



7650 N. Pheasant Lane • River Hills, WI 53217

December 10, 2019 Minutes, 3:30 p.m.

Members Present: President Glen Hackmann, Vice President Liza Perry, Donald Baumgartner, Richard Glaisner, Mary Ann LaBahn, Jill Pelisek and Ed Zore. Candy Pindyck present via telephone. Anne Vogel arrived at 425 p.m. Also present was Village Manger Tammy LaBorde and Village Deputy Clerk Stephanie Waala as acting secretary.

1. Approval of the December 18, 2018 meeting minutes

Motion by LaBahn and seconded by Baumgartner to approve as submitted; motion carried unanimously.

2. Financial statements as of November 30, 2019

- a. \$109,775.00 current balance with no outstanding checks.
- b. The checking account has stayed steadily above \$100,000 over the past 3 years.

Motion by Zore and seconded by Glaisner to approve as submitted; motion carried unanimously.

3. Village Hall reimbursement for mailing

- a. There was a decrease in mailings from last year due to home teardowns and residents purchasing multiple properties.

Motion by Glaisner and seconded by LaBahn to approve as submitted; motion carried unanimously.

4. Update from DPW Superintendent Groth on Memorial Tree Area

- a. Report submitted showing available trees for purchase

5. Update from Lynden Sculpture Garden on memberships

- a. Willy Dintenfass from Lynden Sculpture Garden informed the board that approximately 80 properties have activated their free membership.

6. Request for funding from the River Hills Department of Public Works

- a. Board member Glaisner presented an alternative option to paving the walking path of purchasing a golf cart to be used in the Memorial Tree area.
 - i. Other board members expressed concern that there isn't that much traffic during business hours; therefore, the golf cart would not be used because most visitors come on the weekend.
- b. Board member LaBahn suggested a resubmittal at a later date for a different material besides asphalt to be installed on the pathway.

Motion by Baumgartner and seconded by Hackmann to deny request; motion carried unanimously.

7. Request for funding from the River Hills Police Department

- a. Board member Zore questioned why this is an item that the foundation would purchase instead of an item that should be budgeted. Other members noted that the foundation has been funding this purchase for a number of years.

Motion by Baumgartner and seconded by LaBahn to approve up to \$2,000 for a bullet proof vest for one officer and two sets of tactical equipment as submitted; motion carried unanimously.

8. Request for funding from the North Shore Library

- a. Library Director Susan Draeger-Anderson present to present the two options being requested for financing.
 - i. Provide matching funds of donations up to a certain amount
 - ii. Purchase naming rights for a study room for \$30,000

Motion by Glasiner and seconded by Perry to approve the request to match funds up to \$20,000; motion carried unanimously.

9. Other items not listed on the agenda

- a. Board member Pindyck requested an update at the next meeting on the trees in the median. Who is responsible for them and who purchased them?

10. Adjournment

Motion by Perry and seconded by Hackmann to adjourn at 4:30 p.m.