

VILLAGE OF RIVER HILLS BOARD OF TRUSTEES MEETING
VILLAGE HALL, WEDNESDAY, OCTOBER 21, 2020 5:30 PM
AGENDA

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

Join GoToMeeting

<https://global.gotomeeting.com/join/412363653>

You can also dial in using your phone.

United States: +1 (872) 240-3412

Access Code: 412-363-653

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/412363653>

1. ROLL CALL
2. BUDGET WORKSHOP – 2021 VILLAGE BUDGET
3. 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)(c) – Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility specifically regarding 2021 wages.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.
4. RETURN TO OPEN SESSION
5. Discussion and Possible Action on any item from Closed Session and remaining agenda
6. CONSENT AGENDA
 - a. The Agenda
 - b. Village Board Minutes of September 16, 2020
 - c. Board of Appeals Minutes – June 24, 2020
 - d. Building Board Minutes – August 17, 2020
 - e. Plan Commission Minutes – September 23, 2019
 - f. Voucher List

7. PUBLIC COMMENTS ON NON-AGENDA MATTERS
8. FUTURE AGENDA ITEMS
9. Consideration and Possible Action on **RESOLUTION NO. 2020-15** Creating Tax Incremental District No. 1, Approving its Project Plan and Establishing Its Boundaries.
10. REPORT OF VILLAGE PRESIDENT – (President Anderson)
 - a. Update Regarding Information Session
 - b.
11. REPORT OF VILLAGE MANAGER – (LaBorde)
 - a. Financial Reports for August 2020
 - b. Financial Reports for September 2020
 - c. Halloween Guidance for 2020
 - d. Update on November 3 Election
12. REPORT OF THE RIVER HILLS POLICE DEPARTMENT
 - a. October Summary Report
13. REPORT OF THE RIVER HILLS PUBLIC WORKS DEPARTMENT
 - a. Update on Right-of-Way Projects
 - b. Discussion regarding budgeting for planting trees in Median on Brown Deer Road
14. REPORT OF THE NORTH SHORE FIRE DEPARTMENT – (Trustee Kingwill)
 - a. Update on Proposed 2021 Budget
 - b. Discussion and Possible Action to Approve **RESOLUTION 2020-12** Allowing an Option for the Member Municipalities of the North Shore Fire Department an Exception to the Levy Limits for Charges for the North Shore Fire Department Pursuant to 2005 Wisconsin Act 484
 - c. Discussion and Possible Action to Approve **RESOLUTION 2020-13** Approving the 2021 NSFD Fees for Service Schedule
 - d. Discussion and Possible Action to Approve **RESOLUTION 2020-14** Approving the Metro Milwaukee Fire/Emergency Mutual Aid Agreement
15. REPORT ON THE PERCEPTION OF RIVER HILLS PROJECT - (Trustee Russo)
16. REPORT ON NORTH SHORE LIBRARY – (Trustee Glaisner)
 - a. September Library Report
 - b. E-mail regarding position on North Shore Library
17. Discussion and Action to Approve **RESOLUTION 2020-16** Agreement with Baker Tilly for audit services 2020 through 2024

18. Consideration and Possible Action Regarding Committee on the Environment’s Alternative Proposal for Eder Farm Parcel to Make Application for the Knowles-Nelson Stewardship Program of the Wisconsin Department of Natural Resources

19. 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 the Village is involved
 - 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 North Shore Library.

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

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

21. ADJOURNMENT

Tammy LaBorde, Village Manager/Clerk/Treasurer
October 15, 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, November 18, 2020 5:00 p.m.