

VILLAGE OF RIVER HILLS BOARD OF TRUSTEES MEETING

VILLAGE HALL, WEDNESDAY, JANUARY 19, 2022 5:00 PM

AGENDA

This will be a virtual meeting please read the information below to join the meeting

Join Zoom Meeting

<https://us06web.zoom.us/j/82519359886>

Meeting ID: 825 1935 9886

Dial by your location

+1 312 626 6799 US (Chicago)

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1. ROLL CALL
2. CONSENT AGENDA
 - a. The Agenda
 - b. Village Board Minutes – November 17, 2021 and December 8, 2021
 - c. Building Board Minutes – November 15, 2021
 - d. Voucher List – December 2021
3. PUBLIC COMMENTS ON NON-AGENDA MATTERS
4. FUTURE AGENDA ITEMS
5. Discussion and Possible Action Regarding Save River Hills proposal related to Direct Legislation Petitions and Development Agreement with Cornerstone regarding Brown Deer Road Property
6. Discussion and Possible Action Regarding **ORDINANCE NO. 552** to Repeal and Recreate Sections 2.09, 2.095(2), 2.12 and 2.35 of Chapter 2 of the General Ordinances of the Village of River Hills Related to Burning Permits, Fireworks and Private Alarm Systems
7. Discussion and Possible Action Regarding **RESOLUTION NO. 2022-02** to Adopt Revised 2022 Fee Schedule
8. Discussion and Possible Action Regarding **RESOLUTION NO. 2022-01** to Establish a Tax Refund Policy
9. REPORT OF VILLAGE PRESIDENT – (President Anderson)
10. REPORT OF VILLAGE MANAGER – (LaBorde)
 - a. Preliminary Financial Report for December 2021
11. REPORT OF THE RIVER HILLS POLICE DEPARTMENT – (Chief Mrozak)
 - a. Summary Report

12. REPORT OF PUBLIC WORKS – (Supt. Groth)
 - a. Discussion and Possible Action regarding capital project for concrete stairs and railing at village hall and Dodge pickup truck
 - b. Update regarding deer program

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

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

15. REPORT ON NORTH SHORE LIBRARY – (Trustee Glaisner)
 - a. Interim Library Director

16. Discussion and Possible Action to appoint DPW Superintendent.

17. **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.
 - Pursuant to Sec. 19.85(1)(g) – Conferring with legal counsel for the Village who is rendering oral or written advice concerning strategy to be adopted by the body with respect to potential litigation in which it is or is likely to be involved.
 - Pursuant to Sec. 19.85(1)(c) – Considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction specifically regarding DPW Superintendent.

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

18. ADJOURNMENT

Tammy LaBorde, Village Manager/Clerk/Treasurer
January 14, 2022

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 March 9, 2022