

VILLAGE OF RIVER HILLS BOARD OF TRUSTEES MEETING

VILLAGE HALL, WEDNESDAY, MAY 18, 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/83396976085>

Meeting ID: 833 9697 6085

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 833 9697 6085

1. ROLL CALL
2. CONSENT AGENDA
 - a. The Agenda
 - b. Village Board Minutes – March 9, 2022 and March 23, 2022
 - c. Building Board Minutes – February 21, 2022, March 21, 2022, April 18, 2022
 - d. Plan Commission Minutes – March 7, 2022 Draft
 - e. 2021 Annual Report for Municipal Separate Storm Sewer Systems (MS4)
 - f. Approve **RESOLUTION 2022-05** 2021 Compliance Maintenance Annual Report
 - g. Voucher List – March 2022 and April 2022
3. PUBLIC COMMENTS ON NON-AGENDA MATTERS
4. FUTURE AGENDA ITEMS
5. Consider/Approve 2021 Financial Statements as presented by Wendi Unger of Baker Tilly
6. Discussion and Action to Approve Class B Beer and Class B Liquor Licenses for the Milwaukee Country Club and Lynden Sculpture Garden
7. Discussion and Action to Approve Nominations to the various Boards, Commissions and Committees
8. Resignation of Trustee Peter Kingwill and Schedule for Filling Vacancy
9. Update from Staff and the Village Engineer on the Brown Deer Road Development
10. Discussion and Possible Action Regarding **ORDINANCE NO. 559** to Repeal and Recreate Section 2.12 of Chapter 2 of the General Ordinances of the Village of River Hills Related to Fireworks

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11. Discussion and Action Regarding **RESOLUTION 2022-06** to Combine All Wards for the August 9, 2022 Partisan Primary Election and November 8, 2022 General Election
12. Discussion and Possible Action Regarding Referendum for 2023 Levy Increase
13. Discussion and Possible Action Regarding Annual Event at Lynden Sculpture Garden
 - a. 2022 World Migratory Bird Day Proclamation
 - b. 2022 Arbor Day Proclamation
 - c. 2022 Monarch Butterfly Day Proclamation
14. Discussion and Possible Action to Approve **RESOLUTION NO. 2022-07** Approval of the USM Campus Landscaping Master Plan Improvement pursuant to the Special Use Permit of University School of Milwaukee
15. Discussion and Possible Action Regarding **ORDINANCE NO. 561** 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
16. Discussion and Possible Action Regarding **ORDINANCE NO. 562** to Create Section 2.55 of Chapter Two of the General Ordinances of the Village of River Hills Relating to Loud and Unnecessary Noise
17. REPORT OF VILLAGE PRESIDENT – (President Anderson)
 - a. Recount of Spring Election
 - b. Annual Event for Tree City, Bird City & Monarch Butterfly – COE has declined to host the event
18. REPORT OF VILLAGE MANAGER – (LaBorde)
 - a. Treasurer Report for March 31, 2022
 - b. Financial Report for February 2022 and March 2022
 - c. Fireworks Permits issued for:
 - i. Milwaukee Country Club for July 4, 2022
 - d. Grant Funds for Police Departments
 - e. Update on 8728 N. Spruce Road
19. REPORT OF THE RIVER HILLS POLICE DEPARTMENT – (Chief Mrozak)
 - a. Summary Report
20. REPORT OF PUBLIC WORKS – (Supt. Groth)
 - a. Green Solutions Project – Village Hall biofiltration swale

21. REPORT OF THE NORTH SHORE FIRE DEPARTMENT – (President Anderson)
 - a. Update on North Shore Fire

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

23. REPORT ON NORTH SHORE LIBRARY – (Trustee Glaisner)
 - a. Update on new Library Director
 - b. Update on fundraising for new library

24. 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 Village 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 be involved.
 - Pursuant to Sec. 19.85(1)(c) – Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility specifically regarding Deputy Clerk/Treasurer position.

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

25. ADJOURNMENT

Tammy LaBorde, Village Manager/Clerk/Treasurer
May 3, 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 July 20, 2022