

VILLAGE OF RIVER HILLS BOARD OF TRUSTEES MEETING
VILLAGE HALL, WEDNESDAY, NOVEMBER 18, 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. PUBLIC HEARING ON THE 2021 BUDGET
3. Update Regarding Health, Dental & Vision Insurance for 2021
4. DISCUSSION AND ACTION to Approve **RESOLUTION 2020-17** to Adopt the 2021 Annual Budget and Establish the 2020 Tax Levy Utilizing the Tax Levy Allowable Increase
5. CONSENT AGENDA
 - a. The Agenda
 - b. Village Board Minutes of October 21, 2020
 - c. Board of Appeals Minutes – September 22, 2020 and October 13, 2020
 - d. Building Board Minutes – September 21, 2020
 - e. Committee on the Environment – January 21, 2020 and July 21, 2020
 - f. Joint Review Board Minutes – September 28, 2020
 - g. Plan Commission Minutes – September 29, 2020
 - h. Voucher List
6. PUBLIC COMMENTS ON NON-AGENDA MATTERS
7. FUTURE AGENDA ITEMS
8. Update from District Administrator Timothy Joynt of the Maple Dale/Indian Hill School District

9. REPORT OF VILLAGE PRESIDENT – (President Anderson)
 - a. Update regarding village property on Brown Deer Road
 - b. Discussion regarding Expenditure Restraint for 2022

10. REPORT OF VILLAGE MANAGER – (LaBorde)
 - a. Financial Reports for October 2020
 - b. Update regarding COVID-19 and potential return to rotating shifts
 - c. Discussion and Action to adopt schedule for 2021 Board meetings
 - d. Update regarding I-43 Construction project

11. REPORT OF THE RIVER HILLS POLICE DEPARTMENT
 - a. October Summary Report
 - b. Request to purchase 2021 Squad Vehicle in 2020

12. REPORT ON NORTH SHORE LIBRARY – (Trustee Glaisner)
 - a. October Library Report
 - b. Discussion and Action to create Sub-Committee of Village Board member, Manager, and other members from the three communities to meet to determine the direction of North Shore Library

13. Discussion and Action to Approve **RESOLUTION 2020-18** establishing Employee Salaries for 2021

14. Discussion and Possible Action to Revise River Hills Fund Balance Policy

15. Discussion and Action to Approve **RESOLUTION 2020-19** Approving the Transfer of Funds from the General Fund to Fund 401 Equipment Replacement and Fund 402 Annual Road Program

16. ADJOURNMENT

Tammy LaBorde, Village Manager/Clerk/Treasurer
November 12, 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, December 16, 2020 5:00 p.m.
– if needed – otherwise January 20, 2021**