

**VILLAGE OF RIVER HILLS BOARD OF TRUSTEES MEETING**  
**VILLAGE HALL, WEDNESDAY, SEPTEMBER 20, 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/89341118822>

Meeting ID: 893 4111 8822

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 – July 19, 2023
  - c. Building Board Minutes – July 17, 2023 and August 21, 2023
  - d. Board of Review Minutes – May 23, 2023 and draft minutes for August 17, 2023
  - e. Voucher List – July 2023 and August 2023
3. PUBLIC COMMENTS ON NON-AGENDA MATTERS
4. FUTURE AGENDA ITEMS
5. Presentation by Milwaukee County DOT Complete Communities Transportation Planning Project
6. Discussion and Possible Action Regarding Request from John’s Disposal to Extend contract for 5 years and Pricing for 2024
7. Discussion and Action Regarding **ORDINANCE NO. 574** to Create Section 13.15 Regarding Well Abandonment and Well Permits
8. Discussion and Action to Approve 2023 Fee Schedule Regarding Well Abandonment and Well Permits
9. Discussion and Possible Action to set Trick or Treat hours for Sunday, October 29 from 1pm to 4pm
10. Discussion and Possible Action Regarding River Hills website (Trustee Evans/Nelson)
11. REPORT OF VILLAGE PRESIDENT – (President Noyes)
  - a. River Hills Conservancy
  - b. Update on water and sewer
  - c. Number of residents signed up for water
  - d. Update on Cornerstone Development

*Village of River Hills Board of Trustees Meeting – September 20, 2023*

12. REPORT OF VILLAGE MANAGER – (LaBorde)
  - a. Financial statements for July 2023
  - b. Financial statements for August 2023
  - c. Update on 2024 Budget schedule
  - d. NS Health Monthly Report
  - e. Sprint/T-Mobile Lease Hold Over
  - f. Moody’s affirmations of River Hills GO ratings at Aa3
  
13. REPORT OF THE RIVER HILLS POLICE DEPARTMENT – (Chief Mrozak)
  - a. Summary Report
  
14. REPORT OF PUBLIC WORKS – (Supt. Schroeder)
  - a. Report on Progress of Ash Tree Abatement
  
15. REPORT OF THE NORTH SHORE FIRE DEPARTMENT – (President Noyes & Trustee Fritz)
  - a. Discussion and Action to Approve **RESOLUTION 2023-14** to Approve the Single/Multi-Year Capital Budget FOR 2024-2028
  - b. Discussion and Action to Approve **RESOLUTION 2023-16** to Approve the NSFD 2024 Fee Schedule
  - c. Discussion and Action to Approve **RESOLUTION 2023-15** to Approve Allowing an Option for Member Municipalities of the NS Fire Department to an Exception to the Levy Limits for Charges for the NSFD Pursuant to 2005 Wisconsin Act 484
  - d. Discussion and Action to Approve **RESOLUTION 2023-17** to Accept the NSFD Board recommendation to Adopt Amendment No. 9 to the North Shore Fire Department Agreement, to provide general, non-policy clean up of the NSFD Agreement
  
16. REPORT ON THE PERCEPTION OF RIVER HILLS PROJECT - (Trustee Russo)
  - a. Update on September 14<sup>th</sup> event at the Schlitz Audubon
  
17. REPORT ON NORTH SHORE LIBRARY
  - a. Update
  
18. ADJOURNMENT

Tammy LaBorde, Village Manager/Clerk/Treasurer  
September 15, 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 October 18, 2023 at 5pm**