

VILLAGE OF RIVER HILLS BOARD OF TRUSTEES MEETING
VILLAGE HALL, WEDNESDAY, SEPTEMBER 18, 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/85746789769>

Meeting ID: 857 4678 9769

- +1 312 626 6799 US (Chicago)
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1. ROLL CALL

2. CONSENT AGENDA
 - a. The Agenda
 - b. Village Board Minutes – July 10, 2024
 - c. Building Board Minutes – June 17, July 15, August 19, 2024
 - d. Board of Appeals Minutes – November 2, 2023, July 1, 2024 (Draft)
 - e. Board of Review Minutes – August 17, 2023, July 24, 2024 (Draft)
 - f. Plan Commission Minutes – October 30, 2023
 - g. Voucher List – July 2024 and August 2024
 - h. Revised List of Election Inspector Appointments 1/1/2024 through 12/31/2025

3. PUBLIC COMMENTS ON NON-AGENDA MATTERS
4. FUTURE AGENDA ITEMS

5. **PUBLIC HEARING** - Proposed Ordinance to Repeal and Recreate Section 7.0306 of Chapter Seven (7) of the Zoning Ordinance of the Village of River Hills to Adopt the Updated FEMA Floodplain Maps and Revise the Floodplain Regulations in the Village of River Hills

6. Discussion and Action Regarding **ORDINANCE NO. 580** to Repeal and Recreate Section 7.0306 of Chapter Seven (7) of the Zoning Ordinance of the Village of River Hills to Adopt the Updated FEMA Floodplain Maps and Revise the Floodplain Regulations in the Village of River Hills

7. Discussion and Action to Approve Petition for a Special Privilege Permit from Charles Wright for Two Driveway Piers at 1805 W. Bradley Road

8. Discussion and Action to Appoint Village President Christopher Noyes to the North Shore Library Board and Chris Meisel to the Milwaukee County Land Sales Committee

9. Discussion and Possible Action to set Trick or Treat hours for Sunday, October 27 from 1pm to 4pm

10. Discussion and Possible Action to Approve **RESOLUTION NO. 2024-07** to Cancel the Tax on the Erroneous Land Value Portion of the Assessment of Property at 1220 W. Green Tree Road – Tax Key No. 127-9984-004
11. REPORT OF VILLAGE PRESIDENT – (President Noyes)
 - a. Update on Cornerstone Development
12. REPORT OF VILLAGE MANAGER – (LaBorde)
 - a. Financial statements for July 2024 and August 2024
 - b. Health Department Report for August
 - c. Budget Schedule for 2025 Budget
 - d. Fireworks Permit issued to University School for 9/27/24 – Homecoming
 - e. General Partisan & Referendum Election – Absentee Ballots start mailing out September 19, 2024
13. REPORT OF THE RIVER HILLS POLICE DEPARTMENT – (Chief Gaynor)
 - a. Summary Report
14. REPORT OF PUBLIC WORKS – (Supt. Schroeder)
 - a. Discussion/Action Regarding the Range Line Box Culvert repair or replacement
 - b. Discussion Regarding Sewer Repair Bill
15. REPORT OF THE NORTH SHORE FIRE DEPARTMENT – (Trustee Fritz)
 - a. Discussion and Action to Approve **RESOLUTION 2024-08** to Approve the NSFD 2025 Fee Schedule
 - b. Discussion and Action to Approve **RESOLUTION 2024-09** to Approve the Single/Multi-Year Capital Budget For 2025-2029
 - c. Discussion and Action to Approve **RESOLUTION 2024-10** 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
16. REPORT ON THE PERCEPTION OF RIVER HILLS PROJECT - (Trustee Russo)
 - a. Update on September 12th event at the Schlitz Audubon
17. REPORT ON NORTH SHORE LIBRARY – (Trustee Isaacson)
 - a. Update
18. Consideration of potential sale of cell tower leases

19. 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), Stats. The purpose of the closed session is for the following:

Pursuant to Sec. 19.85(1)(e) - Deliberating or Negotiating the Purchasing of Public Properties, the Investing of Public Funds, or Conducting other specified public business, whenever competitive or bargaining reasons require a closed session specifically regarding potential sale of cell tower leases

You are further notified that at the conclusion of the Closed Session, the Village Board may convene into open session pursuant to 19.85(2), Stats., for possible additional discussion and action concerning any matters discussed in closed session and for adjournment

20. ADJOURNMENT

Tammy LaBorde, Village Manager/Clerk/Treasurer
September 13, 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, October 16, 2024 at 5pm