



## 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** **Monday, October 4, 2021 @ 4:00 pm**

**This meeting was a virtual meeting through Zoom –  
Access code 859-5560-4136**

1. **Roll Call:** Roll call was answered at 4:00 p.m. by President Steve Anderson, Trustee David Fritz, Trustee Kurt Glaisner, Trustee Peter Kingwill, Trustee Christopher Noyes, and Trustee Bill Walker. Trustee Peggy Russo was absent and excused. Also present: Village Attorney Bill Dineen and Village Manager Tammy LaBorde.
  
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)(g) – Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved specifically regarding Direct Legislation.
  - 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 for 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 Fritz, seconded by Glaisner to move into closed session for the reasons stated on the agenda at 4:00 p.m.; motion carried unanimously.

(Trustee Kingwill and Trustee Walker left the meeting at 5:00 p.m.)

Motion by Noyes, seconded by Glaisner to reconvene to open session at 5:09 p.m.; motion carried unanimously.

#### **16. ADJOURNMENT**

Motion by Glaisner, seconded by Fritz to adjourn at 5:10 p.m.; motion carried unanimously.

Submitted by Tammy LaBorde, Manager/Clerk/Treasurer, on October 5, 2021.