

VILLAGE OF RIVER HILLS BOARD OF TRUSTEES MEETING

VILLAGE HALL, WEDNESDAY, OCTOBER 19, 2022 **4:00 PM**

AGENDA

This meeting will be in person and via Zoom.

Please read the information below to join the meeting virtually.

<https://us06web.zoom.us/j/88650680011>

Meeting ID: 886 5068 0011

Dial by your location

+1 312 626 6799 US (Chicago)

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1. **ROLL CALL**

2. **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)(a), Stats. The purpose of the closed session is for the following:
 - Pursuant to Sec. 19.85(1)(e) - Deliberating or Negotiating the Purchasing of Public Properties, the Investing of Public Funds, or Conducting other specified public business, whenever competitive or bargaining reasons require a closed session specifically regarding status of municipal water from Mequon.
 - Pursuant to Sec. 19.85(1)(c) – Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility specifically regarding 2023 wages.

You are further notified that at the conclusion of the Closed Session, the Village Board will convene into open session pursuant to 19.85(2), Stats. for additional discussion and action concerning any matters discussed in closed session and for remaining agenda items

3. **RETURN TO OPEN SESSION**

4. **Discussion and Possible Action on any item from Closed Session and remaining agenda**

(APPROXIMATELY 5:00PM)

5. **Budget Workshop – Discussion Regarding Proposed 2023 Budget & Capital Budget**
 - a. **Update Regarding 2023 Health, Dental & Vision Insurance**

6. **CONSENT AGENDA**
 - a. **The Agenda**
 - b. **Village Board Minutes – September 20, 2022, and October 3, 2022**
 - c. **Referendum Committee Minutes – August 12, 2022**
 - d. **Building Board Minutes – August 15, 2022**
 - e. **Voucher List – September 2022**

7. PUBLIC COMMENTS ON NON-AGENDA MATTERS
8. FUTURE AGENDA ITEMS
9. Discussion and Possible Action to Approve 2023 rate for Recycling & Refuse collection with John's Disposal
10. Consideration and Possible Action to Approve **RESOLUTION NO. 2022-18** in the Matter of a Request for Approval to Construct and Install Athletic Facilities Pursuant to the 2014 Special Use Permit of Nicolet High School District including but not limited to, tennis courts, permanent seating or bleachers, substantial landscaping, outdoor lighting, fencing, walkways and planting screens and to Approve the Stormwater Management Plan & Agreement
11. Discussion and Possible Action to Approve **ORDINANCE NO. 566** to Amend Subsection 3.055 (3) of Chapter Three Regarding Weight Limits and No Trucking on Range Line Road in the Village of River Hills
12. Update Regarding Referendum for Levy Increase
13. REPORT OF VILLAGE PRESIDENT – (President Noyes)
 - a. Report on Open House for Municipal Water and Open House for Referendum
 - b. 2023 Board meeting schedule
14. REPORT OF VILLAGE MANAGER – (LaBorde)
 - a. Financial Report for September 2022
 - b. Treasurer Report for September 30, 2022
 - c. General Election scheduled for Tuesday, November 8, 2022
 - d. Public Hearing Notice for 2023 Budget
 - e. Discussion and Action to Approve Recommendation for Use of ARPA Funds for Solar Panel Installation and Premium Pay Distribution
15. REPORT OF THE RIVER HILLS POLICE DEPARTMENT – (Chief Mrozak)
 - a. Summary Report
16. REPORT OF PUBLIC WORKS – (Supt. Schroeder)
 - a. Discussion and Possible Action Regarding Replacement of Village Sign at Range Line and County Line Road
17. REPORT ON COMMUNITY GATHERINGS (Trustee Russo)
 - a. Set date for 2023 Gathering at the Audubon

18. REPORT OF THE NORTH SHORE FIRE DEPARTMENT – (Trustee Fritz)

19. REPORT ON NORTH SHORE LIBRARY – (Trustee Glaisner)
 - a. September statistics
 - b. Update on 2023 Budget figures

20. ADJOURNMENT

Tammy LaBorde, Village Manager/Clerk/Treasurer
October 14, 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 November 21, 2022 at 4pm