

VILLAGE OF RIVER HILLS BOARD OF TRUSTEES MEETING

VILLAGE HALL, WEDNESDAY, MARCH 9, 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/87347196906>

Meeting ID: 873 4719 6906

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 873 4719 6906

1. ROLL CALL
2. CONSENT AGENDA
 - a. The Agenda
 - b. Village Board Minutes – January 19, 2022 and February 15, 2022
 - c. Building Board Minutes – December 20, 2021
 - d. Plan Commission Minutes – July 7, 2021 and February 9, 2022
 - e. Voucher List – January 2022 and February 2022
3. PUBLIC COMMENTS ON NON-AGENDA MATTERS
4. FUTURE AGENDA ITEMS
5. **PUBLIC HEARING** for Ordinance No. 557 to Amend Sections 7.0504, 7.0905, and 7.1302 of Chapter 7, the Village of River Hills Zoning Code Related to Solar Energy Systems
6. Consideration of Recommendation of Plan Commission and Action to Approve **ORDINANCE NO. 557** to Amend Sections 7.0504, 7.0905, and 7.1302 of Chapter 7, the Village of River Hills Zoning Code, Related to Solar Energy Systems
7. Update from Nicolet Superintendent Dr. Kabara regarding the 2022 Referendum
8. Discussion and Possible Action to Approve **RESOLUTION NO. 2022-03** Approval of the First Phase of the USM Campus Landscaping Master Plan Improvement pursuant to the Special Use Permit of University School of Milwaukee
9. Discussion and Possible Action Regarding **ORDINANCE NO. 556** to Repeal and Recreate Section 2.17 (1) (b) of Chapter Two of the General Ordinances of the Village of River Hills Regarding the Keeping of Chickens
10. Discussion and Possible Action to Award the Bid for the 2022 Street Maintenance Program – Dean Circle from Range Line Road to the west and Pheasant Lane from Fairy Chasm Road to County Line Road
11. Discussion and Action Regarding Request from Wisconsin Department of Transportation to Acquire Land and Improvements for the Reconstruction of Interstate 43

Village of River Hills Board of Trustees Meeting – March 9, 2022

12. Discussion and Possible Action Regarding **ORDINANCE No. 558** to Repeal and Recreate Section 1.07 of Chapter One (1) of the General Ordinances of the Village of River Hills Regarding Membership of the Plan Commission
13. Accept the resignation of Village Engineer from the Plan Commission
14. Discussion and Action to Approve Nomination to the Plan Commission
15. Discussion and Possible Action to Approve Limited Term Conservation Easement for Green Infrastructure with Milwaukee Metropolitan Sewerage District for 7700 N. Pheasant Lane and 650 W. Calumet Road
16. Discussion and Possible Action Regarding **ORDINANCE NO. 552** to Repeal and Recreate Sections 2.09 and 2.095 of Chapter 2 of the General Ordinances of the Village of River Hills Related to Burning
17. Discussion and Possible Action Regarding **ORDINANCE NO. 559** to Repeal and Recreate Sections 2.12 of Chapter 2 of the General Ordinances of the Village of River Hills Related to Fireworks
18. Discussion and Possible Action Regarding **ORDINANCE NO. 560** to Repeal and Recreate Section 2.35 of Chapter 2 of the General Ordinances of the Village of River Hills Related to Private Alarm Systems
19. Discussion and Action to Approve **RESOLUTION NO. 2022-04** regarding Public Participation Procedures for Amending the Comprehensive Plan
20. Discussion and Action to Approve the Recommendation of the Plan Commission Regarding Certified Survey Map being a re-division of Parcels 1 and 2 of Certified Survey Map No. 5755, Parcel 1 of Certified Survey Map No. 2313, and lands, being a part of the southwest ¼ and the southeast ¼ of the southeast ¼ of Section 6, Town 8 North, Range 22 East, in the Village of River Hills, Milwaukee County for the Village of River Hills on West Brown Deer Road
21. Discussion and Possible Action to Adopt the Village of River Hills Human Resources Manual
22. Discussion and Possible Action Regarding Referendum for Levy Increase
23. Discussion and Action to Approve Agreement with Clark Dietz, Inc. for Village Engineering
24. REPORT OF VILLAGE PRESIDENT – (President Anderson)
25. REPORT OF VILLAGE MANAGER – (LaBorde)
 - a. Preliminary Financial Report for December 2021
 - b. Treasurer Report for December 31, 2021

Village of River Hills Board of Trustees Meeting – March 9, 2022

- c. Financial Report for January 2022
 - d. Spring Election scheduled for Tuesday, April 5, 2022
 - e. Update on Brown Deer Property
26. REPORT OF THE RIVER HILLS POLICE DEPARTMENT – (Chief Mrozak)
- a. Summary Report
27. REPORT OF PUBLIC WORKS – (Supt. Groth)
- a. Annual Deer Report
 - b. MMSD Rain Barrel Program
28. REPORT OF THE NORTH SHORE FIRE DEPARTMENT – (Trustee Kingwill)
- a. Possible Borrowing for Fire Station
29. REPORT ON THE PERCEPTION OF RIVER HILLS PROJECT - (Trustee Russo)
30. REPORT ON NORTH SHORE LIBRARY – (Trustee Glaisner)
- a. Fundraising Efforts
 - b. Library Director position
31. Discussion and Possible Action Regarding Request of Rabbi Menachem Deren to Consider Proclamation for Education & Sharing Day
32. 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.
 - 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.
- 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
33. ADJOURNMENT

Tammy LaBorde, Village Manager/Clerk/Treasurer

March 4, 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 May 18, 2022