

# **VILLAGE OF RIVER HILLS BOARD OF TRUSTEES MEETING**

VILLAGE HALL, TUESDAY, MAY 14, 2024 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/82712754963>

Meeting ID: 827 1275 4963

Dial by your location

• +1 312 626 6799 US (Chicago)

Meeting ID: 827 1275 4963

1. ROLL CALL
2. SWEARING IN CHIEF MICHAEL GAYNOR
3. CONSENT AGENDA
  - a. The Agenda
  - b. Village Board Minutes – March 13, 2024
  - c. Building Board Minutes – February 19, 2024 and March 18, 2024
  - d. Voucher List – March 2024 and April 2024
  - e. **Approve RESOLUTION 2024-03 to Combine Wards for the August 13, 2024 Partisan Primary and November 5, 2024 General Election**
  - f. 2023 Annual Report for Municipal Separate Storm Sewer Systems (MS4)
  - g. **Approve RESOLUTION 2024-05 Compliance Maintenance Annual Report**
4. PUBLIC COMMENTS ON NON-AGENDA MATTERS
5. FUTURE AGENDA ITEMS
6. Consider/Approve 2023 Auditors Report and Financial Statements as presented by Wendi Unger of Baker Tilly
7. Discussion and Action to Approve Class B Beer and Class B Liquor Licenses for the Milwaukee Country Club and Bradley Foundation Lynden Sculpture Garden
8. Discussion and Action to Approve Appointments to the various Boards, Commissions and Committees
9. Discussion and Action to Award Bid for 2024 Sanitary Sewer Lining Project
10. Discussion and Action to Approve the Following Items for the Annual Event at Schlitz Audubon Nature Center:
  - a. **RESOLUTION 2024-04** World Migratory Bird Day
  - b. 2024 Arbor Day Proclamation
  - c. 2024 Monarch Butterfly Day Proclamation

*Village of River Hills Board of Trustees Meeting – May 14, 2024*

11. REPORT OF VILLAGE PRESIDENT – (President Noyes)
  - a. Update on Cornerstone Development
  - b. Update on power outages on River Road/Calumet Court
  - c. Engineering RFP's
  
12. REPORT OF VILLAGE MANAGER – (LaBorde)
  - a. Financial statements for January, February, March 2024
  - b. Treasurers Report as of March 31, 2024
  - c. Fireworks Permit issued to Milwaukee Country Club for July 4, 2024
  - d. Health Department Report for March
  
13. REPORT OF THE RIVER HILLS POLICE DEPARTMENT – (Chief Gaynor)
  - a. Summary Report
  
14. REPORT OF PUBLIC WORKS – (Supt. Schroeder)
  - a. 2023 Recycling Program Annual Report
  - b. Discussion/Possible Action Regarding Range Line Road Box Culvert Repair or Replacement
  
15. REPORT OF THE NORTH SHORE FIRE DEPARTMENT – (Trustee Fritz)
  - a. Update
  
16. REPORT ON THE PERCEPTION OF RIVER HILLS PROJECT - (Trustee Russo)
  - a. Update
  
17. REPORT ON NORTH SHORE LIBRARY – (Trustee Isaacson)
  - a. 2023 Year in Review
  
18. ADJOURNMENT

Tammy LaBorde, Village Manager/Clerk/Treasurer

May 8, 2024

*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 Wednesday, July 10, 2024 at 5pm**