



## Village of River Hills

7650 N Pheasant Ln  
River Hills, WI 53217

Village Hall: 352-8213  
Public Works: 352-0080  
Police: 247-2302

### **BOARD OF TRUSTEES MEETING MINUTES** **Village Hall, Tuesday, February 15, 2022 @ 4:30 pm**

**This meeting was a virtual meeting through Zoom –  
Access code 828-0021-1273**

1. **ROLL CALL:** Roll call was answered at 4:30 pm by President Steve Anderson, Trustee Kurt Glaisner, Trustee Peggy Russo, Trustee Christopher Noyes, Trustee David Fritz, Trustee Peter Kingwill and Trustee Bill Walker. Also present: Village Attorney Bill Dineen, Attorney Alan Marcuvitz, and Village Manager Tammy LaBorde.
2. **PUBLIC COMMENTS ON NON-AGENDA MATTERS**  
None
3. **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 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**

Motion by Noyes, seconded by Russo to move into closed session for the reasons stated on the agenda at 4:32 p.m.; motion carried unanimously.

Motion by Fritz, seconded by Russo to reconvene to open session at 5:21 p.m.; motion carried unanimously.

#### 4. **ADJOURNMENT**

Motion by Noyes and seconded by Kingwill to adjourn at 5:21 p.m.; motion carried unanimously.

Submitted by Tammy LaBorde, Clerk on February 16, 2022.