

VILLAGE OF RIVER HILLS BOARD OF TRUSTEES MEETING

VILLAGE HALL, WEDNESDAY, DECEMBER 7, 2022 4:00 PM

AGENDA

This meeting will be via Zoom.

Please read the information below to join the meeting virtually.

Join Zoom Meeting

<https://us06web.zoom.us/j/84307909766>

Meeting ID: 843 0790 9766

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 843 0790 9766

1. ROLL CALL
2. PUBLIC COMMENTS ON NON-AGENDA MATTERS
3. FUTURE AGENDA ITEMS
4. Discussion and Action to Approve **RESOLUTION NO. 2022-26** to Confirm Obligation to Contribute to North Shore Fire Department's Budget to Pay Debt Service on Bonds issued by the City of Glendale on Behalf of the North Shore Fire Department
5. Discussion and Action to Approve **RESOLUTION NO. 2022-27** to Approve a "Single or Multi-Year Capital" Budget for Glendale Station 82 Project
6. Discussion and Action to Approve Agreement for Public Health Services with the North Shore Health Department
7. **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 MequonYou 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
8. **ADJOURNMENT**

Tammy LaBorde, Village Manager/Clerk/Treasurer

December 1, 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