

**VILLAGE OF RIVER HILLS BOARD OF TRUSTEES MEETING**  
**VILLAGE HALL, WEDNESDAY, FEBRUARY 15, 2023 5:00 PM**  
**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/87005398865>

Meeting ID: 870 0539 8865

Dial by your location

+1 312 626 6799 US (Chicago)

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1. ROLL CALL
2. CONSENT AGENDA
  - a. The Agenda
  - b. Village Board Minutes – January 10, 2023
  - c. Building Board Minutes – December 19, 2022
  - d. Voucher List – January 2023
3. PUBLIC COMMENTS ON NON-AGENDA MATTERS
4. FUTURE AGENDA ITEMS
5. Discussion and Possible Action to Approve Extension of Berm along I-43 onto Village Property (N. Pheasant Lane)
6. Discussion regarding Revaluation Process for 2023 (Assessor Marty Kuehn)
7. Discussion and Action to Award Bid for 2023 Sewer Rehabilitation Project
8. Discussion and Action to Award Bid for 2023 Pavement Recycling and Resurfacing Program
9. Discussion and Action to Approve Amendment No. 2 to Engineering Services for the Grove Development
10. Discussion and Possible Action to Approve **RESOLUTION 2023-01** Urging Legislature and Governor to Fix Broken System of Funding Critical Local Services
11. Discussion and Possible Action Regarding Village Website (Trustees Evans & Russo and Deputy Clerk Nelson)

12. Discussion and Possible Action to Approve 2023 Capital Listing and Move Forward with Borrowing
13. Discussion and Possible Action to Approve Connect Software Upgrade with Civic Systems
14. 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
15. Discussion and Possible Action to Approve an Intergovernmental Agreement to provide water utility service between the City of Mequon and the Village of River Hills
16. Discussion and Possible Action to Approve a Memorandum Agreement with University School of Milwaukee to provide public water
17. 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
18. REPORT OF VILLAGE PRESIDENT – (President Noyes)
19. REPORT OF VILLAGE MANAGER – (LaBorde)
  - a. Preliminary Financial Statements for December 2022 pre-audit
  - b. Treasurer Report for December 31, 2022
  - c. Financial Statements for January 2023
  - d. Spring Primary and Special Partisan Election Tuesday, Feb. 21, 2023
  - e. North Shore Health Department Monthly Report – December 2022 & January 2023
20. REPORT OF THE RIVER HILLS POLICE DEPARTMENT – (Chief Mrozak)
  - a. Summary Report
21. REPORT OF PUBLIC WORKS – (Supt. Schroeder)
  - a. Discussion and Action regarding additional cost for materials for Plow Truck to be purchased in 2023
  - b. Discussion and Action regarding sale of Loader
22. REPORT OF THE NORTH SHORE FIRE DEPARTMENT – (Trustee Fritz)
  - a. Update
23. REPORT ON THE PERCEPTION OF RIVER HILLS PROJECT - (Trustee Russo)

24. REPORT ON NORTH SHORE LIBRARY – (Trustee Glaisner)

a. Update

25. 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 Items 14, 15, and 16 on the Agenda

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

26. ADJOURNMENT

Tammy LaBorde, Village Manager/Clerk/Treasurer  
February 8, 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 March 8, 2023 at 5pm**