

NOVEMBER 25, 2019
PUBLIC HEARING ON BUDGET AND REGULAR BOARD MEETING

On Monday, November 25, 2019, the Village Board of the Village of Raymond held a public hearing on the proposed 2020 Village Budget.

President Kastenson opened the public hearing at 7:30 pm.

No one had any questions or comments on the proposed 2020 Budget.

At 7:32 pm, the Public Hearing was closed.

At that time, the Board moved to their regular monthly meeting.

Roll call was taken as follows: Present for the meeting 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; Fire/Rescue Chief, Adam Smith; Fire/Rescue Asst. Chiefs Kevan Leedle and Jake Dinauer; Village Zoning Administrator, Tim Barbeau and Village Engineer, Chris Stamborski.

The Treasurer read the Treasurer's Report as follows:

Community State Bank - General Checking		
Beginning Balance		\$7,575.01
Deposits:	72,385.50	
Transfers in:	140,000.00	
Interest Earned	18.96	
Miscellaneous Credits/Voided Checks		
Journal Entries debiting checking		
TOTAL ADDITIONS:		212,404.46
Disbursements:	(213,465.67)	
Transfers out:		
Bank Charges & Miscellaneous Deductions	(19.30)	
Journal Entries crediting checking	(60.00)	
TOTAL SUBTRACTIONS:		(213,544.97)
ENDING BALANCE:		6,434.50
OTHER ACCOUNTS:		
UNRESTRICTED		
Community State Bank - Money Market		5,337.51
State LGIP Fund - Tax Investment		717,309.35
TOTAL UNRESTRICTED SAVINGS		722,646.86
TOTAL UNRESTRICTED FUNDS		729,081.36
RESTRICTED		
Community State Bank - Bond Escrow		99,456.58
Community State Bank Storm Water Utility		8,375.22
Community State Bank Cemetery Fund		15,087.87
Community State Bank Perpetual Care Fund		6,469.22
State LGIP Funds - Bond Escrow		59,873.74

State LGIP Funds - Cemetery	23,511.67	
State LGIP Funds - Equipment Reserve	154,739.54	
State LGIP Funds - Land Reserve	24,147.16	
State LGIP Funds - Raymond SWUD	49,930.03	
State LGIP Funds - Fireworks Bonds	10,541.09	
State LGIP Funds - Fire & Rescue Equip Reserve	308.18	
TOTAL RESTRICTED FUNDS		452,440.30
ALL TOWN BANK ACCOUNTS		\$ 1,181,521.66

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

Bills paid from 10-29-19 through 11-25-19 = \$213,465.67, **WERE APPROVED ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.**

Minutes from previous meeting of October 28, 2019, were **APPROVED ON A SCHWARTZ/LECUS MOTION. MOTION CARRIED 5-0.**

SHERIFF'S REPORT:

Sgt. Scott Litwin was present for the meeting. He stated that during the month of October, the Sheriff's Department issued 77 traffic citations.

There was a burglary on October 19th – from a pole barn.
Just a few weeks ago, there was a burglary at Otto Paap.

PUBLIC COMMENT:

Joe Heinrichs thanked the Board for adopting the noise ordinance last month.

1. Fire Department Business:

- a. Discussion/Decision regarding heater repair or replacement for apparatus bay (previously tabled):

APPROVE BID FROM ALL-PRO MECHANICAL, MADE ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.

2. Storm Water Utility District:

Trustee Schwartz reported that there are six areas that were approved at \$1.10 per square yard. There are approximately 68,000 square yards for a total of about \$75,000.00. Shawn Roberts will be doing the work.

President Kastenson asked about spraying.

Trustee Schwartz stated that they will be treating the trunks as they cut them.

3. Plan Commission Business:

- a. Robert Flasz, 10000 W. 3 Mile Road, Re: Consideration and possible action on a request for waivers related to several sections of the Village Code.

Mr. Flasz was present for the meeting. He stated that he would like what is similar to the Stone Creek Subdivision (as far as the roads).

As far as the lighting – he doesn't know whether or not there should be a street light at the intersection of 3-Mile Road and the new road. He would ask for that to be deleted.

As for the cul-de-sac, there are only seven homes and there won't be all that much traffic. He would like to have green space in the center of the cul-de-sac. He stated that the green space would be maintained by the Home Owner's Association.

Trustee Ryan asked what action the Plan Commission took on these matters?

Zoning Administrator Barbeau stated that the Plan Commission agreed to a minimum of 8 inches of stone and 5 inches of asphalt. Someone from RA Smith will be out at the site as the road is being done.

Regarding the lighting – the Plan Commission recommended NOT have a light; but, Mr. Flasz needs to make sure that the right-of-way is cleared from any hanging trees/limbs/debris.

The Plan Commission will allow the 1600 foot cul-de-sac; but, it could actually go up to 1700 feet. The length of the cul de sac will not affect fire operations.

The Plan Commission DID allow for the green space in the middle of the cul-de-sac; with the understanding that it will be maintained by the Home Owner's Association.

President Kastenson also asked Mr. Flasz if there will be just two lanes at the entrance, or, will there be an island between the roads.

President Kastenson stated that he would like to see a 66 foot easement in case the roads is ever extended. They did it the same way in Stone Creek Subdivision, and in the Splinter Development.

President Kastenson stated that Mr. Ertl, from the Village's Highway Department did NOT want the green space in the cul-de-sac. He is also concerned about the responsibility of fixing the curb if it is ever damaged by a plow truck.

Engineer Stamborski stated that it would be the responsibility of the Village to fix it.

Asst. Chief, Kevan Leedle stated that he was not in favor of the green space in the cul-de-sac.

Mr. Flasz had spoken to the Fire Chief, and he did not have any issues with the green space.

At this time, President Kastenson stressed his displeasure that there has not been a reimbursement agreement for this proposed development signed yet. As of now, the Village has paid for the engineering and zoning administrator bills. That is not fair to the residents of the Village – Mr. Flasz should be getting the bills for their services, not the Village.

Mr. Flasz stated that he has been going through the Ordinances and, in order to put this development together, he has needed to talk to the engineer and the zoning administrator – the Village's ordinances are very contradictory.

Regarding Mr. Flasz's requests for waivers:

Road Construction: APPROVE PLAN COMMISSION'S RECOMMENDATION FOR APPROVAL, MADE ON A GESZVAIN/SCHWARTZ MOTION. MOTION CARRIED 5-0.

Lighting: APPROVE PLAN COMMISSION'S RECOMMENDATION FOR APPROVAL, PROVIDED THAT MR. FLASZ KEEP THE RIGHT-OF-WAY CLEARED FROM DEBRIS AT ALL TIMES, MADE ON A LECUS/SCHWARTZ MOTION. MOTION CARRIED 5-0.

Length of Cul-de-sac: APPROVE PLAN COMMISSION RECOMMENDATION FOR APPROVAL FOR THE CUL-DE-SAC TO BE 1600 FEET, GIVE OR TAKE 100 FEET; BUT NOT APPROVAL FOR THE GREEN SPACE, DUE TO THE FACT THAT THE VILLAGE BOARD FEELS THAT IT COULD BE A SAFETY HAZARD, MADE ON A GESZVAIN/LECUS MOTION. MOTION CARRIED 4-1, WITH SCHWARTZ OPPOSING.

4. Village Business:

a. Discussion/Decision regarding roof on Village Hall (previously tabled)

APPROVE HAVING KEVIN SCHMITT DO THE ROOF ON THE VILLAGE HALL, MADE ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.

b. Update on Michel property drainage issue:

Rita Michel was present for the meeting.

President Kastenson stated that he had spoken to Mr. Michel with any updates that he had. He also has spoken to Dan Oakes. He is willing to dig down to virgin soil, then he will put in clear stone and put a tile around her whole house.

Mrs. Michel asked what happens if the things in her back yard get ruined?

President Kastenson said that Mr. Oakes has said that he will replace any lost trees – he will stand behind his work. He also said that George's Grading will be doing the tiling; unfortunately, it has been a very wet year and he needs to wait until it dries a bit more.

Mr. Stamborski stated that the work that Mr. Oakes is doing (Phase II and Phase III) is creating no additional run-off.

- c. Discussion/Decision regarding accepting quotes for dog contract once it expires on 12/31/2019:

It was stated that the present dog contract with Adrian Boldt is due to expire on December 31, 2019. The Village will be accepting quotes from anyone wishing to handle dog pick-ups in the Village of

Raymond.

Motion to ACCEPT BIDS, WITH THE UNDERSTANDING THAT IF THE DOG CATCHER TAKES AN ANIMAL TO THE VET, THE DOG CATCHER IS RESPONSIBLE FOR THAT CHARGE, MADE ON A SCHWARTZ/LECUS MOTION. MOTION CARRIED 5-0.

- d. Discussion/Decision regarding drainage problem at: 6530-W. 5 Mile Road:

Ricky Baumann was present for the meeting. It seems that the over-flow from the Gelhaus Development pond discharges directly on Mr. Baumann's field. While he understands that his property is lower than the Gelhaus property, all of the water is now being directed through two 18-inch tiles in the pond overflow and it is creating major problems for him.

President Kastenson has been to the site. He would urge all of the Board Members to go out and look at the pond. He would also like to monitor this problem and see if the pond is still a problem in the Spring. Please keep in mind, this has been an exceptionally wet year.

Mr. Stamborski stated that if it something that continues when the weather isn't so wet, at that time we will look at it again; possibly modify the pond.

- e. Adopt Resolution #2019-11-25A: A resolution appropriating and levying the necessary funds for the operation of the Government and Administration of the Village of Raymond for the Fiscal Year 2020:

MOTION TO APPROVE, MADE ON A GESZVAIN/LECUS MOTION. MOTION CARRIED 5-0.

- f. Adopt Resolution #2019-11-25B: A resolution setting the 2020 Storm Water Management fee for the Village of Raymond Storm Water Utility District:

MOTION TO APPROVE MADE ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.

- g. Adopt Resolution #2019-11-25C; a Resolution for the Borrowing/Lease of a DPW Truck:

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

- h. Discussion/Decision regarding setting December meeting date – December 16, 2019:

APPROVE DECEMBER 16TH AT 7:30 PM, FOR THE DECEMBER BOARD MEETING, MADE ON A GESZVAIN/LECUS MOTION. MOTION CARRIED 5-0.

- i. Discussion/Decision regarding purchase of new heater for Highway Department Garage:

MOTION TO APPROVE ALL-PRO MECHANICAL TO INSTALL NEW HEATER FOR THE HIGHWAY DEPARTMENT GARAGE, MADE ON A LECUS/RYAN MOTION. MOTION CARRIED 5-0.

- j. Discussion/Decision regarding closing the Village Hall for one hour, from noon – 1:00 pm on Thursday, December 12th for Employees Holiday Luncheon:

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

5. Communications/Announcements:

Trustee Schwartz stated that he received an email from the Franklin Engineer regarding the mess that was left on the road from the Osinga construction site. There should not be any more dirt/debris left on the road.

Chris Stamborski updated the Board regarding the Financial Advisors – he has contacted a few people.

President Kastenson spoke to a representative from Briohn Builders regarding property in the Village of Raymond.

President Kastenson would like to have tax collection hours on the agenda for the December meeting.

At 8:50 PM, the meeting was **ADJOURNED ON GESZVAIN/LECUS MOTION. MOTION CARRIED 5-0.**

**Respectfully submitted,
Linda M. Terry
Village Clerk**