

VILLAGE OF RIVER HILLS BOARD OF TRUSTEES MEETING
VILLAGE HALL, WEDNESDAY, MAY 19, 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/96894436850>

Meeting ID: 968 9443 6850

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 968 9443 6850

1. ROLL CALL
2. CONSENT AGENDA
 - a. The Agenda
 - b. Village Board Minutes of March 10, 2021 and March 29, 2021
 - c. Board of Appeals Minutes – March 2, 2021 and April 14, 2021
 - d. Building Board Minutes – February 15, 2021 and March 15, 2021
 - e. Committee on the Environment – January 19, 2021
 - f. Plan Commission Minutes – December 7, 2020
 - g. Voucher List – March 2021 and April 2021
 - h. 2021 Bird/Tree/Monarch Butterfly Proclamations
 - i. 2020 Annual Report for Municipal Separate Storm Sewer Systems (MS4)
 - j. Approve **RESOLUTION 2021-07** 2020 Compliance Maintenance Annual Report
3. PUBLIC COMMENTS ON NON-AGENDA MATTERS
4. FUTURE AGENDA ITEMS
5. Consider/Approve 2020 Financial Statements as presented by Wendi Unger of Baker Tilly
6. Discussion and Action to Approve Class B Beer and Class B Liquor Licenses for the Milwaukee Country Club and Lynden Sculpture Garden
7. Discussion and Action to Approve Nominations to the various Boards, Commissions and Committees

8. Consideration of Ordinance to Repeal and Recreate Section 2.17(1)(b) of the Village Code of Ordinances Regarding the Keeping of Chickens
9. REPORT OF VILLAGE PRESIDENT – (President Anderson)
 - a. Letter to residents regarding latest information on Brown Deer property
10. REPORT OF VILLAGE MANAGER – (LaBorde)
 - a. Financial Reports for:
 - i. December 2020
 - ii. January 2021
 - iii. February 2021
 - iv. March 2021
 - b. Treasurer Report on Cash as of March 31, 2021
 - c. Fireworks Permits issued for:
 - i. Wedding at Milwaukee Country Club for May 22, 2021
 - ii. Milwaukee Country Club for July 4, 2021
 - iii. University School of Milwaukee for June 12, 2021
 - d. FEMA denial of grant request for \$12,468.55 COVID overtime reimbursement
 - e. Update on American Rescue Plan Act – Local Fiscal Recovery Funds
11. REPORT OF THE RIVER HILLS POLICE DEPARTMENT (Lt. Gaynor)
 - a. April Summary Report
 - b. Update on Officers
 - c. SE Wisconsin Healthcare Emergency Readiness Coalition
12. REPORT OF PUBLIC WORKS
 - a. Discussion and Action to Award Bid for DPW Yard Green Solutions project
13. REPORT OF THE NORTH SHORE FIRE DEPARTMENT – (Trustee Kingwill)
 - a. Update on NS Fire Department
14. REPORT ON THE PERCEPTION OF RIVER HILLS PROJECT - (Trustee Russo)
15. REPORT ON NORTH SHORE LIBRARY – (Trustee Glaisner)
 - a. March Library Report
 - b. New Library Director – Annie Bahringer’s first day was April 26th
16. 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)(d) – Considering specific applications of strategy for crime detection or prevention as presented by the Village Police Department.
- 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 proposal from Landmark Dividend to purchase cellular towers and regarding AT&T cell tower lease.
- 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

17. ADJOURNMENT

Tammy LaBorde, Village Manager/Clerk/Treasurer
May 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 July 21, 2021