried unanimously.

8) Discussion and Possible 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.

Motion by Fritz and seconded by Noyes to Approve Resolution 2020-05 Approving the Extension of Time to Commence Construction in Special Use Permit Granted by Resolution No. 2014-16 for Nicolet High School District; motion carried unanimously.

11) REPORT OF THE RIVER HILLS POLICE DEPARTMENT

a. May Summary Report

Chief Mrozak updated the Board on local police activity in surrounding communities.

DPW Superintendent Groth updated the Board on the progress of the installation of culverts throughout the village.

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, 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

Motion by Fritz and seconded by Russo to move into closed session at 5:25 pm.; motion carried unanimously.

(Trustee Walker left the meeting at 5:40 p.m.)

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

Motion by Glaisner and seconded by Russo to move into Open Session from Closed Session at 5:50 p.m.

9) REPORT OF VILLAGE PRESIDENT

President Anderson distributed the ICC statement on racial equity, provided an update on the Moody's Rating Call and the North Shore Library article in the NOW section of the Milwaukee Journal. Trustee Glaisner noted that the North Shore Library Director, Susan Draeger-Anderson has resigned her position. She will remain until a replacement is hired.

10) REPORT OF VILLAGE MANAGER

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

LaBorde provided an update on the March/April financial reports and the fireworks permits that had been issued.

14) ADJOURNMENT

Motion by Fritz and seconded by Kingwill to adjourn at 6:00 p.m.; motion carried unanimously.

Submitted by Stephanie Waala, Deputy Clerk, on June 18, 2020.