

VILLAGE OF RIVER HILLS BOARD OF TRUSTEES MEETING

VILLAGE HALL TRAINING ROOM,

WEDNESDAY, NOVEMBER 17, 2021 5:00 PM

AMENDED AGENDA

1. ROLL CALL
2. PUBLIC HEARING ON THE 2022 BUDGET
3. DISCUSSION AND ACTION to Approve **RESOLUTION 2021-17** to Adopt the 2022 Annual Budget and Establish the 2021 Tax Levy Utilizing the Tax Levy Allowable Increase
4. CONSENT AGENDA
 - a. The Agenda
 - b. Village Board Minutes of October 20, 2021
 - c. Building Board Minutes – October 18, 2021
 - d. Board of Appeals – May 19, 2021
 - e. Voucher List – October 2021
 - f. Appointment of Election Inspectors 1/1/2022 through 12/31/2023
 - g. Approve **Resolution 2021-21** 2022 Fee Schedule
 - h. Approve **Resolution 2021-19** Combining Wards for the February 15, 2022 Spring Primary Election
5. PUBLIC COMMENTS ON NON-AGENDA MATTERS
6. FUTURE AGENDA ITEMS
7. Consideration and Possible Action on Development Proposals for the 53.4 acre Village property on Brown Deer Road
8. Discussion and Action to Approve **RESOLUTION 2021-18** Establishing Employee Salaries for 2022
9. Discussion and Action to Approve **RESOLUTION 2021-15** for Assessment Maintenance and Revaluation Services Agreement with Tyler Technologies, Inc.
10. Request by Randy Knaflic that the Village Board consider modification or repeal of the Keeping of Chickens Ordinance (Ord. No. 553, adopted August 18, 2021)
11. Consideration of **ORDINANCE No. 554** to Repeal Section 1.13 of the Village Municipal Code Regarding Voting Wards
12. Discussion and Action Regarding **RESOLUTION 2021-20** to Establish Municipal Voting Wards
13. REPORT OF VILLAGE PRESIDENT – (President Anderson)

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14. REPORT OF VILLAGE MANAGER – (LaBorde)
 - a. Financial Reports for October 2021
 - b. Discussion and Action to adopt schedule for 2022 Board meetings
 - c. Schedule for 2022 Elections
 - d. Receipt of Petitions
 - e. ARPA Funds
 - f. AT&T request to install a cell tower at Indian Hill School located at 1101 W. Brown Deer Rd
 - g. DOT project estimate for I-43 North South Freeway-W. County Line Rd. Interchange

15. REPORT OF THE RIVER HILLS POLICE DEPARTMENT – (Chief Mrozak)
 - a. Summary Report

16. REPORT OF PUBLIC WORKS – (Supt. Groth)

17. REPORT OF THE NORTH SHORE FIRE DEPARTMENT – (Trustee Kingwill)

18. REPORT ON THE PERCEPTION OF RIVER HILLS PROJECT - (Trustee Russo)

19. REPORT ON NORTH SHORE LIBRARY – (Trustee Glaisner)
 - a. October Library Report

20. 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)(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 Village Manager 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

21. ADJOURNMENT

Tammy LaBorde, Village Manager/Clerk/Treasurer
November 16, 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 Regular Village Board meeting will be January 19, 2022