

**VILLAGE OF RIVER HILLS BOARD OF TRUSTEES MEETING**

VILLAGE HALL, WEDNESDAY, MARCH 10, 2021 5:00 PM

**AGENDA**

**This will be a virtual meeting please read the information below to join the meeting**

**Join Zoom Meeting**

<https://zoom.us/j/95453389375>

**You can also dial in using your phone.**

+1 312 626 6799 US (Chicago)

Meeting ID: 954 5338 9375

1. ROLL CALL
2. CONSENT AGENDA
  - a. The Agenda
  - b. Village Board Minutes of January 20, 2021
  - c. Board of Appeals Minutes – November 11, 2020
  - d. Building Board Minutes – December 21, 2020 and January 18, 2021
  - e. Committee on the Environment – November 18, 2020
  - f. Voucher List – January 2021 and February 2021
3. PUBLIC COMMENTS ON NON-AGENDA MATTERS
4. FUTURE AGENDA ITEMS
5. Update from Nicolet Superintendent Dr. Kabara regarding the 2021 Referendum
6. Discussion and Possible Action to Approve **RESOLUTION NO. 2021-05** Approval to Construct a Baseball Field and Field Hockey Field Pursuant to the Special Use Permit of University School of Milwaukee
7. Discussion and Possible Action Regarding Request to Waive Interest & Penalty on 2020 Property Taxes January 31, 2021 Installment by Walt Ruben – 1155 W. Fairy Chasm Rd
8. Consider Proposed Ordinance to Amend Village Zoning Code Related to Solar Arrays and Possible Recommendation to Refer Matter to Plan Commission
9. Discussion and Possible Action Regarding Amending the Village Code of Ordinances Regarding Keeping of Chickens

10. Discussion and Action to Award Bid 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
11. Discussion and Action Regarding Nominations to Various Committee, Board and Commission Appointments
12. REPORT OF VILLAGE PRESIDENT – (President Anderson)
  - a. Report from Scott Morey of Powers Realty on Sales in River Hills
  - b. Letter to Governor regarding lack of COVID Vaccines
  - c. Comments regarding land on Brown Deer Road, Flyer Distributed by Save River Hills, and Response letter
13. REPORT OF VILLAGE MANAGER – (LaBorde)
  - a. Financial Reports for January 2021 (pre-audit)
  - b. Treasurer Report on Cash as of January 31, 2021
  - c. Department of Administration newsletter
14. REPORT OF THE RIVER HILLS POLICE DEPARTMENT
  - a. Summary of 2020
  - b. Thank you letter from Kenosha
15. REPORT OF PUBLIC WORKS
  - a. Report on Deer census and harvest
16. REPORT OF THE NORTH SHORE FIRE DEPARTMENT – (Trustee Kingwill)
  - a. Update on NS Fire Department
  - b. Discussion and Action to Approve **RESOLUTION NO. 2021-01** Approving a “Single or Multi-Year Capital” Budget to Purchase Large Apparatus Equipment for 2022, 2023, 2024 & 2025
17. REPORT ON THE PERCEPTION OF RIVER HILLS PROJECT - (Trustee Russo)
  - a. Update
18. REPORT ON NORTH SHORE LIBRARY – (Trustee Glaisner)
  - a. January and February Library Report
19. Discussion and Action to Approve **RESOLUTION NO. 2021-02** Approving Amending the Fund Balance Policy
20. Discussion and Action to Approve **RESOLUTION NO. 2021-03** Approving General Operations Policy

21. Discussion and Action to Approve **RESOLUTION NO. 2021-04** Approving Budget Development Policy
  
22. **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 Sprint Cellular Tower Agreement.
  - 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

23. ADJOURNMENT

Tammy LaBorde, Village Manager/Clerk/Treasurer  
March 3, 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 May 19, 2021**