

VILLAGE OF RIVER HILLS BOARD OF TRUSTEES MEETING

VILLAGE HALL, MONDAY, NOVEMBER 21, 2022 4:00 PM

REVISED AGENDA

This meeting will be in person and via Zoom.

Please read the information below to join the meeting virtually.

Join Zoom Meeting

<https://us06web.zoom.us/j/89310470003>

Meeting ID: 893 1047 0003

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 893 1047 0003

1. ROLL CALL
2. **PUBLIC HEARING** to Amend the Village Comprehensive Plan, Change the Future Land Use Map, Establish Planned Unit Development Residential Overlay District, and re-zone Lot 1 and Lot 2 of CSM 9392 for property on West Brown Deer Road
3. **PUBLIC HEARING** on the 2023 Budget
4. Discussion and Action to Approve **RESOLUTION 2022-19** to Adopt the 2023 Annual Budget and Establish the 2022 Tax Levy Utilizing the Tax Levy Allowable Increase
5. Discussion and Possible Action on Plan Commission Resolution P2022-10 to Recommend the Adoption of **ORDINANCE NO. 567** to amend the Village of River Hills Comprehensive Plan and Change the Future Land Use Map to Include a Planned Unit Development Residential Overlay District on Certified Survey Map No. 9392, Approximately 53.4 acres located at 1600, 1620, 1700, 1820 and 1890 West Brown Deer Road in the Village of River Hills
6. Discussion and Possible Action on the Recommendation of the Plan Commission to Adopt **ORDINANCE NO. 568** to Amend Subsections 7.0301.A and 7.0301.C, and Create Subsection 7.0308 of Chapter Seven (7) of the General Ordinances of the Village of River Hills Regarding the Establishment of a Planned Unit Development Residential Overlay District in the Village of River Hills
7. Discussion and Possible Action on the Recommendation of the Plan Commission to Adopt **ORDINANCE NO. 569** to Zone Lot 1 and Lot 2 of Certified Survey Map 9392 being a re-division of Parcels 1 and 2 of Certified Survey Map No. 5755, Parcel 1 of Certified Survey Map No. 2313, and lands, being a part of the southwest ¼ and the southeast ¼ of the southeast ¼ of Section 6, Town 8 North, Range 22 East, in the Village of River Hills, Milwaukee County for the Village of River Hills on West Brown Deer Road
8. Discussion and Possible Action to Approve the Concept – Site Plan (General Plan) for The Grove on Lot 1 of CSM 9392 related to the Cornerstone Development on Brown Deer Road
9. Discussion and Possible Action on Plan Approval of the Condominium Plat and Condominium By-Laws related to “The Grove” a Cornerstone Development on Lot 1 of CSM 9392 on Brown Deer Road

10. Discussion and Possible Action to Approve a Declaration of Restrictions to be recorded for the purpose of dedicating Lot 2 of CSM 9392 for conservation purposes related to the Cornerstone Development on Brown Deer Road
11. Discussion and Possible Action to Approve an Agreement with the Mequon Water Utility to provide public water to the perimeter of Lot 1 of CSM 9392 related to the Cornerstone Development on Brown Deer Road
12. Discussion and Possible Action to Approve **RESOLUTION NO. 2022-23** to Establish a North Shore Dementia/Alzheimer’s Education and Training Program
13. CONSENT AGENDA
 - a. The Agenda
 - b. Village Board Minutes – October 19, 2022
 - c. Building Board Minutes – October 17, 2022
 - d. Plan Commission – March 7, 2022
 - e. Voucher List – October 2022
 - f. Approve the 2023 North Shore Environmental Health Consortium Fee Increase
14. PUBLIC COMMENTS ON NON-AGENDA MATTERS
15. FUTURE AGENDA ITEMS
16. Continued Discussion and Possible Action to Approve Use of ARPA Funds for Solar Panel Installation or Stormwater Project
17. Discussion and Possible Action Regarding No Left Turn Sign on Green Tree Road at Jean Nicolet Road
18. Discussion and Action to Approve **RESOLUTION 2022-20** Establishing Employee Salaries for 2023
19. Discussion and Action to Approve **RESOLUTION 2022-21** to Combine Wards for Spring Primary Election on February 21, 2023
20. Discussion and Action to Approve **RESOLUTION 2022-22** Establishing 2023 Fee Schedule
21. Discussion and Action to Approve **ORDINANCE NO. 570** to Repeal Subsections [tt] and [ccc] of Section 3.05 of Chapter Three (3) of the General Ordinances Regarding Stop Signs
22. REPORT OF VILLAGE PRESIDENT – (President Noyes)
 - a. Proposed Consolidation of North Shore Police Departments

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23. REPORT OF VILLAGE MANAGER – (LaBorde)
 - a. Financial Statements for October 2022

24. REPORT OF THE RIVER HILLS POLICE DEPARTMENT – (Chief Mrozak)
 - a. Summary Report
 - b. Discussion and Possible Action to Approve **RESOLUTION 2022-24** to Carry Over Funds from 2022 to 2023 for Firearms

25. REPORT OF PUBLIC WORKS – (Supt. Schroeder)
 - a. Discussion and Possible Action Regarding **ORDINANCE NO. 571** to Removal of Ash Trees within 50 feet of the right-of-way, communication lines, and property boundaries
 - b. Discussion Regarding Range Line Bridge

26. REPORT ON COMMUNITY GATHERINGS (Trustee Russo)
 - a. Update

27. REPORT OF THE NORTH SHORE FIRE DEPARTMENT – (Trustee Fritz)
 - a. Update

28. REPORT ON NORTH SHORE LIBRARY – (Trustee Glaisner)
 - a. Update

29. 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)(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

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

30. ADJOURNMENT

Tammy LaBorde, Village Manager/Clerk/Treasurer

November 18, 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 February 15, 2023 at 5pm