



7650 N. Pheasant Lane • River Hills, WI 53217

December 10, 2024 Minutes, 3:30 p.m.

This meeting was a virtual meeting through zoom Meeting ID: 868 6645 1340

**1. Call to Order** for the meeting was at 3:37 p.m.

**2. Roll Call** was answered by Liza Hauske, Kristin Severson, Candy Pindyck, Dick Glaisner, and Ed Zore. Mary Ann LaBahn attended via zoom. Donald Baumgartner, Glen Hackmann and Jill Pelisek were absent and excused. Also present were Village Trustee Peggy Russo, Police Chief Michael Gaynor, DPW Superintendent Craig Schroeder (via zoom), and Village Manager Tammy LaBorde.

**3. Approval of the December 5, 2023 meeting minutes**

Motion by Glaisner and seconded by Zore to approve the December 5, 2023 minutes as submitted; motion carried unanimously.

**4. Financial statements as of November 30, 2024**

Treasurer Candy Pindyck reviewed the updated financial statement and treasurer's report that each member received. The report includes balances through October 31, 2024 and a copy of balances through November 30, 2024 was provided today. LaBorde will send a copy to LaBahn. The account has \$155,142.23 as of November 30, 2024. LaBorde noted that there will be some additional expenses.

Motion by Severson and seconded by Glaisner to approve the financials as submitted; motion carried unanimously.

**5. Discussion/Action regarding By-laws revision regarding number of Directors**

President Hauske stated that the bylaws were updated per action last year. There is no further action.

**6. Village Hall reimbursement for mailing**

Motion by Glaisner and seconded by Zore to approve item 6 for \$480.89; motion carried unanimously. Mr. Zore asked about the donations received to date in 2024.

Mary Ann LaBahn and Richard Glaisner will look at memorializing the Foundation and update the records and potentially look at hiring an archivist for the Foundation. They will report back to the Board and the Board can revisit in the Spring.

**7. Requests for Funding**

**Police Department**

Police Chief Michael Gaynor wanted to thank the Foundation for the funds provided in 2024 and has permitted the entire north shore departments to train. He presented a proposal for the purchase of five bulletproof vests, four for new officers and one for an existing officer whose vest is up for renewal. The department is requesting a total of \$3,225. The Department will receive a grant that covers the other \$3,225. The vest can withstand a magnum shot to the vest and a shotgun round to the chest. The life of the vest is six years.

Motion by Zore and seconded by Glaisner to approve \$3,225 donation for five bulletproof vests for the department; motion carried unanimously.

**Public Works**

Public Works Superintendent Craig Schroeder presented a proposal to plant several larger pine trees on the memorial garden to help block the view of I-43 for several residents as well as several trees to plant in the memorial garden north of Village Hall property and landscape three cul-de-sacs in the Village. The department did not utilize part of the grant money from 2023 in the amount of \$2,500 for a GPS locator. He would like to request reprogramming the \$2,500 and request \$5,000 for trees for the memorial garden and landscaping in the three cul-de-sacs on Skyline Lane, Manor Lane, and Lodgewood Court. He is requesting a total of \$7,500.

Motion by Pindyck and seconded by Severson to approve the \$7,500 donation for the Memorial Garden, cul-de-sacs, and large pine trees; motion carried unanimously.

**Annual Village Event - Evening at the Audubon**

Village Trustee Peggy Russo provided an update on the new Social Committee. Erica Proefrock is the chair. Last year she asked for \$5,000. This will be the fifth year of holding the annual event. It is an opportunity to bring together people from the community. The event at the Schlitz Audubon was attended by approximately 63 residents. The Committee also held a Family Day at the Lynden Sculpture Garden which had approximately 80 to 90 people attend. They spent approximately \$3,000 for the two events. She stated the events also help to recognize the Village's status as a Tree City, Bird City and Monarch Butterfly City. They are also looking to hold a winter event. To continue to provide the events, the request is to utilize the remaining funds from 2024 and request additional funds to have a balance of up to \$5,000. The goal is to not spend all the money and would look to do more family events.

Motion by Pindyck, seconded by Severson to approve up to \$5,000 for the annual River Hills event at the Audubon and other events held by the Social Committee; motion carried unanimously.

**8. Adjournment**

Motion by Pindyck and seconded by Severson to adjourn at 4:30 p.m.; motion carried unanimously.

Created by Clerk Tammy LaBorde on January 1, 2025.