



7650 N. Pheasant Lane • River Hills, WI 53217

**RIVER HILLS FOUNDATION
BOARD OF DIRECTORS MEETING
VILLAGE HALL, TUESDAY, DECEMBER 5, 2023 3:30 P.M.**

AGENDA

Join Zoom Meeting

<https://us06web.zoom.us/j/87315427367>

Meeting ID: 873 1542 7367

Dial by your location

• +1 312 626 6799 US (Chicago)

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1. Call to Order
2. Roll Call
3. Approval of the December 6, 2022 meeting minutes
4. Financial statements as of November 30, 2023
5. Discussion/Action regarding By-laws revision regarding number of Directors
6. Village Hall reimbursement for mailing
7. Requests for Funding
 - a. Annual Village Event
 - b. North Shore Library
 - c. Police Department
 - d. Public Works
8. Adjournment

Tammy LaBorde, Village Manager/Clerk/Treasurer

November 30, 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.