

**VILLAGE OF RIVER HILLS BOARD OF TRUSTEES MEETING**  
VILLAGE HALL, WEDNESDAY, AUGUST 18, 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://us06web.zoom.us/j/87144438498>

Meeting ID: 871 4443 8498

Dial by your location

+1 312 626 6799 US (Chicago)

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1. ROLL CALL
  
2. CONSENT AGENDA
  - a. The Agenda
  - b. Village Board Minutes of July 21, 2021
  - c. Building Board Minutes – June 21, 2021
  - d. Committee on the Environment – May 18, 2021
  - e. Voucher List – July 2021
  
3. PUBLIC COMMENTS ON NON-AGENDA MATTERS
  
4. FUTURE AGENDA ITEMS
  
5. Discussion and Possible Action to Adopt **RESOLUTION NO. 2021-10** Approving the Fee Schedule for Village of River Hills Licenses and Permits
  
6. Discussion and Possible Action to Approve **ORDINANCE NO. 553** to Repeal and Recreate Section 2.17(1)(b) of Chapter Two of the General Ordinances of the Village of River Hills Regarding the Keeping of Chickens
  
7. REPORT OF VILLAGE PRESIDENT – (President Anderson)
  - a. Annual Event at the Lynden Sculpture Gardens scheduled for Saturday, September 11, 2021
  
8. REPORT OF VILLAGE MANAGER – (LaBorde)
  - a. Financial Reports for:
    - i. July 2021
  - b. Board of Review will be held on Thursday, August 19 – 8am to 10am

- c. Update on prep for 2022 budget
9. REPORT OF THE RIVER HILLS POLICE DEPARTMENT (Chief Mrozak)
10. REPORT OF PUBLIC WORKS (Supt. Groth)
11. REPORT OF THE NORTH SHORE FIRE DEPARTMENT – (Trustee Kingwill)
12. REPORT ON THE PERCEPTION OF RIVER HILLS PROJECT - (Trustee Russo)
13. REPORT ON NORTH SHORE LIBRARY – (Trustee Glaisner)
  - a. July Library Report
14. **Discussion and Possible Action Regarding Wisconsin Department of Transportation Maintenance Agreements related to the I-43 North South Freeway project.**
15. 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 the Brown Deer Road property.
  - 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 the North Shore Library 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

16. ADJOURNMENT

Tammy LaBorde, Village Manager/Clerk/Treasurer

August 10, 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**