

VILLAGE OF RIVER HILLS BOARD OF TRUSTEES MEETING

VILLAGE HALL, WEDNESDAY, OCTOBER 18, 2017 5:30 PM

AMENDED AGENDA

1. ROLL CALL ACTION
2. BUDGET WORKSHOP – 2018 VILLAGE BUDGET DISSCUSSION
3. PRESENTATION BY NORTH SHORE FIRE DEPARTMENT DISCUSSION
LONG RANGE FINANCIAL REPORT: CHIEF ROBERT
WHITAKER AND FINANCE DIRECCTOR KATELYNN SCHMIDT
4. CONSENT AGENDA ACTION
 - a. The Agenda
 - b. Village Board Minutes of July 19, 2017
 - c. Voucher List
5. PUBLIC COMMENTS ON NON-AGENDA MATTERS DISCUSSION
6. FUTURE AGENDA ITEMS DISCUSSION
7. REPORT OF VILLAGE PRESIDENT DISCUSSION
8. REPORT OF VILLAGE MANAGER/CLERK/TREASURER DISCUSSION
 - a. Financial Report for the period ending 9/30/17
 - b. Cell Phone Lease Capitalization
9. REPORT OF THE COMMITTEE ON THE ENVIRNOMENT DISCUSSION
SEC. 2.40 PRIMARY ENVIRONMENTAL CONSERVANCY DIST.
10. PRESENTATION REGARDING HEALTH INSURANCE RENEWAL DISCUSSION/
TINA WAGNER, HUB/STELLARUS BENEFITS ACTION
11. REPORT OF THE RIVER HILLS POLICE DEPARTMENT DISCUSSION
12. REPORT OF THE NORTH SHORE FIRE DEPARTMENT DISCUSSION
13. REPORT ON NORTH SHORE LIBRARY DISCUSSION/
ACTION

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| 14. <u>PPI&IBID APPROVAL, DPW SEWER IMPROVEMENTS</u> | <u>DISCUSSION</u>
<u>ACTION</u> |
| 15. <u>RESOLUTION NO. 2017-09 REFUNDING STARK TAXES</u> | <u>DISCUSSION</u>
<u>ACTION</u> |
| 16. <u>DISCUSSION REGARDING POLICE DEPT. PROMOTION</u> | <u>DISCUSSION</u> |
| 17. <u>CLOSED SESSION PURSUANT TO SEC. 19.85(1)(c) CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAD JURISDICTON RELATED TO AGENDA ITEM 16 AND PURSUANT TO SEC. 19.85(e) WI STATUTES DELIBERATING OR NEGOTIATING PUBLIC BUSINESS WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION RELATED TO AGENDA ITEM 8 b. AND SEC. 19.85(g) CONFERRING WITH LEGAL COUNSEL FOR ADVICE CONCERNING STRATEGY TO BE ADOPTED BY THE BODY WITH RESPECT TO LITIGATION WHICH IT IS LIKELY TO BECOME INVOLVED RELATED TO AGENDA ITEM No. 9</u> | |
| 18. <u>RECONVENE TO OPEN SESSION TO TAKE ACTION ON ANY ITEM FROM CLOSED SESSION</u> | <u>ACTION</u> |
| 19. <u>ADJOURNMENT</u> | <u>ACTION</u> |