

VILLAGE BOARD MEETING

FEBRUARY 24, 2020

On Monday, February 24, 2020, the Village Board of the Village of Raymond held a Special meeting. The meeting was called to order at 7:00 pm. Roll call was taken as follows: Present were, President, Gary Kastenson; Trustees, Paul Ryan, Tim Geszvain, and Doug Schwartz; Trustee Lecus was out of Town. Also present were Village Clerk, Linda M. Terry and Village Building Inspector, Lee Greivell. At the at time, the Board moved 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 the Building Inspector, **ON A GESZVAIN/SCHWARTZ MOTION. THE BOARD WAS POLLED – MOTION CARRIED 4-0.**

At 7:25 PM, the Closed session meeting was **ADJOURNED ON A SCHWARTZ/RYAN MOTION. MOTION CARRIED 4-0.**

At 7:30 PM, the Village of Raymond Village Board held their regular monthly meeting. In addition to the above persons, the following persons were also present for the regular meeting: Treasurer, Lee Marie Toll; Village Zoning Administrator, Tim Barbeau; Fire/Rescue Chief, Adam Smith; Fire/Rescue Asst. Chiefs, Kevan Leedle and Jake Dinauer.

The Pledge of Allegiance was recited.

Treasurer Toll read the Treasurer's Report as follows:

Community State Bank - General Checking		
Beginning Balance		\$15,750.28
Deposits:	1,241,937.47	
Transfers in:	1,958,000.00	
Interest Earned	81.54	
Miscellaneous Credits/Voiced Checks	561.70	
Journal Entries debiting checking		
TOTAL ADDITIONS:		3,200,580.71
Disbursements:	(2,054,808.44)	
Transfers out:	(1,125,000.00)	
Bank Charges & Miscellaneous Deductions	(11.00)	
Journal Entries crediting checking		
TOTAL SUBTRACTIONS:		(3,179,819.44)
ENDING BALANCE:		36,511.55
OTHER ACCOUNTS:		
UNRESTRICTED		
Community State Bank - Money Market	52,326.61	
State LGIP Fund - Tax Investment	1,250,758.26	
TOTAL UNRESTRICTED SAVINGS		1,303,084.87
TOTAL UNRESTRICTED FUNDS		1,339,596.42

RESTRICTED

Community State Bank - Bond Escrow	91,518.91	
Community State Bank Storm Water Utility	7,984.89	
Community State Bank Cemetery Fund	17,767.72	
Community State Bank Perpetual Care Fund	6,474.93	
State LGIP Funds - Bond Escrow	60,123.17	
State LGIP Funds - Cemetery	23,609.62	
State LGIP Funds - Equipment Reserve	155,360.65	
State LGIP Funds - Land Reserve	24,247.76	
State LGIP Funds - Raymond SWUD	138,950.93	
State LGIP Funds - Fireworks Bonds	10,585.00	
State LGIP Funds - Fire & Rescue Equip Reserve	309.46	
TOTAL RESTRICTED FUNDS		536,933.04
ALL TOWN BANK ACCOUNTS		\$ 1,876,529.46

The Treasurer's Report was **APPROVED AS READ ON A SCHWARTZ/RYAN MOTION. MOTION CARRIED 4-0.**

BILLS PAID FROM: January 28, 2020 - February 24, 2020 = SWUD = \$19,997.79; VILLAGE = \$2,054,808.44, WERE APPROVED ON A GESZVAIN/SCHWARTZ MOTION. MOTION CARRIED 4-0.

MINUTES FROM PREVIOUS MEETINGS OF: January 27, 2020 WERE APPROVED ON A GESZVAIN/SCHWARTZ MOTION. MOTION CARRIED 4-0.

SHERIFF'S REPORT:

Lt. Jon Massie was present for the meeting. He read his monthly report.

Resident Stan Bugnacki informed Lt. Massie that there was still semi traffic on 43rd Street. Lt. Massie will check into this matter.

PUBLIC COMMENT –

SHARON KORPONAI:

She is the Village's liaison with the Racine County Health Department. She stated that the Board of Health would like the Village of Raymond to consider an ordinance regarding "vaping".

President Kastenson asked that Ms. Korponai get a copy of the Ordinance and we will have it on the next agenda if possible.

GARY BOLDT:

Stated that on 108th Street, South of 7-Mile Road, there is a bus that is parking on the road. It is a very dangerous situation and he would like the Sheriff's Department to check into this.

KAYCE ROZANSKI:

Stated that she emailed the Board members months ago regarding a situation that occurred with the dog catcher. She has not received response from the Village Board members, and whenever she has asked about it at a Village Meeting, she has never been given a response.

AMANDA KOSS:

Asked that when the Board members review the contracts for the dog catcher position that they take into consideration the experience and the past history of each of the candidates. She has heard that sometimes the Raymond Board will hire friends instead of the best qualified candidate – she is hoping that is not true.

JODIE HOFFMAN:

Asked if there will be discussion at the time that the dog contract is brought up on the agenda. Trustee Ryan said that the parties will be able to speak at that time.

STAN BUGNACKI:

Stated that he spoke to the people at Waste Management – as far as taking garbage on “the hill” – there are not as many restrictions.

1) Fire Department Business:

Chief Smith reported that they are a bit behind on getting the SCBA's in use – they will be in use very soon though.

He also stated that they are having issues with the night lights in the bay. He will check into this matter.

Asst. Chief Leedle reported that the State will be closing 7-Mile Road for about a month.

2) Storm Water Utility District:

Trustee Schwartz stated that they are working on the East Branch from 3 Mile road North.

3) Plan Commission Business:

- a. Lawrence Peterson, Edward Peterson and Christine Peterson, Owners, by Larry Peterson, 7217 3 Mile Road, Re: Consideration and possible action on the approval of a Certified Survey Map to split the land at 4329 68th Street into four (4) parcels. Tax Key No. 1680421-34-002000.

APPROVE PLAN COMMISSION'S RECOMMENDATION FOR APPROVAL, PENDING TECHNICAL COMMENTS BEING ADDRESSED, MADE ON A GESZVAIN/RYAN MOTION. MOTION CARRIED 4-0.

- b. Robert Flasz, 10000 W. 3 Mile Road, Re: Consideration and possible action on the following:

- 1.) a request to change the required cul-de-sac radius from 58 feet to 45 feet.

Mr. Barbeau – the Village Zoning Administrator, stated that if this is approved, it would need to be incorporated into the Village Code of Ordinances. The proposed size was suggested by Mr. Ertl of the Village's Highway Department and is acceptable to the Village Engineer.

President Kastenson had some reservations about this – he wanted to make sure that the emergency response equipment could safely turn around.

Chief Smith stated that the longest piece of equipment that the Raymond Fire/Rescue Department has is 35 feet; however, we do get mutual aid from surrounding communities – they have longer equipment.

The consensus of the Board is that they will follow the recommendations of the Fire/Rescue Department after they find out what the equipment can safely turn in.

Mr. Barbeau will check the size of the cul-de-sac that is on North Cape Court, and report back to the Fire/Rescue Chief.

2.) the requirement to extend roadways to adjacent property

Trustee Ryan suggested possibly rather than extended the roadway pavement to the property line, that Mr. Flasz grade the road appropriately and install the stone base in up to the property line. It should be up to the adjoining property owner to put the road in if that adjoining property owner ever develops land.

President Kastenson agreed – it should not be up to Mr. Flasz to bear the entire expense of a developed road.

Mr. Barbeau expressed consent that if a road reservation is designated on the plat, an adjoining owner may think that it is the Village's responsibility to install the road.

Mr. Flasz was in agreement that there should be an easement between the road and the neighboring property to the west; however, he would ask that the Village not require an easement to the Northwest.

There should be a road easement to the property west of Mr. Flasz's property, MADE ON A SCHWARTZ/GESZVAIN MOTION. MOTION CARRIED 4-0.

No easement for road extension to the northwest side at this time, made on a SCHWARTZ/GESZVAIN MOTION. MOTION CARRIED 3-1, WITH KASTENSON OPPOSING.

- c. Hilary and Judy Lange, 4755 S. 27th Street, by Chris deCathelineau, SJ Louis Companies, Re: Consideration and possible action on a request to fill approximately 6.7 acres of land located at 4807 S. 27th Street.

THE PETITIONERS REQUESTED CANCELLING THIS ITEM

- d. Michael Watral, Consideration and input to staff regarding whether a dome house is acceptable in the Village of Raymond in light of the criteria found in Section 20-986 (c) of the Village Zoning Code.

Mr. Barbeau explained that the Village Code has a provision for reviewing the aesthetics of homes that may depreciate values of property in the neighborhood or impose a visual effect upon neighbors that is obnoxious to the prevailing taste of the community. Board members were given photos of dome homes for feedback.

President Kastenson doesn't feel that this fits into the Village.

Trustee Ryan felt it would be ok. However, he also felt that the Village should take this one step further and change the Ordinance so that the Village can approve the architectural aspects of the building.

Authorize Mr. Barbeau to draft an Ordinance regarding Dome Homes that would allow the Village to approve the architectural design of the home, MADE ON A RYAN/SCHWARTZ MOTION. MOTION CARRIED 4-0.

4) Village Business:

- a. Discussion regarding speed limit on 7 Mile Road:

Lt. Massie stated that he has done some checking, and there have been no serious accidents at this site. However, he would suggest, rather than lowering the speed limit, which won't help the problem of people passing on a hill, the Village installing signs – either "Dangerous Intersection" or "Hill Blocks View of Traffic".

APPROVE THE SIGNAGE OF HILL BLOCKING VIEW OF TRAFFIC, MADE ON A SCHWARTZ/GESZVAIN MOTION. MOTION CARRIED 4-0.

- b. Update on Ball Diamonds (No new information received):

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

Jodie Hoffman was present for the meeting, as was Adrian Boldt.

Trustee Ryan stated that the Village has a Dog Catcher – we are not mandated to have "Animal Control". We need to make sure that we are looking at everything correctly. That is why this

item has taken as long as it has to make a decision. We have received different opinions from the Village's Legal Counsel and the Town's Association Legal.

Ms. Hoffman asked the Board members if they actually looked at all of the applications for this position; she also asked if the board will be considering the experience of each person.

There was much discussion regarding this matter.

There was a motion by Trustee Schwartz to contract with Jodie Hoffman until December 31, 2020, and seconded by Trustee Geszvain.

At this time, President Kastenson reminded Ms. Hoffman, that she will ONLY be picking up dogs that are running loose; and that people have called about. She will not go out looking for dogs and, she is not the animal control person – Raymond doesn't have that position. She is only a dog catcher.

There was a vote on the motion – motion carried 4-0.

**d. Discussion/Decision regarding Contract for the Village Clerk and Village Treasurer:
APPROVED ON A SCHWARTZ/GESZVAIN MOTION. MOTION CARRIED 4-0.**

**e. Discussion/Decision regarding Contract for Building Inspector:
APPROVED ON A GESZVAIN/RYAN MOTION. MOTION CARRIED 4-0.**

**f. Discussion/Decision regarding Conditional Use for Javco:
AUTHORIZE THE VILLAGE ATTORNEY AND THE VILLAGE ENGINEER TO CONTACT
THE PROPERTY OWNER REGARDING RESOLUTION OF THIS MATTER, MADE ON A
RYAN/SCHWARTZ MOTION. MOTION CARRIED 4-0.**

**g. Discussion/Decision regarding setting up a special meeting for possible development in
the Village:**

**Set the date of March 30, 2020, at 7:30 PM, for the meeting, MADE ON A
SCWHARTZ/GESZVAIN MOTION. MOTION CARRIED 4-0.**

**At 8:55 PM, with no further business before the Board, the Meeting was ADJOURNED
ON A SCHWARTZ/GESZVAIN MOTION. MOTION CARRIED 4-0.**

Respectfully submitted,

Linda M. Terry
Village Clerk
Village of Raymond

