

VILLAGE OF RIVER HILLS BOARD OF TRUSTEES MEETING

VILLAGE HALL, WEDNESDAY, DECEMBER 8, 2021 5:00 PM

AGENDA

1. ROLL CALL
2. CONSENT AGENDA
 - a. The Agenda
 - b. Voucher List – November 2021
3. PUBLIC COMMENTS ON NON-AGENDA MATTERS
4. FUTURE AGENDA ITEMS
5. Consideration and Possible Action on a Development Agreement with Cornerstone Development of S.E. Wisconsin, LLC for development of the 53.4 acre Village property on Brown Deer Road
6. Consideration and Possible Action related to Modification or Repeal of the Keeping of Chickens Ordinance (Ord. 553, adopted August 18, 2021)
7. REPORT OF VILLAGE PRESIDENT – (President Anderson)
8. REPORT OF VILLAGE MANAGER – (LaBorde)
 - a. Financial Reports for November 2021
 - b. Discussion and Possible Action Regarding use of ARPA Funds to purchase video conferencing system for Board room
9. REPORT OF THE RIVER HILLS POLICE DEPARTMENT – (Chief Mrozak)
 - a. Summary Report
10. REPORT OF PUBLIC WORKS – (Supt. Groth)
11. REPORT OF THE NORTH SHORE FIRE DEPARTMENT – (Trustee Kingwill)
12. REPORT ON THE PERCEPTION OF RIVER HILLS PROJECT - (Trustee Russo)
13. REPORT ON NORTH SHORE LIBRARY – (Trustee Glaisner)
 - a. November Library Report
 - b. Discussion and Possible Action Regarding Resolution and Conditions outlined in Amended and Re-Stated Joint Library Agreement for the North Shore Library

14. **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 Item 5 on the Agenda, a Development Agreement with Cornerstone Development of S.E. Wisconsin, LLC.
- 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 River Hills Police Association Contract.

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

15. **ADJOURNMENT**

Tammy LaBorde, Village Manager/Clerk/Treasurer
December 3, 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