

VILLAGE OF RIVER HILLS BOARD OF TRUSTEES MEETING

VILLAGE HALL, WEDNESDAY, AUGUST 17, 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/86591795131>

Meeting ID: 865 9179 5131

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 – July 20, 2022
 - c. Voucher List – July 2022
3. PUBLIC COMMENTS ON NON-AGENDA MATTERS
4. FUTURE AGENDA ITEMS
5. Consideration and Possible Appointment of Village President to Fill a Vacancy
6. Schedule for Filling Vacancy of Trustee
7. Discussion and Possible Action Regarding Referendum for Levy Increase
8. Discussion and Possible Action Regarding Village Attorney Recommendation for Alternative Steps to Raze House or Commence Circuit Court Action for Public Nuisance related to 8728 N. Spruce Road
9. Discussion and Possible Action Regarding Petition received from residents on Bradley Road related to speed limits and weight limits
10. REPORT OF VILLAGE MANAGER – (LaBorde)
 - a. Financial Report for July 2022
 - b. Update on Brown Deer Property
11. REPORT ON NORTH SHORE LIBRARY – (Trustee Glaisner)
 - a. Fundraising Efforts

12. **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

13. **ADJOURNMENT**

Tammy LaBorde, Village Manager/Clerk/Treasurer
August 12, 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