



7650 N. Pheasant Lane • River Hills, WI 53217

December 06, 2022 Minutes, 3:30 p.m.

1. **Call to Order** for the meeting was at 3:40 p.m.
  
2. **Roll Call** was answered by Glen Hackmann, Kristin Severson, Liza Hauske, Mary Ann LaBahn, Dick Glaisner, and Jill Pelisek. Absent were Donald Baumgartner, Candy Pindyck, Anne Vogel, and Ed Zore. Also present were Village President Christopher Noyes, Trustee Peggy Russo, Trustee Kurt Glaisner, NS Library Director Rhonda Gould, Police Lt. Mike Gaynor, DPW Superintendent Craig Schroeder, Village Manager Tammy LaBorde and Deputy Clerk Stacie Nelson.
  
3. **Election of Officers for 3-year term 2022-2025**  
Motion by LaBahn and seconded by Glaisner to appoint the following as officers for a three-year term – Liza Hauske President, Kristin Severson Vice President, and Candy Pindyck Secretary/Treasurer; motion carried unanimously.
  
4. **Election of Directors for 5-year term 2022-2027**  
Motion by Hauske and seconded by Severson to appoint the same slate of directors for a five-year term; motion carried unanimously.
  
5. **Approval of the December 7, 2021 meeting minutes**  
Motion by Glaisner and seconded by Hauske to approve as submitted; motion carried unanimously.
  
6. **Financial statements as of November 30, 2022**

Treasurer Kristin Severson reviewed the updated financial statement and treasurer's report that each member received. The report does not include the November interest amount but does include two years of donations to the Foundation.

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

**7. Village Hall reimbursement for mailing**

Motion by Glaisner and seconded by LaBahn to approve item 7 for \$395.32; motion carried unanimously.

**8. Requests for Funding**

**North Shore Library**

Kurt Glaisner updated the Foundation on fundraising efforts for the new North Shore Library to be located at the corner of Brown Deer Road & Port Washington Road in Bayside. The NS Library is requesting another match of \$20,000 to contribute toward the \$8 million needed to fund the construction of the NS Library. It was suggested that once additional information is available related to fundraising by the other communities, that he come back to the foundation for the request.

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

Peggy Russo was present to update the foundation on the success of the Lynden membership program for residents. She has received sponsorship for the cost for 2023 from Dona Mortara so the Foundation won't have to cover the \$3,600 expense until 2024, which will be the last year for the initial commitment plus one year.

Ms. Russo also provided an update on the Evening at the Audubon that was held this past September. She is looking for a matching grant of \$1,000 to put toward the event that recognizes the annual tree/bird/monarch butterfly city status of the village as well as an event that brings together new residents to the village.

Motion by Glaisner, seconded by Hackmann to approve the \$1,000 donation for the annual River Hills event at the Audubon; motion carried with 5-aye and 1-nay (Pelisek).

**b. North Shore Library**

Director Rhonda Gould requested \$3,000 for the purchase of a new AWE workstation for the children's department. They currently have two workstations and they are constantly being used and are beginning to age.

Motion by Severson and seconded by Glaisner to approve the \$3,000 donation for an AWE workstation; motion carried unanimously.

**c. Police Department**

Lieutenant Mike Gaynor presented two proposals to the board. The first proposal is to replace Level III new body armor for the department. The department has received a federal grant for a portion of the cost and is requesting an amount of \$6,832 to cover the balance of the cost.

Motion by Glaisner and seconded by LaBahn to approve \$6,832 donation for new body armor for the department; motion carried unanimously.

The second proposal is to upgrade the handgun flashlights to the new weapon that they will be purchasing. The current flashlights are ten years old. The cost to replace all 11 flashlights would be approximately \$1,540.

Motion by LaBahn and seconded by Hauske to approve the \$1,540 donation for handgun flashlights; motion carried unanimously.

**d. Public Works**

Public Works Superintendent Craig Schroeder presented two proposals to the board. The first proposal is to replace shrubs around village hall when it is painted in 2023. DPW would

like to replace the Arborvitaes with a variety of low maintenance flowering shrubs in the amount of \$2,500.

Motion by Glaisner and seconded by Pelisek to approve the \$2,500 donation for new shrubs around village hall; motion carried unanimously.

The second proposal is to purchase a DA-2 data receiver that connects to any android device in order to locate sewer manholes, trees, signs, culverts, and other items for the village GIS mapping system which was approved for purchase in 2023.

Motion by Glaisner and seconded by Hauske to approve the \$2,500 donation for a DA-2 data receiver; motion carried unanimously.

## **9. Adjournment**

Motion by Hauske and seconded by Severson to adjourn at 4:45 p.m.; motion carried unanimously.