

VILLAGE OF RIVER HILLS BOARD OF TRUSTEES MEETING

VILLAGE HALL, WEDNESDAY, JULY 20, 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/86879133627>

Meeting ID: 868 7913 3627

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

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1. ROLL CALL
2. CONSENT AGENDA
 - a. The Agenda
 - b. Village Board Minutes – June 20, 2022
 - c. Building Board Minutes – May 16, 2022
 - d. Board of Appeals Minutes – November 11, 2021
 - e. Voucher List – June 2022
3. PUBLIC COMMENTS ON NON-AGENDA MATTERS
4. FUTURE AGENDA ITEMS
5. Discussion and Possible Action Regarding Referendum for Levy Increase
6. Discussion Regarding Coyotes and Safety Concerns
7. Continued 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
8. Discussion and Possible Action Regarding Request for a Stoplight at Spruce Road and Brown Deer Road (Fritz)
9. Discussion and Possible Action to Approve **RESOLUTION NO. 2022-09** in Support of the World Migratory Bird Day
10. Update on Meet and Greet and Bird City Status (Trustee Russo)
11. REPORT OF VILLAGE MANAGER – (LaBorde)
 - a. Treasurer Report for June 30, 2022
 - b. Financial Report for June 2022
 - c. Partisan Primary Election scheduled for Tuesday, August 9, 2022
 - d. Update on Brown Deer Property
 - e. Consider Recommendation from Village Attorney to not exercise “opt out” option in Monsanto Company Class action lawsuit re alleged PCB contamination in Milwaukee River

Village of River Hills Board of Trustees Meeting – July 20, 2022

- f. Discussion and Action to Approve Amendment to Clark Dietz Agreement for Engineering Services for the Grove Development
 - g. Discussion and Action to support Grow Solar Greater Milwaukee 2023
12. REPORT OF THE RIVER HILLS POLICE DEPARTMENT – (Chief Mrozak)
- a. Summary Report
13. REPORT OF PUBLIC WORKS – (Supt. Schroeder)
- a. Repairs to Bradley Road over Indian Creek
 - b. Repairs to Range Line Road Bridge
14. REPORT OF THE NORTH SHORE FIRE DEPARTMENT (President Anderson)
- a. Update
15. REPORT ON NORTH SHORE LIBRARY – (Trustee Glaisner)
- a. Fundraising Efforts
16. REPORT OF VILLAGE PRESIDENT – (President Anderson)
- a. Recommendation to appoint Chris Meisel as River Hills ICC representative to the County Land Sales Certification (*approved March 11, 2020*)
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)(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 (Mandamus lawsuit).

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
July 13, 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 September 21, 2022