RAYMOND

2255 76th Street | Franksville, WI 53126-9539 | Phone: (262) 835-4426 | Fax: (262) 835-4449 | Website: raymondtownof.com

PUBLIC NOTICE

The Village of Raymond will hold a Special Village Board meeting on Monday, July 22, 2019, at 7:00 PM, at the Village Hall, 2255-76th Street, Franksville, WI 53126. At that time, the Board will:

- 1. Move to Closed session pursuant to s. 19.85(1)(c), for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, more specifically, contracted Village Office Personnel:
- 2. Reconvene into Open session to take possible action on the matter discussed in closed session.

At 7:30, the Board will move to their regular Board meeting that will start with a Public Hearing:

The purpose of the hearing is to consider a request by the Greg Clark, Clark's Truck Repair for a Conditional Use Permit, to allow outside parking of vehicles at 1500 N. 122nd Street, Franksville, WI 53126.

IMMEDIATELY FOLLOWING the above public hearing, there will be another public hearing to consider a request by Rose Investments, LLC for a Conditional Use Permit to operate a trucking terminal, station for the service and repair of vehicles, and truck and trailer parking at 1521 Waukesha Avenue, Franksville, WI 53126.

PLEDGE OF ALLEGIANCE

ROLL CALL

TREASURER'S REPORT

BILLS PAID FROM: June 25, 2019 - July 22, 2019: Town = \$94,892.98

MINUTES FROM PREVIOUS MEETING OF: June 24, 2019

SET AGENDA:

SHERIFF'S REPORT:

PUBLIC COMMENT – Discussion of any matter raised by the Public:

Please be advised that per Wisconsin Act 123, the Village Board will receive information from the public for a two-minute time period, with time extensions per the President's discretion, per person.

- 1. Fire Department Business: UPDATES
- 2. Storm Water Utility District: UPDATES
- 3. Plan Commission Business:
 - a. Greg Clark, owner/operator Clarks Truck Repair, 1500 122nd Street, Franksville, WI; XCEL, LLC, property owner Re: Consideration and possible action on a request to issue a Conditional Use Permit to allow outside storage of semi-trucks at his business to be located at 1500 122nd Street. Tax Parcel 0120421-07-031010.

- b. Rose Investments, LLC 7213 USH 41, Caledonia, WI, owner/applicant, by Fox, O'Neil & Shannon, S.C. agent, Consideration and possible action on a request for a Conditional Use permit to operate a trucking terminal and station for the service and repair of vehicles, and truck and trailer parking at the property known as 1521 Waukesha Road, Tax Parcel No. 0120421-10-055000.
- c. Jose G. Mora 8761 W. 7 Mile Road, (tabled 4/22/19 by the Village Board), Re; Consideration and possible action on a request for a Conditional Use Permit to park two quad-axle dump trucks within an existing pole barn. Tax Parcel No. 0120421-09-003050.
- d. Karen and Brian Gunderson, 4025 Gunderson Road, Waterford, Re: Consideration and possible action on a request for approval of a Certified Survey Map to reconfigure two properties. Tax Parcel No. 0120421-18-016054.
- e. Javco Realty, LLP 3873 27th Street, Re: Consideration and possible action on the following items (Tax Parcel No. 0120421-25-031001): Certified Survey Map Plan of Operation, Site Plan, Architectural Plan, Landscape Plan:
- f. Rodney Christensen, 10830 W. 5 Mile Road, Re: Consideration and possible action on a Certified Survey Map to split Outlot 1 of CSM 3127 into four parcels located at 10830 W. Five Mile Road. Tax Parcel No. 0120421-10-055000.

4. Village Business:

- a. Discussion/Decision regarding Resolution #2019-7-22 A Resolution for Inclusion Under the State of Wisconsin Deferred Compensation Program:
- b. Discussion/Decision regarding Resolution #2019-7-22A A Resolution Amending the 2019 Budget to Acknowledge the Town of Raymond has become a Village and as such, the Village has hired a Zoning Administrator and will have additional income and expenses:
- c. Discussion/Decision regarding appointment of Fire/Rescue Chief:
- d. Discussion/Decision regarding Top Flight Industrial Park Operations:
- 5. Communications/Announcements:
- 6. Adjourn

Dated and posted this 18th day of July, 2019.

Linda M. Terry

Village Clerk

Village of Raymond