



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

### PUBLIC NOTICE

**NOTICE IS HEREBY GIVEN** that the Village Board of the Village of Raymond will hold a Special meeting on Monday, January 27, 2020, at 7:00 PM., at the Raymond Village Hall, 2255-76<sup>th</sup> Street, Franksville, WI 53126:

Call meeting to order

Roll Call

Move to Closed Session pursuant to:

s. 19.85(1)(c), Wis. Stat., for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, regarding DPW Employees; and Contracted Employees (Clerk and Treasurer):

You are further notified that at the end of the Closed Session, the Village Board may convene in open session pursuant to Section 19.85(2), Wis. Stats. for possible additional discussion and action concerning any matter discussed in closed session.

EITHER IMMEDIATELY following Closed Session, or at 7:30 PM, whichever occurs later, the Board will proceed with its regular monthly Village Board meeting.

PLEDGE OF ALLEGIANCE

ROLL CALL

TREASURER'S REPORT

BILLS PAID FROM: December 17, 2019 – January 27, 2020: VILLAGE = \$4,544,817.40;

SWUD = \$548.52

MINUTES FROM PREVIOUS MEETINGS OF: December 16, 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 Chairperson's discretion, per person.

1) Fire Department Business:

UPDATES

2) Storm Water Utility District:

UPDATES

3) Plan Commission Business: NONE

4) Village Business:

a. Discussion/Decision regarding Animal Control Contract: (previously tabled)

b. Discussion/Decision regarding Contract for the Village Clerk:

c. Discussion/Decision regarding Contract for the Village Treasurer:

d. Discussion/Decision regarding Contract for Building Inspector:

e. Discussion/Decision regarding hiring a Financial Consultant:

f. Discussion/Decision regarding Conditional Use for Javco:

5) Adjourn:

Dated and posted this 24<sup>th</sup> day of January, 2020.

Linda M. Terry

Village Clerk

Village of Raymond