

VILLAGE OF RIVER HILLS BOARD OF TRUSTEES MEETING

VILLAGE HALL, WEDNESDAY, OCTOBER 16, 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/85055327418>

Meeting ID: 850 5532 7418

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

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1. ROLL CALL
2. Discussion with Maple Dale School District Administrator Timothy Joynt and Glendale River Hills School District Board President Carla Pennington-Cross regarding referendum questions
3. 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 2025 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
4. RETURN TO OPEN SESSION
5. Discussion and Possible Action on any item from Closed Session and remaining agenda
6. Budget Workshop – Discussion Regarding Proposed 2025 Budget & Capital Budget
7. CONSENT AGENDA
 - a. The Agenda
 - b. Village Board Minutes – August 18, 2024
 - c. Voucher List – September 2024
8. PUBLIC COMMENTS ON NON-AGENDA MATTERS
9. FUTURE AGENDA ITEMS
10. Discussion and Possible Action to Approve Replacement of Curb along West Brown Deer Road in TID
11. REPORT OF VILLAGE PRESIDENT – (President Noyes)
 - a. Update on Cornerstone Development
12. REPORT OF VILLAGE MANAGER – (LaBorde)
 - a. Financial statements for September 2024

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- b. Treasurer Report as of September 30, 2024
 - c. Public Hearing Notice for 2025 Budget – publish Oct. 30, 2024
 - d. TID No. 1 Funds Update
 - e. Health Department Report for September
 - f. General Partisan & Referendum Election – In Person Absentee Voting
13. REPORT OF THE RIVER HILLS POLICE DEPARTMENT – (Chief Gaynor)
- a. Summary Report
14. REPORT OF PUBLIC WORKS – (Supt. Schroeder)
- a. Discussion and Action to Approve Recycling Compliance Assurance Plan (CAP)
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 – (President Noyes)
- a. Library Statistics for September
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
October 11, 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, November 20, 2024 at 5pm