



7650 N. Pheasant Lane • River Hills, WI 53217

December 07, 2021 Minutes, 3:30 p.m.

1. **Call to Order** for the meeting was at 3:35 p.m.
2. **Roll Call** was answered by Glen Hackmann, Kristin Severson, Liza Hauske, Anne Vogel, Mary LaBahn, Dick Glaisner, Candy Pindyck, and Ed Zore. Also present were village manager Tammy LaBorde and Deputy clerk Stephanie Waala.
3. **Election of Officers for 3 year term 2021-2024**  
Motion by Pindyck and seconded by Vogel to re-appoint the officers for another one-year term which will be the last of their second three-year terms; motion carried unanimously.
4. **Election of Directors for 5 year term 2021-2026**  
Motion by Glaisner and seconded by Hauske to re-appoint the directors for another one-year term; motion carried unanimously.
5. **Approval of the December 10, 2020 meeting minutes**  
Motion by Zore and seconded by Severson to approve as submitted; motion carried unanimously.
6. **Financial statements as of November 30, 2021**  
Treasurer Kristin Severson reviewed the updated financial statement that were at each member seat prior to the meeting with the November totals. President Glen Hackmann reviewed the balances and donations for the past 5 years. Director Pindyck expressed her concern and want to have a foundation update in the River Hills section of the North Shore Neighbors magazine. Manager LaBorde informed the board the deadline for each month is the 19<sup>th</sup> and when an article is written up, she can submit it on behalf of the foundation.

Motion by LaBahn and seconded by Hauske to approve the financials as submitted; motion carried unanimously.

**7. Village Hall reimbursement for mailing**

Motion by Glaisner and seconded by LaBahn to approve item 7 for \$362.57 and item 8 for \$1,323; motion carried unanimously.

**8. Purchase of letterhead, pledge cards, and envelopes**

Approved with a prior items motion.

**9. Approval to set up Village Clerk as signer on Business Account**

Motion by Glaisner and seconded by Pindyck to add Tammy LaBorde as a third signer on the account; motion carried unanimously.

**10. Requests for Funding**

**a. North Shore Library**

Library representative was unable to attend so Manager Tammy LaBorde informed the board she had an email with clarification that this request was in addition to the amount that was requested last year for the same project.

Motion by Glaisner and seconded by Severson to approve a \$3,000 donation for the Memory Connection Center; motion carried unanimously.

Paul Pedersen from the Library Foundation informed the board that the foundation met their pledge commitment requirements that the River Hills Foundation approved at their December 10, 2019 meeting. The amount raised by the Library Foundation has surpassed what was anticipated, but are still requesting the River Hills Foundation of a \$20,000 match.

**b. Police Department**

Officer Brando Keto presented to the board the proposal for a new radar gun for their 4<sup>th</sup> squad car. Currently the state does not have a grant available for such a purchase as this was how the purchased the other three.

Motion by LaBahn and seconded by Hauske to approve \$2,542 donation for a new radar gun; motion carried unanimously.

**c. Public Works**

Public Works Superintendent Randy Groth presented to the board the proposal for trees in open areas of the medians that will be 2-3” in diameter. Currently the pricelists are not available for plantings next year, and approximately \$250-\$300 cost per tree is needed for installation by the DPW.

Motion by Zore and seconded by Vogel to approve the purchase of as many trees and cost of labor up to \$5,000; motion carried unanimously.

**11. Adjournment**

Director Glaisner informs the board the he has been speaking with the Schlitz Audubon about the property on Brown Deer Rd and they are hoping to start raising money in the next couple of years to restore the natural habitat.

Motion by Hauske and seconded by Hackmann to adjourn at 4:30 p.m.; motion carried unanimously.