

VILLAGE OF RIVER HILLS BOARD OF TRUSTEES MEETING

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

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
 - d. Appoint Azita Hamedani, [REDACTED] to
the Building Board and appoint Harvey Meisel alternate
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

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| 13. <u>REPORT ON NORTH SHORE LIBRARY</u> | <u>DISCUSSION/
ACTION</u> |
| 14. <u>PPI&IBID APPROVAL, DPW SEWER IMPROVEMENTS</u> | <u>DISCUSSION
ACTION</u> |
| 15. <u>RESOLUTION NO. 2017-09 REFUNDING STARK TAXES</u> | <u>DISCUSSION
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 HAS JURISDICTION RELATED TO
AGENDA ITEM 16 AND PURSUANT TO SEC. 19.85 (1) (e) WI STAUTES
DELIBERATING OR NEGOTIATING PUBLIC BUSINESS WHENEVER
COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED
SESSION RELATED TO AGENDA ITEM 8 b.</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> |