

VILLAGE OF RIVER HILLS BOARD OF TRUSTEES MEETING

VILLAGE HALL, WEDNESDAY, JANUARY 20, 2021 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. CONSENT AGENDA
 - a. The Agenda
 - b. Village Board Minutes of November 18, 2020
 - c. Building Board Minutes – October 19, 2020 and November 16, 2020
 - d. Committee on the Environment – September 22, 2020
 - e. Plan Commission Minutes – November 9, 2020
 - f. Voucher List – November 2020 and December 2020
3. PUBLIC COMMENTS ON NON-AGENDA MATTERS
4. FUTURE AGENDA ITEMS
5. Discussion and Possible Action Regarding Solar Energy in River Hills
6. Discussion and Possible Action to Approve Memorandum of Understanding between Wisconsin Dept. of Transportation and Village of River Hills for Pheasant Lane box culvert (Engineer Emir)
7. Discussion and Action to Approve Soliciting Bids for the 2021 Street Maintenance Program – Range Line Road from Brown Deer Road South to the Village Limits and Greenbrook Road from Upper River Road East to 2941 W. Greenbrook
8. REPORT OF VILLAGE PRESIDENT – (President Anderson)
 - a. Update on Volunteer Information
9. REPORT OF VILLAGE MANAGER – (LaBorde)
 - a. Financial Reports for November 2020

10. REPORT OF THE RIVER HILLS POLICE DEPARTMENT

- a. Confirm promotion of Sgt. Michael Gaynor to Lieutenant of Police
- b. December Summary Report

11. REPORT OF PUBLIC WORKS

- a. Discussion and Action to Approve Contract with Globe Contractors to Address WDNR non-compliance for River Hills Public Works Yard with Funds from Sewer Fund
- b. Recommendation/Action to Purchase Plow Truck

12. REPORT ON NORTH SHORE LIBRARY – (Trustee Glaisner)

- a. December Library Report
- b. Bayside Resolution to withdraw from North Shore Library

13. Discussion and Possible Action to Adopt **ORDINANCE NO. 546** to Repeal and Recreate Sections 7.0306(C)(4)(d); 7.0306(D)(3)(g); 7.0306(F)(2)(b); 7.0306(F)(3)(d) of Chapter 7 of the General Ordinances of the Village of River Hills relating to the Zoning Code

14. **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)(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 property on Brown Deer Road.

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

15. ADJOURNMENT

Tammy LaBorde, Village Manager/Clerk/Treasurer
January 13, 2021

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 March 10, 2021