



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

Wednesday, September 29, 2021 @ 5:00 pm

**This meeting was a virtual meeting through Zoom –
Access code 893-3954-2242**

1. **Roll Call:** Roll call was answered at 5:01 p.m. by President Steve Anderson, Trustee David Fritz, Trustee Kurt Glaisner, Trustee Peter Kingwill, Trustee Christopher Noyes, Trustee Peggy Russo, and Trustee Bill Walker. Also present: Village Attorney Bill Dineen, Village Engineer Mustafa Emir, Village Manager Tammy LaBorde and Deputy Clerk/Treasurer Stephanie Waala.

2. **PUBLIC COMMENTS ON NON-AGENDA MATTERS** – None.

3. **FUTURE AGENDA ITEMS** – None.

4. **Discussion and Possible Action to Approve 2022 rate for Recycling & Refuse collection with John's Disposal.**

LaBorde noted that Nate Austin from John's Disposal was present. Mr. Austin stated that the CPI was 6%. He also noted that the increase barely covers wage increases. It is also getting harder to get drivers. He stated that the biggest problem in the Village is people not breaking down cardboard boxes and putting plastic bags in with the recyclables.

Motion by Fritz, seconded by Glaisner to approve the 2022 rate for Recycling & Refuse collection with John's Disposal; motion carried unanimously.

5. **Consideration of Proposal from Peter Stanford and Victor Harding to Purchase the Property on Brown Deer Road.**

The Village received an email yesterday that there would be no proposal made. Dineen suggested that this item be moved to closed session for further discussion.

6. **Discussion and Possible Action Regarding RESOLUTION NO. 2012-11 Amending the 2021 village of River Hills Budget**

LaBorde stated that when the 2021 budget was adopted, the capital funds remaining from the borrowing in 2020 were in a reserve account. Following the 2020 audit, the remaining funds were transferred into the unassigned account. Per the audit, the budget is proposed to be corrected.

Motion by Kingwill, seconded by Glaisner to approve Resolution No. 2012-11 Amending the 2021 Village of River Hills budget; motion carried unanimously.

7. Discussion and Possible Action to Approve Agreement with Clark Dietz for Engineering Services for the TID Development

At Attorney Dineen's suggestion, this this was move for consideration after the closed session, Agenda Item 10. After reconvening in open session, motion by Fritz, seconded by Noyes to approve the Agreement with Clark Dietz for Engineering Services for the TID Development in the amount of \$197,200 and authorize the proper city officials to execute the agreement; motion carried unanimously.

8. REPORT OF VILLAGE PRESIDENT

a. Letter to residents

President Anderson noted that on September 11th the Committee on the Environment held the annual event at the Lynden Sculpture Garden. It was very well put together and everyone enjoyed the beautiful weather and informative tours.

9. REPORT ON THE NORTH SHORE LIBRARY

- 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**

Dineen suggested that these items be discussed in closed session.

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), 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 the 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

Motion by Kingwill, seconded by Noyes to move into closed session for the reasons stated on the agenda at 5:15 p.m; motion carried unanimously.

Motion by Kingwill, seconded by Russo to reconvene to open session at 6:36 p.m.; motion carried unanimously.

Motion by Glaisner, seconded by Kingwill to adopt Resolution 2021-12 to Conditionally Approve an Amended and Re-stated Joint Library Agreement for the North Shore Library; motion carried unanimously.

16. ADJOURNMENT

Motion by Kingwill, seconded by Fritz to adjourn at 6:43 p.m.; motion carried unanimously.

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