

VILLAGE OF RIVER HILLS BOARD OF TRUSTEES MEETING

VILLAGE HALL, WEDNESDAY MAY 16, 2018 7:00 PM

MINUTES

1. ROLL CALL: was answered at 6:58 p.m. by President Stephen Anderson, Trustees Bill Walker, Peggy Russo, David Fritz, Kurt Glaisner, and Chris Noyes. Trustee Peter Kingwill not present.

Swearing in of the new Municipal Judge Christopher L Strohhahn.

2. CONSENT AGENDA:

- a. The Agenda
- b. Village Board Minutes of March 7; April 3,4,5, and 17, 2018
- c. Voucher List
- d. Resolution No. 2018-05 Compliance Maintenance Annual Report
- e. Proclamations in Support of EMS Week (May 20-26; National Public Safety Communicators Week (April 8-14 and National 9-1-1 Education Month (April))
- f. Resolution No. 2018-06 Combining Wards for Fall Primary and Fall Elections 2018

Motion by Noyes/Glaisner to approve the Consent Agenda; motion carried unanimously.

3. PUBLIC COMMENTS ON NON-AGENDA MATTERS:

- a. Barry Snider, 1560 W Spruce Rd; What is the trustees' stance on the issue of rezoning?
 - i. President Anderson responded that all answers of questions on that topic will be addressed at the July board meeting.
- b. Dan Malman, 1700 W Bradley Rd; Concern that any changes to the zoning is decided by the trustees instead of a referendum by the residents.
 - i. Village Attorney Dineen responded that zoning is governed by state law and that changes are to be approved by the governing body.
- c. Vic Harding, 7730 N River Rd; Does the village have the ability to have a referendum of the residents?
 - i. Village Attorney Dineen responded that the trustees could do an advisory referendum or survey the residents.
- d. Azita Hamedani, [REDACTED]; How will the July meeting be conducted and will a definitive answer be given?
 - i. Village Attorney Dineen responded that the Village Board will set the agenda for that meeting and it will be put out before the meeting. At this

time it is unknown if action will be taken due to no plans submitted at this point.

- e. Richard Stone, 1965 W Fairy Chasm Rd; Do the trustees represent the village residents opinion?
 - i. Village Attorney Dineen responded that in his experience and to his knowledge the trustees have always listened to the resident's opinions and that in a representative form of government they are elected to make decisions that they believe are in the best interests of the Village.
- f. Sue Dolinar, 8940 W Spruce Rd; Is the proposal in July just a showing or an actual proposal?
 - i. Village Attorney Dineen responded that it is unknown at this time as a proposal is yet to be submitted.

4. FUTURE AGENDA ITEMS: Update from the North Shore Library on the architect reports.

5. REPORT OF VILLAGE PRESIDENT:

- a. Lynden Sculpture Garden was approved for a \$3,000 grant to replace ash trees affected by Emerald Ash Borer. The village will receive half and will be planting new trees throughout the village.
- b. Presentation and recognition of Marc Fredrickson and Milton Mrozak for 25 years of service with the village.

6. REPORT OF THE VILLAGE MANAGER:

- a. Financial Report for the period ending 04/30/2018
- b. 2019 rates & proposal offer from John's Disposal Service Inc.
 - i. This issue will be taken up at the next board meeting

7. CONSIDER/APPROVE 2017 FINANCIAL STATEMENTS FROM REILLY, PENNER & BENTON

- a. Patti Reda handed out the 2016 & 2017 summary reports

Motion by Fritz/Russo to approve as submitted; motion carried unanimously.

8. CONSIDER BIDS FOR LODGEWOOD RD LIFT STATION RECONSTRUCTION

- a. Village engineer Mustafa Emir notes his recommendation letter included in the packet to award the bid of \$143,075 the project.
- b. Jayne Schmerling, 1205 W Lodgewood Rd; Is concerned that the residents don't own the lift station therefore why must the 20 homes be responsible to pay for it?

- i. President Anderson responded that special assessments are common and are meant to have only the residents it benefits pay for it. A special meeting will be held at a later date to determine which method the village will use going forward with determining the funding.

Motion by Frtiz/Russo for approval of the Village Engineer's recommendation to accept the low bid and award the contract to Sabel Mechanical in the amount of \$143,075; motion carried unanimously.

9. CONSIDER A NEW PUBLIC SAFETY COMMUNICATIONS AGREEMENT

After considerable discussion regarding the funding formula, usage and how River Hills uses the Bayside Communications Center as part of its regular police activity; Motion by Fritz/Walker to approve; motion carried unanimously.

10. CLASS B BEER AND CLASS B LIQUOR LICENSES FOR MILWAUKEE COUNTY CLUB AND LYDEN SCULPTURE GARDEN

Motion by Walker/Russo for approval of both licenses; motion carried unanimously; except Trustee Fritz recused himself from the vote on the license for Milwaukee Country Club.

11. REPORT OF RIVER HILLS POLICE DEPARTMENT

- a. Trustee Walker concerned about the Brown Deer/Range Line Rd intersection.
 - i. All changes must be done through the state due to it being a state highway.

12. REPORT OF THE NORTH SHORE FIRE DEPARTMENT

- a. No report presented

13. COMMITTEE, BOARD AND COMMISSION APPOINTMENTS

- a. New handout presented to show correct dates.
 - i. Village Attorney Dineen advised that the terms for Commissioners Stanford and Costakos needed to be for one year and that the terms for Commissioners Cohen and Weiss needed to be two years for the Plan Commission.

Motion by Fritz/Walker to approve the appointments on the revised list of Boards, Commissions and Committees with changes advised by the Village Attorney; motion carried unanimously.

14. VILLAGE OF RIVER HILLS ENTRANCE SIGN

- a. Trustee Russo proposes that the “Environmentally aware community” portion of the welcome signs be replaced with “Established in 1930”

15. DISCUSS CONTRACT NEGOTIATIONS WITH THE RIVER HILLS POLICE ASSOCIATION.

Motion by Russo/Kingwill to move this Item to Agenda Item 16. Motion carried unanimously.

16. CONVENE TO CLOSED SESSION PURSUANT TO SEC.19.85 (1) (e) WI STATUTES FOR BARGAINING REASONS THAT REQUIRE A CLOSED SESSION

REGARDING ITEM 15. Motion by Russo/Kingwill to move into closed session. Motion carried unanimously.

17. RECONVENE TO OPEN SESSION TO CONSIDER ANY ITEMS DISCUSSED IN CLOSED SESSION

Motion by Walker/Noyes to reconvene to open session. Motion carried unanimously. No discussion or action was taken.

18. ADJOURNMENT

Motion by Glaisner/Fritz to adjourn. Motion carried unanimously. The meeting adjourned at 8:45 p.m.

Respectfully submitted,
Christopher B. Lear, Village Manager/Clerk/Treasurer