

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

VILLAGE HALL, WEDNESDAY, JULY 21, 2021 5:00 PM

**AMENDED AGENDA**

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

Join Zoom Meeting

<https://us02web.zoom.us/j/83696347063?pwd=dEFRSktEWk14UjN3aVB4R05WOTFnUT09>

Meeting ID: 836 9634 7063

Passcode: k7mqQEg7

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 836 9634 7063

Passcode: 54699114

1. ROLL CALL
2. CONSENT AGENDA
  - a. The Agenda
  - b. Village Board Minutes of May 19, 2021
  - c. Board of Appeals Minutes – April 28, 2021
  - d. Building Board Minutes – April 19, 2021; May 17, 2021; June 7, 2021
  - e. Board of Review – August 6, 2020
  - f. Committee on the Environment – March 16, 2021
  - g. Plan Commission Minutes – April 27, 2021
  - h. Voucher List – May 2021 and June 2021
3. PUBLIC COMMENTS ON NON-AGENDA MATTERS
4. FUTURE AGENDA ITEMS
5. **PUBLIC HEARING** for Ordinance No. 547 to repeal and recreate section 7.1004.B.5 of Chapter 7 of the Zoning Ordinance regarding the Powers of the Board of Appeals
6. Discussion and Possible Action Regarding Recommendation from Plan Commission to adopt the proposed Ordinance – **ORDINANCE NO. 547** to Repeal and Recreate Sections 7.1004.B.5 of Chapter 7 of the Zoning Ordinance of the Village of River Hills Regarding the Powers of the Board of Appeals. (Attorney Dineen)

7. **PUBLIC COMMENT - PROPOSED DEVELOPMENT ON BROWN DEER ROAD PROPERTY**

*Comments will be limited to three (3) minutes per person. Those interested in making a comment should post their name in the chat room – state your name and address for the record. The zoom meeting can hold up to 500 people.*

8. Discussion and Possible Action Regarding Proposals received for property on Brown Deer Road and the Recommendation of Conceptual Approval from the Plan Commission to approve the development of approximately 60 units on 25 acres and a green infrastructure water-based conservation program through Fresh Coast Protection Partnership on 28 acres for the property on Brown Deer Road

9. **Consideration and Possible Action to approve a License Agreement with Corvias regarding Green Infrastructure Project on 28 acres of Village Property on Brown Deer Road.**

10. Discussion and Possible Action to Regarding Special Privilege Petition from WE Energies for installation of stairs to provide safe access to equipment on electric pole on east side of Range Line Road approximately 100' north of Brown Deer Road

11. Discussion and Possible Action Regarding the Removal of Coyotes in River Hills

12. **Discussion and Possible Action Regarding Request to Waive Interest & Penalty on 2020 Property Taxes by Martha Flaherty – 7825 N. Pheasant Lane**

13. **REPORT OF VILLAGE PRESIDENT** – (President Anderson)

- a. Annual Event at the Lynden Sculpture Gardens scheduled for Saturday, September 11, 2021

14. **REPORT OF VILLAGE MANAGER** – (LaBorde)

- a. Financial Reports for:
- i. April 2021
  - ii. May 2021
  - iii. June 2021
- b. Treasurer Report on Cash as of June 30, 2021
- c. Board of Review will be held on Thursday, August 19 – 8am to 10am
- d. Sale of Horse Barn and Barn on Brown Deer Road property
- e. Fireworks permit issued for Wedding at Milwaukee Country Club on July 31, 2021

15. **REPORT OF THE RIVER HILLS POLICE DEPARTMENT** (Chief Mrozak)

- a. June Summary Report

16. REPORT OF PUBLIC WORKS (Supt. Groth)
  - a. Update on Range Line Road paving project
17. REPORT OF THE NORTH SHORE FIRE DEPARTMENT – (Trustee Kingwill)
  - a. Update on NS Fire Department
18. REPORT ON THE PERCEPTION OF RIVER HILLS PROJECT - (Trustee Russo)
19. REPORT ON NORTH SHORE LIBRARY – (Trustee Glaisner)
  - a. June Library Report
  - b. Discussion regarding status of NS Library
20. Discussion and Action to Approve **RESOLUTION NO. 2021-08** Approving Investment Policy
21. Discussion and Action to Approve **RESOLUTION NO. 2021-09** Approving Capitalized Fixed Asset Policy
22. Discussion and Action to Approve **ORDINANCE No. 548** to Repeal and Recreate Section 2.35(4) of Chapter 2 of the General Ordinances of the Village of River Hills Relating to Private Alarm Systems (LaBorde)
23. Discussion and Action to Approve **ORDINANCE No. 549** to Repeal and Recreate Chapter 6 of the General Ordinances of the Village of River Hills Relating to Storm Water Management as recommended by our Village Engineers Clark Dietz
24. Discussion and Action to Approve **ORDINANCE No. 550** to Repeal and Recreate Chapter 15 of the General Ordinances of the Village of River Hills Relating to Construction Site Erosion and Sediment Control as recommended by our Village Engineers Clark Dietz
25. Discussion and Action to Approve **ORDINANCE No. 551** to Create Section 2.23 of Chapter 2 of the General Ordinances of the Village of River Hills Relating to Regulation of Dumpsters and Temporary Storage Units (LaBorde)
26. **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 Fourth Amendment to Verizon Lease Agreement.
- Pursuant to Sec. 19.85(1)(c) – Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility specifically regarding Village Manager Agreement.

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

27. ADJOURNMENT

Tammy LaBorde, Village Manager/Clerk/Treasurer  
July 19, 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 September 15, 2021**