

**MAY 28, 2019 – PUBLIC HEARINGS & VILLAGE BOARD MEETING**

On Monday, May 28, 2019, the Village Board of the Village of Raymond held a public hearing to consider a request by the Rosalie Splinter Family Trust, Owner, Nancy Washburn, agent, for a Land Use Plan Amendment on lands located at the southeast corner of CTH U and Seven Mile Road from Commercial to Other Agricultural, Rural Residential and Open Land to allow for future construction of a rural residential development. This property is currently zoned to be Commercial.

With no one to speak regarding this matter, Village President Kastenson closed this Public Hearing and opened the next public hearing to rezone lands located at the southeast corner of CTH U and Seven Mile Road from B-5 Highway Business District to A-2 General Farming and Residential II District to accommodate a potential residential development.

With no one to speak regarding this matter, Village President Kastenson closed this Public Hearing and opened the next public hearing to consider a request by the Rosalie Splinter Family Trust, Owner, Nancy Washburn, agent, to rezone lands described as, Being a part of the Southeast 1/4 of the Northeast 1/4 of Section 9, Township 4 North, Range 21 East, Town of Raymond, Racine County, Wisconsin, bounded and described as follows:

Beginning at the southeast corner of the Northeast 1/4 of said Section 9; thence South 89°29'55" West along the south line of said Northeast 1/4, 1323.11 feet west line of the Southeast 1/4 of said Northeast 1/4 and the east line Stone Creek Crossing (a recorded subdivision); thence North 00°29'10" West along west line of the Southeast 1/4 of said Northeast 1/4 and the east line Stone Creek Crossing (a recorded subdivision), 1325.83 feet; thence North 89°19'22" East, 1327.23 feet to east line of said Northeast 1/4; thence South 00°18'32" East, 1329.92 feet to the Point of Beginning. Tax Key #12-04-21-09-001-000, from A-2 General Farming and Residential District II to R-2 Suburban Residential District (unsewered). The purpose of the zoning amendment is to allow for a residential development.

Sharon Korponai asked if this rezoning has anything to do with lot sizes?

President Kastenson stated that it does not – they will be the same as the Village's Present Land Use Plan.

Trustee Ryan asked if there is any R-2 component to Stone Creek right now? This property will butt up against the Stone Creek Subdivision.

Tim Barbeau – the Village's Zoning Administrator, stated that Stone Creek is zoned C-2 and this will be compatible zoning.

Nancy Washburn – agent for Splinter Family Trust, stated that they have submitted the plats to the Village and RA Smith National – the property that will be rezoning is a 40 acre piece and will have 6 acre density.

With no further comments at the Public Hearing, the Public Hearings were closed and the Board moved to their regular Village Board meeting.

The Pledge of Allegiance was recited.

Roll call was taken as follows: Present were, President Gary Kastenson; Trustees Doug Schwartz; Paul Ryan; Tim Geszvain and Dave Lecus. Also present were Village Clerk, Linda M. Terry; Village Treasurer, Lee Marie Toll; Asst. Fire/Rescue Chief, Kevan Leedle; and Village Zoning Administrator, Tim Barbeau.

Lee Marie Toll read the Treasurer's Report as follows:

Community State Bank - General Checking		
Beginning Balance		<b>\$10,607.52</b>
Deposits:	59,720.04	
Transfers in:	95,500.00	
Interest Earned		9.16
Miscellaneous Credits/Voided Checks	2,722.36	
Journal Entries debiting checking		
<b>TOTAL ADDITIONS:</b>		<b>157,951.56</b>

Disbursements:	(129,482.30)	
Transfers out:	(30,000.00)	
Bank Charges & Miscellaneous Deductions	(17.70)	
Journal Entries crediting checking		
<b>TOTAL SUBTRACTIONS:</b>		<u>(159,500.00)</u>
<b>ENDING BALANCE:</b>		<b>9,059.08</b>

**OTHER ACCOUNTS:**

**UNRESTRICTED**

Community State Bank - Money Market	48,267.39	
State LGIP Fund - Tax Investment	872,219.19	
<b>TOTAL UNRESTRICTED SAVINGS</b>		<b>920,486.58</b>
<b>TOTAL UNRESTRICTED FUNDS</b>		<b>929,545.66</b>

**RESTRICTED**

Community State Bank - Bond Escrow	98,329.17	
Community State Bank Storm Water Utility	5,380.80	
Community State Bank Cemetery Fund	10,547.42	
Community State Bank Perpetual Care Fund	6,457.83	
State LGIP Funds - Bond Escrow	59,197.42	
State LGIP Funds - Cemetery	23,246.07	
State LGIP Funds - Equipment Reserve	125,699.52	
State LGIP Funds - Land Reserve	23,874.40	
State LGIP Funds - Raymond SWUD	69,186.62	
State LGIP Funds - Fireworks Bonds	10,422.03	
State LGIP Funds - Fire & Rescue Equip Reserve	304.68	
<b>TOTAL RESTRICTED FUNDS</b>		<b>432,645.96</b>

**ALL TOWN BANK ACCOUNTS** \$ 1,362,191.62

The Treasurer's Report was **APPROVED AS READ ON A LECUS/SCHWARTZ MOTION. MOTION CARRIED 5-0.**

**BILLS PAID FROM: April 23, 2019 – May 28, 2019 = Town: \$129,482.30; SWUD: \$6,237.97, WERE APPROVED ON A SCHWARTZ/LECUS MOTION. MOTION CARRIED 5-0.**

**MINUTES FROM PREVIOUS MEETINGS OF: 4/11/19; 4-18-19; 4-22-19 and 4-29-19: WERE APPROVED ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.**

**SHERIFF'S REPORT:**

Sgt. Scott Litwin was present for the meeting to give the Board his monthly report. He stated that there were no burglaries, and no vandalisms last month. There were some thefts of mail though.

There are still about 90 hours of billable hours left on the contract between the Village and the Sheriff's Department.

## **PUBLIC COMMENT**

Rita Michel stated that there have been water problems around the curve on Highway "K" by the Oakes project (along the interstate). She said that the water problems started when the construction on Highway "K" was done, and the Oakes project was done.

President Kastenson stated that he has been in contact with RA Smith and they may be drying the pond on the Oakes property to see if that is the water that the Michel's are getting. He stated that, as far as the ditch problem, he has called Representative Bob Groves, and Mr. Dave Prott, from the Racine County Highway Department. He has spoken to Mr. Groves, but still waiting to hear back from Mr. Prott. President Kastenson will let Ms. Michel know his findings.

Joe Heinrichs stated that there are two more independent companies that have been added to the Hribar property since the last meeting. Hribars have continually said that they are running their own business out of the property on Waukesha Road; however, they are renting it out.

President Kastenson stated that there was a meeting between the Village's attorney; Hribar's attorney and the Hribars, regarding this matter.

Rita Michel asked if the Village could look at the hours of operation for the Oakes property. It seems that they are not following those restrictions.

President Kastenson stated that if they are in violation of the operating hours, Ms. Michel should contact the Sheriff's Department.

Sgt. Scott Litwin stated that if it is a DOT project that Mr. Oakes is working on, the Sheriff's Department cannot do anything about that. The DOT does not have to follow any hours of operation – they are allowed to work 24/7.

President Kastenson stated that if it is not DOT project work, there should only be one or two "warnings" given – citations need to be issued.

### **1. Fire Department Business:**

Kevan Leedle was present for the meeting. He stated that he would like to update the Board on the I94 work; however, things change every day regarding what will be closed and what will be open. He is continually getting updated emails and messages regarding closures.

### **2. Storm Water Utility District:**

Trustee Schwartz updated the Board on the SWUD projects. He stated that he has received a few calls from people who would want their property sprayed.

### **3. Plan Commission Business:**

- a. Rosalie Splinter Family Trust, Nancy Washburn agent, Re: Consideration and possible action to approve a resolution on a request to amend the Village Land Use Plan on property located at the northeast corner of 76<sup>th</sup> Street (CTH U) and West 7 Mile Road from Commercial to Agriculture, Rural Residential and Open Space.

**APPROVED ON A SCHWARTZ/GESZVAIN MOTION. MOTION CARRIED 5-0.**

- b. Rosalie Splinter Family Trust, Nancy Washburn agent, Re: Consideration and possible action on a request to rezone a 10 acre parcel of land located at the rezoning at the northeast corner of 76<sup>th</sup> Street (CTH U) and West 7 Mile Road from B-5 Highway Business to A-2 General Farming and Residential District II.

**APPROVED ON A SCHWARTZ/LECUS MOTION. MOTION CARRIED 5-0.**

- c. Rosalie Splinter Family Trust, Nancy Washburn agent, Re: Consideration and possible action on a request to rezone a 40 acre parcel of land located west of 76<sup>th</sup> St. (CTH U) and east of the Stone Creek Crossing subdivision from A-2 General Farming and Residential District II to R-2 Suburban Residential District (unsewered).

**APPROVED ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.**

**4. Village Business:**

- a. Discussion/Decision regarding Donation for RCBO:

**APPROVE DONATION OF \$200.00, MADE ON A SCHWARTZ/RYAN MOTION. MOTION CARRIED 3-0, with Trustees Geszvain and Lecus abstaining.**

- b. Discussion/Decision regarding Appointing two (2) Plan Commission Members:

**MOTION TO APPOINT HAROLD STROHMEIER AND STEVE DAILY TO PLAN COMMISSION, MADE ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.**

- c. Discussion/Decision regarding "Permanent Non-Exclusive Fiber-optic Easement and Temporary Construction Easement" between Stone Creek Crossing, LLC; the Village of Raymond; and E-Vergent.com, LLC:

**APPROVE WITH THE ADDITION THAT ANY TILE IS HIT, THE VILLAGE IS NOT RESPONSIBLE, AND THE CONTRACTOR WILL FIX IT, MADE ON A RYAN/SCHWARTZ MOTION. MOTION CARRIED 5-0.**

- d. Discussion/Decision regarding Sale of Town Vehicles:

Boom Truck  
2000 Sterling Plow Truck  
Oshkosh Truck

President Kastenson stated that Mr. Ertl would like the Boom Truck sold "as is"; the Sterling Plow Truck will be staying until the new plow truck arrives (sometime in November); and the Oshkosh is not used now.

**APPROVE THE SALE OF THE ABOVE VEHICLES NOTING THAT THE PLOW TRUCK WILL REMAIN UNTIL THE NEW TRUCK ARRIVES, AND NOTING THAT THE MONEY FROM SUCH SALES WILL GO BACK INTO THE EQUIPMENT REPLACEMENT FUND, MADE ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.**

- e. Discussion/Decision regarding adopting Ordinance No. 2019-2A – An Ordinance to Amend the Zoning Map of the Village of Raymond from A-2 to R-2 (Splinter Property – West) **This matter was taken care of under Plan Commission Business.**

- f. Discussion/Decision regarding adopting Ordinance No. 2019-2B – An Ordinance to Amend the Zoning Map of the Village of Raymond from B-5 to A-2 (Splinter Property- East) **This matter was taken care of under Plan Commission Business.**

- g. Discussion/Decision regarding adopting Chapter 38, Article IV of the Village of Raymond Code of Ordinances, regarding Keeping of Roosters:

Sharon Korponai asked if someone from the Board could explain this Ordinance.

President Kastenson stated that there have been some issues in the Village. This will restrict the number of roosters allowed on property.

**ADOPT CHAPTER 38, MADE ON A RYAN/SCHWARTZ MOTION. MOTION CARRIED 5-0.**

- h. Discussion/Decision regarding adopting Wis. Admin. Code SPS 316.011(1) Electrical Code:

**APPROVED ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.**

- i. Update on Website for Village/Lee Marie Toll:

Treasurer Toll stated that she has checked around regarding web hosting. She has found a provider - Go Daddy will charge \$3240.00 for a 5 year contract to completely re-do the website. We will have 10 (ten) pages; Go-Daddy will transfer all of our information. Included in that \$3240.00 will be a five

year contract for the website; and the first year of maintenance; after that, maintenance will be \$240.00 a year.

Clerk Terry asked if there was an extra charge for tech support.

Treasurer Toll will check into that.

Trustee Schwartz stated that he would be willing to go with Go-Daddy; however, not if tech support is over an additional \$500.00 a year.

**MOTION TO APPROVE GO-DADDY WITH A 5-YEAR CONTRACT AS LONG AS TECH SUPPORT IS UNDER \$500.00 A YEAR. THE TOTAL COST IS NOT TO EXCEED \$6200.00 FOR FIVE YEARS, MADE ON A LECUS/SCHWARTZ MOTION. MOTION CARRIED 5-0.**

j. Discussion/Decision regarding Soda Permit for Hitter's Baseball:  
**APPROVED ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.**

k. Discussion/Decision regarding Liquor Licenses for the following:

**Class B Combination Licenses**

Winchester Gun Club

3109 Hwy. 41, Franksville, WI 53126

Agent: Judith Jean Joerndt, 6601 – County Rd. V, Caledonia, WI 53108

Lolly's

4223 Hwy. K, Franksville, WI 53126

Agent: David S. Bohn, Jr., 4223 Hwy. K, Franksville, WI 53126

Lady Luck

2650 Theilen Court, Caledonia, WI 53108

Agent(s): Edward A. Robinson & Jamie A. Robinson,  
2156 43<sup>rd</sup> Street, Caledonia, WI 53108

Kneeland Corners, Inc. (Trade Name: Corner Bar & Grill)

1108 76<sup>th</sup> Street, Caledonia, WI 53108

Agent: Mary Ellen Ladwig, 1315-76<sup>th</sup> Street, Caledonia, WI 53108;

7 Mile Fair, Inc.

2720 W. 7 Mile Rd., Caledonia, WI 53108

Agent: Scott T. Niles, 2058 – 27<sup>th</sup> Street, Caledonia, WI 53108

West Allis Bowmen, Inc.

11601 CTH Hwy. G, Franksville, WI 53126

Agent: Andy Schuebel, 1547-Wedgewood Drive, Racine, WI 53402

**Class A Combination**

Phantom Fireworks, LLC

2832 CTH Hwy. G, Caledonia, WI 53108

Agent: Ryley Harlow, 4711 Indian Hills Drive #12, Mt. Pleasant, WI 53406

Racine Fireside Corporation (Trade Name: Xtreme Fireworks)

2720 W. 5 Mile Rd., Caledonia, WI 53108

Agent Name: Jean Pignotti, 551 – 11<sup>th</sup> Place, Kenosha, WI 53140

**APPROVE ALL OF THE ABOVE LIQUOR LICENSES, MADE ON A LECUS/SCHWARTZ MOTION. MOTION CARRIED 5-0.**

**5. Operator Licenses pending clear record checks:**

Michele Hittman	Nancy Gresk	Amy Mast	Annette Kodaski
William Otto	Joseph Netzler	Andy Schuebel	Douglas Kluth
Brad Netzler	Thomas McMahon	Sarkis Asdigian	Patrick Michels
Mark Venne	Deborah Venne	Gary Martin	Brittany Solis
John Theys	Barbara Cumming	Jeffrey Niles	Nicole Acosta
Jessica Niles	Clarisa Zuniga	Karri Bohn	Teryl Bramow
Irene Kling	Robert Murphy	Judith Joerndt	Brittini Sandahl
Erica Beranis	Debra Writz	Ryley Harlow	Marshall Otto
Daniel Pier			

**APPROVED ON A SCHWARTZ/LECUS MOTION. MOTION CARRIED 5-0.**

**6. Communications/Announcements:**

**Board of Review is tomorrow night (Wednesday) at 6:30 pm.**

**At 8:40 PM, the meeting was ADJOURNED ON A GESZVAIN/LECUS MOTION. MOTION CARRIED 5-0.**

**Respectfully submitted,**

**Linda M. Terry  
Village Clerk  
Village of Raymond**