VILLAGE OF RIVER HILLS BOARD OF TRUSTEES MEETING

VILLAGE HALL, MONDAY, JUNE 20, 2022 5:00 PM **AGENDA**

This meeting will be in person and via zoom.

Join Zoom Meeting

https://us06web.zoom.us/j/84665333078

Meeting ID: 846 6533 3078

Dial by your location +1 312 626 6799 US (Chicago) Meeting ID: 846 6533 3078

1. ROLL CALL

- 2. CONSENT AGENDA
 - a. The Agenda
 - b. Village Board Minutes May 18, 2022
 - c. Voucher List May 2022
 - d. Financial Report for April 2022 and May 2022
- 3. PUBLIC COMMENTS ON NON-AGENDA MATTERS
- 4. <u>FUTURE AGENDA ITEMS</u>
- 5. Discussion and Action to Appoint a Person to Fill Vacant Trustee Office
- 6. Discussion and Possible Action to Approve **RESOLUTION NO. 2022-08** to Consider the Request of Nicolet Union High School District to extend time to commence construction in Special Use Permit granted by Resolution No. 2014-16
- 7. Discussion and Possible Action Regarding **ORDINANCE NO. 562** to Amend Subsection 2.17(1) of Chapter Two of the General Ordinances of the Village of River Hills Regarding the Use of Grazing Goats for Invasive Species Management
- 8. Discussion and Possible Action to Commit to Public Works Purchase of Plow Truck scheduled for 2023 due to Pricing and Availability
- 9. Discussion and Possible Action Regarding Referendum for Levy Increase
- 10. 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 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

11. ADJOURNMENT

Tammy LaBorde, Village Manager/Clerk/Treasurer June 15, 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