

VILLAGE OF RIVER HILLS BOARD OF TRUSTEES MEETING
VILLAGE HALL, WEDNESDAY, SEPTEMBER 16, 2020 5:00 PM
AGENDA

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

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1. ROLL CALL

2. CONSENT AGENDA
 - a. The Agenda
 - b. Village Board Minutes of August 10, 2020 meeting
 - c. Building Board Minutes – July 20, 2020
 - d. Board of Review Minutes – May 15, 2020
 - e. Voucher List

3. PUBLIC COMMENTS ON NON-AGENDA MATTERS

4. FUTURE AGENDA ITEMS

5. Discussion and Possible Action to Approve **RESOLUTION 2020-10** Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$3,015,000 Taxable General Obligation Promissory Notes, Series 2020B

6. Discussion and Possible Action Regarding Request to Prohibit Solicitation in the Village of River Hills

7. REPORT OF VILLAGE PRESIDENT – (President Anderson)
 - a. Resignation of Walter Nielsen from the Building Board
 - b. Discussion and Action to Approve the Nomination of Peter Kies to the Building Board and to rescind the appointment of Peter Kies as an alternate for the Board of Appeals

8. REPORT OF VILLAGE MANAGER – (LaBorde)
 - a. Financial Reports for July 2020
 - b. Financial Reports for August 2020
 - c. Approve Budget Schedule for 2021 Budget
 - d. Discussion and Possible Action regarding Audit Firm

9. REPORT OF THE RIVER HILLS POLICE DEPARTMENT
 - a. September Summary Report

10. REPORT OF THE RIVER HILLS PUBLIC WORKS DEPARTMENT
 - a. Update on Everstream Projects in River Hills

11. REPORT OF THE NORTH SHORE FIRE DEPARTMENT – (Trustee Kingwill)
 - a. Update on Proposed 2021 Budget

12. REPORT ON NORTH SHORE LIBRARY – (Trustee Glaisner)
 - a. August Library Report
 - b. City of Glendale three-year notice to leave North Shore Library

13. Discussion and Action to Approve **RESOLUTION 2020-11** Amending the 2020 Village of River Hills Budget in the amount of \$3,000

14. Discussion and Action to Approve **ORDINANCE NO. 544** to Repeal and Recreate Section 1.11 of Chapter 1 of the General Ordinances Relating to Election Officials

15. Discussion and Action to Approve **ORDINANCE NO. 545** to Amend Sections 16.03(3)(b) and 16.03(6) of Chapter 16 of the General Ordinances Relating to Approval of Operators’ Licenses and License Restrictions

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

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)(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

Village of River Hills Board of Trustees Meeting – September 16, 2020

- 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
September 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, October 21, 2020 5:00 p.m.