



## 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

**Wednesday, December 7, 2022 @ 4:00 pm**

**This meeting was a virtual meeting through Zoom –  
Access code 843-0790-9766**

- 1. ROLL CALL** Roll call was answered at 4:00 pm by President Chris Noyes, Trustee Kurt Glaisner, Trustee Peggy Russo, Trustee Jamie Evans (joined at 4:02pm), Trustee David Fritz, Trustee Bill Walker (joined at 4:23pm). Trustee Isaacson was absent and excused. Also present were: Village Attorney Bill Dineen, Fire Chief Whitaker, Health Director Becky Rowland, and Village Manager Tammy LaBorde.
- 2. PUBLIC COMMENTS ON NON-AGENDA MATTERS**  
None
- 3. FUTURE AGENDA ITEMS**  
The Board will be meeting in January to hold the public hearing again due to the zoom connection issue that prevented any public participation via the Zoom link at the November 21, 2022 public hearing. A new Public Hearing Notice has been prepared for publication and notice that the same comprehensive plan changes and zoning changes related to the Cornerstone development of the property on Brown Deer Road that were presented at the November meeting will be discussed. The public hearing and meeting will be January 10, 2023 at 4pm via zoom.
- 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.**  
Chief Whitaker presented a summary on the progress to date on Glendale Fire Station 82. The building was originally built in the 1960's and it is part of the plan to remodel or rebuild the stations. The building will be demolished and then replaced. It will allow for consolidation of NSFD employees that are currently at three different stations. The health department will also be moving to the location rather than the two locations they are currently in. The contract will take 365 days so they are looking at the summer of 2024 for completion. This resolution is to reimburse borrowing made by the City of Glendale for the project. Each of the communities need to approve this. Trustee Fritz stated that the Fire Board unanimously approved the Station at their last meeting.  
  
Motion by Glaisner, seconded by Russo 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; motion carried unanimously.
- 5. Discussion and Action to Approve RESOLUTION NO. 2022-27 to Approve a "Single or Multi-Year Capital" Budget for Glendale Station 82 Project**

Chief Whitaker noted that this action is required by the agreement for the North Shore Department and is approving the actual expenditure for the project. Each of the 7 communities needs to approve this.

Motion by Russo, seconded by Fritz to approve Resolution No. 2022-27 to Approve a “Single or Multi-Year Capital” Budget for Glendale Station 82 Project; motion carried unanimously.

**6. Discussion and Action to Approve Agreement for Public Health Services with the North Shore Health Department**

Public Health Director Becky Rowland had provided a memo outlining the agreement as well as a redline version of the proposed agreement. The agreement will go into place in 2024. The department will be moving from Brown Deer and Shorewood to one location in Glendale. This will help working with the fire department and within their health department. The eight year agreement was presented to coincide with the 2030 census data.

Motion by Fritz, seconded by Glaisner to approve the Agreement for Public Health Services with the North Shore Health Department; motion carried unanimously.

**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 Mequon.**

**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**

Motion by Glaisner, seconded by Fritz to move into closed session for the reasons stated on the agenda at 4:14 p.m.; motion carried unanimously.

Motion by Russo, seconded by Glaisner to reconvene to open session at 4:26 p.m.; motion carried unanimously.

**8. ADJOURNMENT**

Motion by Fritz, seconded by Russo to adjourn at 4:26 p.m.; motion carried unanimously.

Submitted by Tammy LaBorde, Clerk on December 8, 2022.