

VILLAGE OF RIVER HILLS BOARD OF TRUSTEES MEETING
VILLAGE HALL, WEDNESDAY, NOVEMBER 20, 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/84374141652>

Meeting ID: 843 7414 1652

• +1 312 626 6799 US (Chicago)

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1. ROLL CALL
2. **PUBLIC HEARING** on the 2025 Budget
3. Discussion and Possible Action to Change Health Insurance Coverage
4. Discussion and Action to Approve **RESOLUTION 2024-11** to Adopt the 2025 Annual Budget and Establish the 2024 Tax Levy Utilizing the Tax Levy Allowable Increase
5. CONSENT AGENDA
 - a. The Agenda
 - b. Village Board Minutes – October 16, 2024
 - c. Building Board Minutes – September 16, 2024
 - d. Voucher List – October 2024
 - e. Approve **RESOLUTION 2024-13** Combining Wards for the February 18, 2025 Spring Primary Election
6. PUBLIC COMMENTS ON NON-AGENDA MATTERS
7. FUTURE AGENDA ITEMS
8. Discussion and Possible Action Regarding Request of Steve Palmer to reduce speed limit on North Upper River Road to 25 mph, prohibit commercial traffic over 4 tons, and place stop signs at North Upper River Road and West Greenbrook Road
9. Discussion and Possible Action to Approve 2025 Refuse and Recycling Rates for Johns Disposal
10. Discussion and Possible Action Regarding Proposal for Audit services with Baker Tilly for 2025 through 2029
11. Discussion and Action to Approve **RESOLUTION 2024-12** Establishing Employee Salaries for 2025
12. Discussion and Action to Approve **RESOLUTION 2024-14** 2025 Fee Schedule

13. REPORT OF VILLAGE PRESIDENT – (President Noyes)
 - a. Update on Cornerstone Development

14. REPORT OF VILLAGE MANAGER – (LaBorde)
 - a. Financial statements for October 2024
 - b. TID No. 1 Funds Update
 - c. Joint Review Board
 - d. 2025 Board meeting schedule
 - e. Health Department Report for October

15. REPORT OF THE RIVER HILLS POLICE DEPARTMENT – (Chief Gaynor)
 - a. Summary Report

16. REPORT OF PUBLIC WORKS – (Supt. Schroeder)
 - a.

17. REPORT OF THE NORTH SHORE FIRE DEPARTMENT – (Trustee Fritz)
 - a. Update

18. REPORT ON THE PERCEPTION OF RIVER HILLS PROJECT - (Trustee Russo)
 - a. Update

19. REPORT ON NORTH SHORE LIBRARY – (President Noyes)
 - a. Update

20. Consideration of potential sale of cell tower leases

21. 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

22. ADJOURNMENT

Tammy LaBorde, Village Manager/Clerk/Treasurer
November 14, 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, January 8, 2025 at 5pm