

# **VILLAGE OF RIVER HILLS BOARD OF TRUSTEES MEETING**

VILLAGE HALL, TUESDAY, JANUARY 10, 2023 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/87595677130>

Meeting ID: 875 9567 7130

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 875 9567 7130

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 located on West Brown Deer Road
3. 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
4. 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
5. 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
6. 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
7. Discussion and Possible Action on Plan Approval of the Condominium Plat related to “The Grove” a Cornerstone Development on Lot 1 of CSM 9392 on Brown Deer Road
8. 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

*Village of River Hills Board of Trustees Meeting – January 10, 2023*

9. 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
  
10. CONSENT AGENDA
  - a. The Agenda
  - b. Village Board Minutes – November 21, 2022 and December 7, 2022
  - c. Building Board Minutes – November 22, 2022
  - d. Voucher List – November 2022 and December 2022
  
11. PUBLIC COMMENTS ON NON-AGENDA MATTERS
  
12. FUTURE AGENDA ITEMS
  
13. REPORT OF VILLAGE PRESIDENT – (President Noyes)
  
14. REPORT OF VILLAGE MANAGER – (LaBorde)
  - a. Financial Statements for November 2022
  
15. 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

16. ADJOURNMENT

Tammy LaBorde, Village Manager/Clerk/Treasurer  
January 5, 2023

*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**