

VILLAGE OF RIVER HILLS BOARD OF TRUSTEES MEETING

VILLAGE HALL, WEDNESDAY, OCTOBER 20, 2021 5:00 PM

AGENDA

1. ROLL CALL

2. 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), 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 status of Developer Proposals.
- 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 2022 wages, benefits and Public Works laborer position.

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 remaining agenda items

3. RETURN TO OPEN SESSION

4. Discussion and Possible Action on any item from Closed Session and remaining agenda

5. Budget Workshop - Discussion Regarding Proposed 2022 Budget

REGULAR MEETING TO START AT APPROXIMATELY 7:00 P.M.

6. CONSENT AGENDA

- The Agenda
- Village Board Minutes of August 18, 2021, September 29, 2021 and October 4, 2021
- Building Board Minutes – July 19, 2021, August 16, 2021 and September 20, 2021
- Board of Review – June 3, 2021 and August 19, 2021 Draft minutes
- Voucher List – August and September 2021

7. PUBLIC COMMENTS ON NON-AGENDA MATTERS
8. FUTURE AGENDA ITEMS
9. Discussion and Possible Action to Regarding Special Privilege Petition from Mike & Cathy White to add a culvert to the ditch, surround the culvert with stone, put down landscape fabric, and then place topsoil and grass over the top at 1060 W. Bradley Road.
10. Discussion and Possible Action Regarding Redistricting for the Village of River Hills
11. Discussion and Possible Action Regarding **RESOLUTION 2021-15** to Approve the Appraisal Services Agreement with Tyler Technologies, Inc. for 2022-2024 (LaBorde)
12. Discussion and Action to Approve **RESOLUTION 2021-16** to Cancel the Tax on the Erroneous Assessment of Property at 9305 N. Valley Hill Road – Tax Key No. 026-9999-003 (LaBorde)
13. REPORT OF VILLAGE PRESIDENT – (President Anderson)
 - a. John’s Disposal semi-annual trash collection aka “Trashfest”
 - b. Update on Brown Deer Property
 - c. Information Meeting at USM on Oct. 27th at 6:00pm
14. REPORT OF VILLAGE MANAGER – (LaBorde)
 - a. Financial Reports for August 2021
 - b. Financial Reports for September 2021
 - c. Treasurer Report period ending September 30, 2021
 - d. 2022 Budget Schedule
 - e. Public Hearing Notice for 2022 Budget
 - f. Halloween Guidance for 2021
 - g. Welcome Bags
15. REPORT OF THE RIVER HILLS POLICE DEPARTMENT (Chief Mrozak)
 - a. Summary Report
16. REPORT OF PUBLIC WORKS (Supt. Groth)
 - a. Approval to fill the Public Works Laborer position due to retirement
17. REPORT OF THE NORTH SHORE FIRE DEPARTMENT – (Trustee Kingwill)
 - a. Update on Proposed NSFD 2022 Budget

- b. Discussion and Possible Action to Approve **RESOLUTION 2021-13** Allowing an Option for the Member Municipalities of the North Shore Fire Department an Exception to the Levy Limits for Charges for the North Shore Fire Department Pursuant to 2005 Wisconsin Act 484
 - c. Discussion and Possible Action to Approve **RESOLUTION 2021-14** Approving the 2022 NSFD Fees for Service Schedule
18. REPORT ON THE PERCEPTION OF RIVER HILLS PROJECT - (Trustee Russo)
19. REPORT ON NORTH SHORE LIBRARY – (Trustee Glaisner)
- a. September Library Report
20. Discussion and Possible Action Regarding Developing Guidance and a Framework for the ad-hoc committee – Committee on the Environment
21. ADJOURNMENT

Tammy LaBorde, Village Manager/Clerk/Treasurer
October 14, 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 Meeting – Information Meeting at University School, 2100 W. Fairy Chasm Road – October 27, 2021 6:00PM

Next Village Board meeting will be November 17, 2021