REGULAR MONTHLY MEETING SEPTEMBER 23, 2019

The Village of Raymond Village Board will hold a special meeting on Monday, September 23, 2019, at 7:00 PM, at the Village Hall, 2255-76th Street, Franksville, WI 53126. At that time, the Board will:

Move to Closed session pursuant to s. 19.85(1)(d) to consider strategy for crime 1. detection or prevention.

Reconvene into Open session to take possible action on the matter discussed in 2. closed session.

At 7:30, the Board will move to their regular Board meeting:

AGENDA:

PLEDGE OF ALLEGIANCE **ROLL CALL**

TREASURER'S REPORT

BILLS PAID FROM: 8-27-19 - 9-23-19 Town = \$115,586.21; SWUD = \$20,000.00

MINUTES FROM PREVIOUS MEETING OF: August 26, 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:

a. Discussion/Decision regarding roof repair

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

3. Plan Commission Business:

a. Robert Flasz, 10000 W. 3 Mile Road, Re: Consideration and possible action on a request for a modification or waiver under Section 26-433, to allow the creation of lots by CSM that would not have frontage on a public road versus a conservation subdivision which is required under Section 26-184 of the Village Code.

4. Village Business:

- a. Discussion/Decision regarding 2019-2020 Contract with Racine County Sheriff's Department: (previously tabled)
- b. Discussion/Decision regarding Conditional Use for AKAL Trucking:
- c. Update regarding the status of Phase 2 of Top Flight Industrial Park:
- d. Discussion/Decision regarding sending letter to MMSD regarding interceptor line:
- e. Discussion/Decision regarding appointing James Phillips to the Storm Water Utility District
- f. Discussion/Decision regarding Trick or Treating Hours:
- g. Discussion/Decision regarding Noise Ordinance:
- h. Discussion/Decision regarding date for Budget Workshop:
- 5. Communications/Announcements:
- 6. Adjourn

Dated and posted this 20th day of September, 2019.

Linda M. Terry Village Clerk

Village of Raymond