



## 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, Wednesday, August 17, 2022 @ 5:00 pm**

This meeting was a virtual meeting through Zoom –  
Access code 865-9179-5131

1. **ROLL CALL** Roll call was answered at 5:00 pm by Acting President David Fritz, Trustee Bill Walker, Trustee Peggy Russo, Trustee Kurt Glaisner (joined at 5:01p.m.), Trustee Chris Noyes, and Trustee Jamie Evans. Also present: Village Attorney Bill Dineen, Police Chief Mrozak, Lt. Mike Gaynor, Public Works Director Schroeder, Village Manager Tammy LaBorde, and Deputy Clerk/Treasurer Nelson.
  
2. **CONSENT AGENDA**
  - a. **The Agenda**
  - b. **Village Board Minutes – July 20, 2022**
  - c. **Voucher List – July 2022**Motion by Noyes, seconded by Russo to approve the consent agenda; motion carried unanimously.
  
3. **PUBLIC COMMENTS ON NON-AGENDA MATTERS**

Mike Kennel, 7855 N. Range Line Rd commented on the traffic on Range Line Road. The Village should place the speed sign closer to the border with Green Bay Road and should lower the speed limit.
  
4. **FUTURE AGENDA ITEMS**

The Village Board would like to know on I-43 heading north, are the south bound lanes going to be higher or lower and what are the future plans.
  
5. **Consideration and Possible Appointment of Village President to Fill a Vacancy**

Trustee Noyes stated that he would be interested in filling the vacancy. Motion by Glaisner, seconded by Russo to appoint Christopher B. Noyes the Village President; on roll call the motion carried unanimously. President Noyes assumed control of the meeting.
  
6. **Schedule for Filling Vacancy of Trustee**

LaBorde stated that this process would be similar to the process followed earlier this year. The deadline to submit a cover letter and resume will be 5pm on September 13. Interviews will be conducted at the September 21 Board meeting and the meeting will be in person. Notices will be posted on all three boards and on the village website. Notice should be provided to the applicants from earlier this year.

Jeff Costakos – 9500 N. Valley Hill Rd. – stated that there should be better publication of information. He did not know that the prior Village President had resigned. LaBorde mentioned that it had been posted on the email system the village uses.

**7. Discussion and Possible Action Regarding Referendum for Levy Increase**

Joe Murray from Ehlers & Associates was present for this item. He explained the financial information that was provided to the Board. He provided the percentage and total amounts that would be allowed without a referendum approval and the total amounts that would be allowed if the levy increase was approved. LaBorde provided information related to the amount of the increase being sought, \$300,000, and the total of expenses being in excess of the levy last year and the anticipated expenses for 2023 being in excess of the anticipated 2023 levy. In addition, it was pointed out that the proposed Resolution provided that the referendum language would seek an increase for a 5-year period although the statutes do allow an indefinite time for the increase in the levy to remain in effect.

Motion by Glaisner, seconded by Russo to approve Resolution No. 2022-10 Approving a Referendum for Allowing the Village of River hills to Exceed the State Imposed Property Tax Limit; on roll call vote motion carried unanimously.

**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**

Attorney Dineen referred to the memorandum in which he recommended commencing a circuit court action for public nuisance.

Motion by Fritz, seconded by Russo to Approve the Attorney Recommendation to commence circuit court action for public nuisance related to 8728 N. Spruce Road; motion carried unanimously.

Trustee Russo left the meeting at 5:59p.m.

**9. Discussion and Possible Action Regarding Petition received from residents on Bradley Road related to speed limits and weight limits**

Lt. Gaynor presented information on what has been done to date. The DOT also has speed tables which they could provide. They are speed bumps but have a larger top to it. This would be very noisy, deceleration will cause problems and possible liability for car damage. The department is recommending not to accept the speed tables. Attorney Dineen stated that he has prepared two ordinances for possible action. The first ordinance will lower the speed limit to 25 mph. and the second ordinance provides weight limits and prohibits trucking on Bradley Road.

Motion by Fritz, seconded by Glaisner to Approve Ordinance No. 563 to Create Subsection (16) of Section 3.04 SPEED LIMITS of Chapter Three (3) of the General Ordinances of the Village of River Hills to Set the Speed Limit on West Bradley Road from the Intersection with Green Bay

Road to the Intersection with Range Line Road in the Village of River Hills at 25mph; motion carried unanimously.

Motion by Walker, seconded by Evans to Approve Ordinance No. 564 to Create Section 3.055 of Chapter Three (3) of the General Ordinances of the Village of River Hills Regarding Weight Limits, Heavy Traffic Routes and No Trucking on Certain Roads in the Village of River Hills; motion carried unanimously.

Trustee Walker left the meeting at 6:04p.m.

## **10. REPORT OF VILLAGE MANAGER**

### **a. Financial Report for July 2022**

LaBorde stated that we have completed 58% of the year. All of the funds are on track.

### **b. Update on Brown Deer Property**

The farmhouse, garage and silo at 1820 W. Brown Deer Road have been demolished. Pictures were included the packet. The Village will need to address 1620 W. Brown Deer Road at some point in the future. President Noyes stated that related to water the Village is looking at bringing water to the development. The Village is working with Mequon. Trustees Noyes and Russo are looking at what the connection rates will be. Related to the map – pink parcels are in the connection area, the cranberry squares are areas where the residents would have to pay to extend the water as well as a connection fee, and anything outside those boundaries would require reopening negotiations with Mequon.

## **11. REPORT ON NORTH SHORE LIBRARY**

Trustee Glaisner stated that fundraising efforts continue and donations are being received. Groundbreaking should be next spring.

## **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**

Motion by Glaisner, seconded by Fritz to move into closed session for the reasons stated on the agenda at 6:12 p.m.; motion carried unanimously.

Motion by Fritz, seconded by Evans to reconvene to open session at 6:26 p.m.; motion carried unanimously.

**13. ADJOURNMENT**

Motion by Fritz, seconded by Glaisner to adjourn at 6:28 p.m.; motion carried unanimously.

Submitted by Tammy LaBorde, Clerk on August 23, 2022.