

**VILLAGE OF RIVER HILLS BOARD OF TRUSTEES MEETING**  
**VILLAGE HALL, WEDNESDAY, SEPTEMBER 29, 2021 5:00 PM**  
**AGENDA**

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

Join Zoom Meeting

<https://us06web.zoom.us/j/89339542242>

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 893 3954 2242

1. ROLL CALL
2. PUBLIC COMMENTS ON NON-AGENDA MATTERS
3. FUTURE AGENDA ITEMS
4. Discussion and Possible Action to Approve 2022 rate for Recycling & Refuse collection with John's Disposal
5. Consideration of Proposal from Peter Stanford and Victor Harding to Purchase the Property on Brown Deer Road
6. Discussion and Possible Action Regarding **RESOLUTION NO. 2021-11** Amending the 2021 Village of River Hills Budget
7. Discussion and Possible Action to Approve Agreement with Clark Dietz for Engineering Services for the TID Development
8. REPORT OF VILLAGE PRESIDENT – (President Anderson)
  - a. Letter to residents
9. REPORT ON NORTH SHORE LIBRARY – (Trustee Glaisner)
  - a. Consideration and Discussion of the Proposed North Shore Library Agreement
  - b. Consideration of **Resolution 2021-12** Conditionally Approving An Amended and Re-stated Joint Library Agreement for the North Shore Library
10. 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 North Shore Library 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 status of Developer proposals and Proposal from Peter Stanford and Victor Harding to Purchase the 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

#### 11. ADJOURNMENT

Tammy LaBorde, Village Manager/Clerk/Treasurer  
September 22, 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 October 20, 2021**