



Village of River Hills
7650 N Pheasant Ln
River Hills, WI 53217

Village Hall: 352-8213
Public Works: 352-0080
Police: 247-2302

BOARD OF TRUSTEES MEETING MINUTES

Monday, March 29, 2021 @ 5:00 pm

**This meeting was a virtual meeting through Zoom –
Access code 969-5959-3560 Passcode 493133**

- 1. Roll Call:** was answered at 5:00 p.m. by President Steve Anderson, Trustee David Fritz, Trustee Kurt Glaisner, Trustee Peter Kingwill, Trustee Christopher Noyes (joined at 5:01pm), Trustee Peggy Russo, and Trustee Bill Walker. Also present: Village Attorney Bill Dineen, Village Engineer Mustafa Emir, Alan Marcuvitz, Michael Weiss, and Village Manager Tammy LaBorde.

- 2. Discussion and Action to approve RESOLUTION 2021-06 Approving Appreciation for Ann Christiansen**
Motion by Fritz and seconded by Russo to approve Resolution 2021-06 approving Appreciation for Ann Christiansen; motion carried unanimously.

- 3. 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

Motion by Glaisner and seconded by Fritz to move into closed session for reasons stated on the agenda at 5:05p.m.; motion carried unanimously.

Motion by Noyes and seconded by Glaisner to reconvene to open session at 6:20 p.m.; motion carried unanimously.

15. ADJOURNMENT

Motion by Fritz and seconded by Glaisner to adjourn at 6:20 p.m.; motion carried unanimously.

Submitted by Tammy LaBorde, Manager/Clerk/Treasurer, on March 30, 2021.