

**SEPTEMBER 23, 2019 – MONTHLY MEETING**

On Monday, September 23, 2019, the Village Board of the Village of Raymond held a special meeting. The meeting was called to order at 7:00 PM, by President Kastenson. Roll call was taken as follows: Present were, President Kastenson, Trustees, Dave Lecus, Paul Ryan, Tim Geszvain and Doug Schwartz. Also present were Village Clerk, Linda M. Terry and Village Treasurer, Lee Marie Toll.

Immediately after taking roll call, the Board moved to Closed Session pursuant to s. 19.85 (1)(d) to consider strategy for crime detection or prevention, **MADE ON A LECUS/GESZVAIN MOTION. Roll Call vote was taken – MOTION CARRIED 5-0.**

After discussion regarding the above matter, the Board moved to open session at 7:15 PM, **MADE ON A LECUS/SCHWARTZ MOTION. MOTION CARRIED 5-0.**

**MOTION THAT ALL MAIL LEAVING THE VILLAGE HALL MUST GET MAILED FROM THE THE VILLAGE HALL, MADE ON A LECUS/SCHWARTZ MOTION. MOTION CARRIED 5-0.**

**At that time, the Board moved to recess until 7:30 for the regular Village Board meeting.**

At 7:30 PM, the Board moved out of recess to hold their regular Board meeting.

The Pledge of Allegiance was recited.

Roll call had already been taken; in addition to the above persons, also present for the meeting were, Zoning Administrator, Tim Barbeau; Fire/Rescue Chief, Adam Smith; Fire/Rescue Asst. Chief, Kevan Leedle and Jake Dinauer.

The Treasurer's Report was read by Lee Marie Toll as follows:

Community State Bank - General Checking			
Beginning Balance			<b>\$7,539.33</b>
Deposits:	93,033.81		
Transfers in:	30,000.00		
Interest Earned		12.13	
Miscellaneous Credits/Voided Checks			
Journal Entries debiting checking			
<b>TOTAL ADDITIONS:</b>			<b>123,045.94</b>
Disbursements:	(115,586.21)		
Transfers out:	(10,000.00)		
Bank Charges & Miscellaneous Deductions	(11.60)		
Journal Entries crediting checking			
<b>TOTAL SUBTRACTIONS:</b>			<b>(125,597.81)</b>
<b>ENDING BALANCE:</b>			<b>4,987.46</b>
<b>OTHER ACCOUNTS:</b>			
<b>UNRESTRICTED</b>			
Community State Bank - Money Market		35,317.13	
State LGIP Fund - Tax Investment		1,049,031.45	
<b>TOTAL UNRESTRICTED SAVINGS</b>			<b>1,084,348.58</b>
<b>TOTAL UNRESTRICTED FUNDS</b>			<b>1,089,336.04</b>

**RESTRICTED**

Community State Bank - Bond Escrow	101,413.42
Community State Bank Storm Water Utility	9,613.74
Community State Bank Cemetery Fund	13,271.72
Community State Bank Perpetual Care Fund	6,465.38
State LGIP Funds - Bond Escrow	59,669.22
State LGIP Funds - Cemetery	23,431.35
State LGIP Funds - Equipment Reserve	129,296.37
State LGIP Funds - Land Reserve	24,064.68
State LGIP Funds - Raymond SWUD	49,738.04
State LGIP Funds - Fireworks Bonds	10,505.09
State LGIP Funds - Fire & Rescue Equip Reserve	307.12
<b>TOTAL RESTRICTED FUNDS</b>	<b>427,776.13</b>

**ALL TOWN BANK ACCOUNTS**

**\$ 1,517,112.17**

**Treasurer's Report was APPROVED ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.**

Bills paid from 8-27-19 – 9-23-19 Town = \$115,586.21; SWUD = \$20,000.00, were **APPROVED ON A SCHWARTZ/GESZVAIN MOTION. MOTION CARRIED 5-0.**

Minutes from previous meeting of August 26, 2019, were **APPROVED ON A LECUS/SCHWARTZ MOTION. MOTION CARRIED 5-0.**

**SHERIFF'S REPORT:**

Sgt. Scott Litwin was present for the meeting to give the Board his August monthly report.

He stated that August was a very busy month for the Sheriff's Department. They issued 43 citations; 25 of those were for people driving through construction zone on 7 Mile Road. He also stated that there was a fatal accident on Highway "K" and 108<sup>th</sup> Street.

He said that the Sheriff's Department was called to the Village Hall. There was a check stolen from the Village of Raymond. Thankfully, the Village was not out any money; however, the investigation is still on-going, and, it should be done within a week or two.

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

**Joe Heinrichs:**

Asked, when the Noise Ordinance would go into effect if it is approved tonight?

Chairman Kastenson stated that, unfortunately, the Attorney was unable to get the Board a draft of the ordinance for this meeting. It will be tabled tonight and be placed on the October meeting agenda. After that meeting, if it is approved, it will need to be published and posted.

**Greg Michel:**

Asked if any of the Board members has gone to the Oakes site before they would make any decisions at tonight's meeting regarding the matter that is on tonight's agenda?

President Kastenson has been to the site.

Other Board members have driven past the site.

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

### **a. Discussion/Decision regarding roof repair**

Asst. Chief Leedle reported that the roof over the fire department is leaking over the gear. When there is a hard rain, the roof drains cannot handle the water and the water is seeping down the wall.

It was suggested that they get ahold of Kevin Peterson from Carlson Roofing.

**Motion to Allow the expenditure of up to \$10,000.00 for roof repair. It was also stated that the Board has no intention of throwing good money after bad – when the roofer is here, see if a repair is what is actually needed or, is a new roof necessary, MADE ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.**

Chief Smith reported that the Village was awarded the SCBS Grant – hopefully we will be receiving the check in the next few months. The grant was for approximately \$175,000.00.

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

**There was no meeting in September.**

## **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.**

Mr. Barbeau reported that the Plan Commission denied the request for the waiver, which would allow Mr. Flasz to do a csm with a private road. There would be a total of four lots, including the existing home. Since the waiver was denied, a conservation development will allow up to 8 lots in the subdivision.

Mr. Flasz was present for the meeting. He stated that if he did a CSM, he could build one to two homes now and maybe one to two homes in four years.

President Kastenson stated that if the Board approves this, it will open the gate for others to do the same thing. The Village would also need a new ordinance for this sort of subdivision.

Mr. Flasz stated that this is a unique parcel. His intent is to keep as much green space as possible. He would also widen the entrance to the road for emergency vehicles.

Mr. Flasz also stated that he has submitted 14 reasons why this would be a unique matter:

Overall parcel size-all equal to or greater than 5 acres;

Less Density – total of four buildable sites

Less storm water runoff

Enhanced rural and scenic views

Increased property values

Asset to surrounding property owners

Taking less prime farmland out of service

Village would not be responsible for maintenance of subdivision roadway

Site and conditions are unique to the property

Keep farmland in operation for several more years & during construction

Limit Tree removal on 3 mile road; 35 ft. wide access instead of 66 ft. wide access

Less added impervious asphalt area

No impact, soil erosion, or noise pollution or increased storm water

No timeline to build

**MOVE TO DENY WAIVER BASED ON PLAN COMMISSION'S RECOMMENDATION, AND TO HAVE MR. FLASZ SUBMIT A CONSERVATION SUBDIVISION IF HE SO CHOOSES, MADE ON A GESZVAIN/RYAN MOTION. MOTION CARRIED 5-0.**

#### **4. Village Business:**

- a. Discussion/Decision regarding 2019-2020 Contract with Racine County Sheriff's Department: (previously tabled)

**Motion to APPROVE CONTRACT WITH THE SAME HOURS FOR AN INCREASE FROM \$8600.00 TO \$8704.00, MADE ON A LECUS/GESZVAIN MOTION.**

There was some discussion as to whether or not that would be sufficient, given that the Sheriff's department has about 18 hours of billable time left for the 2019 year.

**Motion to rescind previous motion, made on a LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.**

**MOTION TO APPROVE \$9000.00 IN THE BUDGET FOR THE 2020 YEAR, MADE ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.**

- b. Discussion/Decision regarding Conditional Use for AKAL Trucking:

At this time, Zoning Administrator, Tim Barbeau explained the conditions that he has put together for the Board. All of these were concerns that the Board had previously. He also stated that Giles Engineering will be doing the core tests on the road (6-1/2 Mile Road).

President Kastenson stated that they should go a foot below the base.

Mr. Barbeau said he would ask that they go down to the sub-base.

Trustee Schwartz would suggest getting one sign that says "No Through Trucking".

**APPROVE CONDITIONAL USE PENDING RESULTS FROM GILES ENGINEERING ON THE ROAD, AND PENDING APPROVAL OF THE TOWN'S ENGINEER, CHRIS STAMBORSKI FOR THE ROAD BED, MADE ON A SCHWARTZ/RYAN MOTION. MOTION CARRIED 5-0.**

- c. Update regarding the status of Phase 2 of Top Flight Industrial Park:

At this time, Mr. Oakes talked about the drainage around the house of Mr. Michel. He also stated that he could core the holes if necessary. If the Village wants, he will re-design the water. He also said he would clean out the ditch. He stated that the County would allow him to do this on the county road, as long as he tells them that it's his sediment that he is cleaning out. However, the County will need to do traffic control.

President Kastenson asked about the culvert – the County should be responsible for Mr. Michel's culvert – they should be making it bigger.

President Kastenson also reiterated that Phase #3 still has never been approved. Mr. Oakes must come back to the Village Board for formal approval.

Mr. Oakes felt that he had already been approved for Phase 2 and 3.

President Kastenson stated that Mr. Oakes came before the Plan Commission and the Board with proposals for Phase 2 and 3. The Plan Commission approved both; however, the Village Board only approved Phase 2 and told Mr. Oakes at that time, that he would need to come before the Board for approval of Phase 3. That has not happened yet.

President Kastenson also stated that Mr. Oakes is not supposed to be dumping cement at this site; however, he witnessed a truck dumping cement from a ripped up driveway in the Village, to Mr. Oakes site on Saturday. This cannot happen again.

The Board also asked Mr. Oakes to wait until there is a West wind before he grinds concrete.

Mr. Oakes would like to have the Board act on Phase 3 tonight.

President Kastenson stated that they cannot because he has not submitted a formal request for that; and, it is not listed on the agenda for any action.

- d. Discussion/Decision regarding sending letter to MMSD regarding interceptor line:

Trustee Schwartz would suggest that the Village send a letter. He would also suggest that we do a Resolution.

**TABLE THIS MATTER UNTIL THE OCTOBER MEETING, MADE ON A SCHWARTZ/GESZVAIN MOTION. MOTION CARRIED 5-0.**

- e. Discussion/Decision regarding appointing James Phillips to the Storm Water Utility District

Mr. Phillips will be taking Doug Schwartz's spot on the SWUD; and Doug Schwartz will be taking Paul Ryan's position. Paul Ryan will be stepping down from the SWUD.

**APPROVE APPOINTING JAMES PHILLIPS TO THE SWUD, MADE ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.**

- f. Discussion/Decision regarding Trick or Treating Hours:

**Motion to APPROVE TRICK-OR-TREATING HOURS FOR SUNDAY, OCTOBER 27<sup>TH</sup> FROM 1:00 PM – 4:00 PM, MADE ON A SCHWARTZ/LECUS MOTION. MOTION CARRIED 5-0.**

- g. Discussion/Decision regarding Noise Ordinance:

**TABLED UNTIL THE OCTOBER 28<sup>TH</sup> MONTHLY MEETING, MADE ON A SCHWARTZ/GESZVAIN MOTION. MOTION CARRIED 5-0.**

- h. Discussion/Decision regarding date for Budget Workshop:

**The Date for the Budget Workshop will be Monday, October 21, 2019, at 7:00 pm.**

**5. Communications/Announcements:**

**The annual Fire/Rescue Department Pancake Breakfast is scheduled for October 6<sup>th</sup>.**

**At 9:00 PM, the meeting was ADJOURNED ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.**

**Respectfully submitted,**

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

