

VILLAGE OF RIVER HILLS BOARD OF TRUSTEES MEETING

VILLAGE HALL, WEDNESDAY, JULY 19, 2023 **5:00 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/81920980357>

Meeting ID: 819 2098 0357

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 – May 17, 2023
 - c. Building Board Minutes – May 15, 2023 and June 19, 2023
 - d. Voucher List – May 2023 and June 2023
3. PUBLIC COMMENTS ON NON-AGENDA MATTERS
4. FUTURE AGENDA ITEMS
5. Discussion Regarding **ORDINANCE NO. 573** to Create Subsections 7.0504.H and 7.0504.I Regarding Accessory Buildings
6. Cornerstone Development – The Grove
 - a. Discussion and Action to approve Amended Development Agreement with Cornerstone Development to update dates, etc.
 - b. Discussion and Action to Approve an Assignment of Rights to Approve Assignment of Cornerstone’s Rights under the Development Agreement to The Grove in River Hills, LLC with Cornerstone Continuing to be a Responsible Party
 - c. Discussion and Action to Approve and Authorize the Execution of a Declaration of Conservation Covenants and Restrictions on Lot 2 of Certified Survey Map No. 9483
 - d. Discussion and Action to Approve **RESOLUTION NO. 2023-12** to Terminate Ancient Easements that showed in Title Report for the Property (old easements that were granted to the United States when it owned the property in the 1950’s)
 - e. Discussion and Possible Action Regarding Request of Cornerstone to set construction hours from 7am to 6pm Monday thru Saturday with no Sunday or Holiday hours
 - f. Discussion and Action to Approve **RESOLUTION NO. 2023-13** Approving the Sale of Lot 1 of CSM No. 9483 to Cornerstone or its Assignee The Grove and Authorizing the Village President, Village Clerk and Village Attorney to execute any necessary documents to close on the sale of the Property
7. Discussion and Action Regarding **RESOLUTION NO. 2023-10** to Approve North Shore Library Agreement

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8. Discussion and Action Regarding **RESOLUTION NO. 2023-11** to Express Support for Wisconsin Act 12
9. Update Regarding Proposed Village website (Trustee Evans/Deputy Nelson)
10. Discussion and Possible Action to Approve or Deny Request for Operator's License from Charlie H. Luko
11. REPORT OF VILLAGE PRESIDENT – (President Noyes)
 - a. Cornerstone Closing
 - b. Tour of the River Hills Conservancy
 - c. Parking/access
 - d. Shared Revenue
 - e. Village-wide reassessment
12. REPORT OF VILLAGE MANAGER – (LaBorde)
 - a. Financial statements for May 2023
 - b. Financial statements for June 2023
 - c. Treasurers Report as of June 30, 2023
 - d. Use of Interest Income to offset Deficit in Capital Equipment Fund
 - e. NSHD May & June Monthly Report
13. REPORT OF THE RIVER HILLS POLICE DEPARTMENT – (Chief Mrozak)
 - a. Summary Report
 - b. Letter of Recognition
14. REPORT OF PUBLIC WORKS – (Supt. Schroeder)
 - a. Request to Approve expenditure for 2024 Culvert Project for 1625 Bradley Road in the amount of \$8,989.65 in 2023
15. REPORT OF THE NORTH SHORE FIRE DEPARTMENT – (Trustee Fritz)
 - a. Update
16. REPORT ON THE PERCEPTION OF RIVER HILLS PROJECT - (Trustee Russo)
 - a. Event at Schlitz Audubon Nature Center on September 14, 2023
17. REPORT ON NORTH SHORE LIBRARY – (Trustee Isaacson)
 - a. Update
18. ADJOURNMENT
Tammy LaBorde, Village Manager/Clerk/Treasurer
July 14, 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 September 20, 2023 at 5pm