

VILLAGE OF RIVER HILLS BOARD OF TRUSTEES MEETING

VILLAGE HALL, WEDNESDAY, OCTOBER 18, 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/84711500848>

Meeting ID: 847 1150 0848

Dial by your location

• +1 312 626 6799 US (Chicago)

Meeting ID: 847 1150 0848

1. ROLL CALL
2. 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)(a), Stats. The purpose of the closed session is for the following:
 - Pursuant to Sec. 19.85(1)(c) – Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility specifically regarding 2024 wages and benefits.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
3. RETURN TO OPEN SESSION
4. Discussion and Possible Action on any item from Closed Session and remaining agenda **(APPROXIMATELY 5:30PM)**
5. Budget Workshop – Discussion Regarding Proposed 2024 Budget & Capital Budget
6. CONSENT AGENDA
 - a. The Agenda
 - b. Village Board Minutes – September 20, 2023
 - c. Building Board Minutes – September 18, 2023
 - d. Voucher List – September 2023
7. PUBLIC COMMENTS ON NON-AGENDA MATTERS
8. FUTURE AGENDA ITEMS
9. Update Regarding North Shore Library Capital Campaign.
10. Petition from Pam Percy to Rezone Property located at 1815 W. Brown Deer Road from R-1 Residential (Minimum area 5 acres) to R-3 Residential (Minimum area 1 acre) to divide her lot.
11. Petition from Alison Kravit to Rezone Property located at 8650 W. Brown Deer Road from R-1 Residential to R-3 Residential to divide her lot.

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12. Discussion and Possible Action Regarding **ORDINANCE NO. 573** to Create Subsection 7.0504.H and 7.0504.I Regarding Accessory Use Regulations for Storage Sheds and Certain Play Equipment, Garden and Greenhouses from Building Board and whether to refer it to the Plan Commission and set a public hearing on the amendment.
13. Discussion and Possible Action Regarding River Hills website (Trustee Evans/Nelson)
14. REPORT OF VILLAGE PRESIDENT – (President Noyes)
15. REPORT OF VILLAGE MANAGER – (LaBorde)
 - a. Financial statements for September 2023
 - b. Treasurer Report for September 30, 2023
 - c. Public Hearing Notice for 2024 Budget – publish Oct. 25, 2023
 - d. 2024 Presidential Preference Primary & Spring Election April 2, 2024
16. REPORT OF THE RIVER HILLS POLICE DEPARTMENT – (Chief Mrozak)
 - a. Summary Report
 - b. Commendations for Officer Sean Doughman and Officer Brandon Keto
17. REPORT OF PUBLIC WORKS – (Supt. Schroeder)
 - a. Discussion and Possible Action to post permanent stop signs at the north and south lines of the intersection of North Range Line Road and West Fairy Chasm Road, and to Approve **ORDINANCE NO. 575** to Amend Subsection (3) of Section 3.05 to add subsection (iii) Relating to Stop Signs on North Range Line Road
18. REPORT OF THE NORTH SHORE FIRE DEPARTMENT – (Trustee Fritz)
19. REPORT ON THE PERCEPTION OF RIVER HILLS PROJECT - (Trustee Russo)
20. REPORT ON NORTH SHORE LIBRARY
21. ADJOURNMENT

Tammy LaBorde, Village Manager/Clerk/Treasurer
October 12, 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 November 15, 2023 at 5pm