

## **CLOSED SESSION & REGULAR VILLAGE BOARD MEETING**

**APRIL 27, 2020**

On Monday, April 27, 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, Doug Schwartz; Tim Geszvain; Paul Ryan and Keith Kastenson. Also present were, Village Attorney, Stan Riffle and Village Clerk, Linda M. Terry.

At 7:05 pm, the Board moved to Closed session pursuant to s. 19.85(1)(e), Wis. Stat., for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically with regard to a request to consider Village assistance in conjunction with a development utilizing tax increment financing, **ON A SCHWARTZ/GESZVAIN MOTION. Roll Call vote was taken – Motion carried unanimously.**

At 7:20 PM, the Board moved to Open Session **ON A SCHWARTZ/GESZVAIN MOTION. MOTION CARRIED 5-0.**

At 7:21 pm, the Board moved to Recess until the time of their regular monthly meeting (7:30 PM), **MADE ON A SCHWARTZ/GESZVAIN MOTION. MOTION CARRIED 5-0.**

At 7:30 the Board moved out of recess and into their regular meeting, **ON A SCHWARTZ/GESZVAIN MOTION. MOTION CARRIED 5-0.**

The Village Board held two public hearings prior to their regular meeting. The purpose of the first hearing is to consider a request by the Marvin Gleason III to rezone vacant lands located at the southeast corner of 7 Mile Road and US Highway 45, from A-2 General Farming and Residential District II to M-3 Heavy Industrial District, to allow for a contractor's office and yard, and a commercial condominium building development.

President Kastenson asked if anyone in the audience had any comments.

### **Barbara Hill**

She lives next to the property. She would request that the rezoning be denied. Her home is about 50 feet from the lot line of this property and she is worried about water run off and flooding.

### **Dave Lecus**

Said that this property was always M-3 until the State widened Highway 45.

### **Sharon Korponai**

Asked what a "Commercial Condo" is? She also stated that there has been a water problem to the property South of this property. If asphalt is put in, there will be a greater water problem.

### **Mr. Gleason**

State that a Commercial Condo is two to three businesses per building. He is proposed that for two of the buildings. He also stated that he would be willing to put something along the property line to mitigate water run-off.

### **Wayne Stever**

Would like to see a fence along the property line – that way, no one would be wandering into his property. He is also concerned about water run-off – his property is the property to the South. He would also like to see an easement so that, in the event of a broken drain tile, Mr. Stever has the right to fix it.

**Mr. Gleason** said that if any drain tile break – he will fix it.

**President Kastenson** asked if there is a swail on the property to the East?

There is – and, Mr. Gleason said that he understands that there is a drainage issue.

At this time, with no further comments – the public hearing on this matter was closed. The Board moved to the next public hearing.

**FOLLOWING the above public hearing, there will be a second hearing to consider an amendment to Section 20-1340 (Racine County Zoning Code) as adopted by the Village of Raymond per Section 26-151 of the Village Code of Ordinances, to allow landscape contractors offices and yards in the B-3 and B-5 business districts.**

**Joe Heinrichs**

The agenda says “contractors” – does this mean more that one contractor per parcel?

**No – it does not.**

At 8:05 PM, the Public Hearings were closed.

**Immediately following the conclusion of the hearings, the Village Board will hold their regular monthly meeting.**

The Pledge of Allegiance was recited. Since roll call had already been taken in closed session, it was not done again. However, at the monthly meeting, also in attendance were, Zoning Administrator, Tim Barbeau; and Fire/Rescue Chief, Adam Smith.

The Village Clerk read the Treasurer's report as follows:

Community State Bank - General Checking		
Beginning Balance		<b>\$111,008.63</b>
Deposits:	330,030.95	
Interest Earned	9.28	
<b>TOTAL ADDITIONS:</b>		330,040.23
Disbursements:		<hr/>
<b>TOTAL SUBTRACTIONS:</b>		(389,712.59)
<b>ENDING BALANCE:</b>		<hr/> <b>51,336.27</b>
<b>OTHER ACCOUNTS:</b>		
<b>UNRESTRICTED</b>		<hr/>
Community State Bank - Money Market		22,339.88
State LGIP Fund - Tax Investment		1,032,708.67
<b>TOTAL UNRESTRICTED SAVINGS</b>		<hr/> <b>1,055,048.55</b>
<b>TOTAL UNRESTRICTED FUNDS</b>		<hr/> <b>1,106,384.82</b>

**RESTRICTED**

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Community State Bank - Bond Escrow	91,548.10
Community State Bank Storm Water Utility	28,219.04
Community State Bank Cemetery Fund	4,582.80
Community State Bank Perpetual Care Fund	6,477.79
State LGIP Funds - Bond Escrow	60,258.32
State LGIP Funds - Cemetery	23,662.69
State LGIP Funds - Equipment Reserve	177,928.49
State LGIP Funds - Land Reserve	24,302.27
State LGIP Funds - Raymond SWUD	104,180.60
State LGIP Funds - Fireworks Bonds	10,608.79
State LGIP Funds - Fire & Rescue Equip Reserve	310.16
<b>TOTAL RESTRICTED FUNDS</b>	<b>532,079.05</b>

**ALL TOWN BANK ACCOUNTS**

**\$ 1,638,463.87**

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The Treasurer's report was **APPROVED AS READ ON A GESZVAIN/RYAN MOTION. MOTION CARRIED 5-0.**

**BILLS PAID FROM: February 25 – March 23<sup>rd</sup> = \$278,854.17; and March 23 – April 27 = \$153,392.12; SWUD February 25 – April 27 = \$31,357.74, were APPROVED ON A GESZVAIN/RYAN MOTION. MOTION CARRIED 5-0.**

**MINUTES FROM PREVIOUS MEETINGS OF: February 24, 2020, were APPROVED ON A RYAN/SCHWARTZ MOTION. MOTION CARRIED 5-0.**

**SHERIFF'S REPORT:**

The Sheriff's Report was given to each of the Board Members prior to the meeting. There were no comments/questions at this time.

**PUBLIC COMMENT –**

**DAVE LECUS**

Wished to Welcome Keith Kastenson to the Board. Mr. Lecus stated that he enjoyed working with the board for as many years as he did. He enjoyed his time on the Board and felt it was time to take a breather.

**1) Fire Department Business:**

- a. Discussion/Decision regarding updating fire department communication room.

Chief Smith stated that he received two quotes for updating the fire department communication room.

Vesel	\$7675.00 with furniture
2 <sup>nd</sup> Life Home Repair/Remodeling	
\$4855.00 for remodeling	
\$3378.97 for furniture	\$8233.97 with furniture

President Kastenson asked if this money was coming out of Fire/Rescue Budget? Did they have enough in there to cover this?

Chief Smith stated that that he moved money around in the fire/rescue budget for 2020 to make this work.

President Kastenson is not really comfortable with the low bidder for this project.

Chief Smith said he was fine with either.

Trustee Geszvain asked whether or not there was enough money in the budget to cover the PPE (personal protective equipment), especially in light of the latest health issues.

Chief Smith again stated that he is doing fine with the budget.

**MOTION TO APPROVE THE LOW BID FROM VESEL CONTRACTORS FOR UPDATING THE FIRE DEPARTMENT COMMUNICATION ROOM, MADE ON A SCHWARTZ/KEITH KASTENSON MOTION. MOTION CARRIED 3-2, WITH GESZVAIN AND GARY KASTENSON OPPOSING.**

- b. Discussion/Decision on how to move forward with unpaid invoices from Hazmat Call:

Chief Smith stated that he was having trouble getting money for unpaid invoices for man hours and equipment that were used on a call last year.

Trustee Schwartz suggested having the Village's rescue collection people (Lifequest) go after the company for the money.

**Motion to Table until next month to get the opinion from the Village Attorney as to whether or not to turn this into the insurance company or Lifequest, made on a GESZVAIN/SCHWARTZ MOTION. MOTION CARRIED 5-0.**

**\*\*Chief Smith reported that we received a stimulus check from Life Quest for \$907.00.**

**\*\*The call volume is down**

**2) Storm Water Utility District:**

Trustee Schwartz reported that they will be doing 3 Mile Road, North to the West Branch. He is hoping that it dries out so that the work can begin.

**3) Plan Commission Business:**

- a. Marvin Gleason, III, 2401 65th Drive, Franksville, WI, Re: Consideration and possible action on a request to rezone the vacant property located at the southeast corner of 7 Mile Road and 124<sup>th</sup> Street (USH 45) from A-2 General Farming and Residential District II, to M-3 Heavy Industrial District, to allow for a contractor's office and yard, and a commercial condominium building development. Tax Parcel No. 1680421-07-015000.

President Kastenson asked how much equipment would be stored at this site?

Mr. Gleason said about 20+ pieces.

Zoning Administrator Barbeau stated that usually with rezoning – the Board wants to know what is going to be there first. This would still require a conditional use. The Board could amend the code to allow this type of use in an M-2 zoning, with a conditional use. The land use plan calls for Industrial.

Trustee Ryan stated that when the Land Use Plan was done, they wanted to maintain some consistency.

Mr. Barbeau said that the Land Use Plan can be changed.

Trustee Keith Kastenson stated that Mr. Gleason is not even sure how big the pond on the property is – so, he may not even know if his plan will fit this area.

Trustee Ryan doesn't really want this area zoned M-3.

**DENY REQUEST, MADE ON A RYAN/GESZVAIN MOTION. MOTION CARRIED 5-0.**

- b. Village of Raymond, Re: Consideration and possible action on an amendment to the zoning code to allow landscape contractors' offices and yards in the B-5 zoning district as a conditional use.

**APPROVE AMENDMENT, MADE ON A GESZVAIN/SCHWARTZ MOTION. MOTION CARRIED 5-0.**

- c. Village of Raymond, Re: Consideration and possible action on the development of architectural standards for dome shaped homes in the Village of Raymond.

Mr. Barbeau stated that the Plan Commission feels they should not be required to set standards.

**MOTION TO MAKE NO STANDARDS FOR THE DOME HOMES, MADE ON A GESZVAIN/RYAN MOTION. MOTION CARRIED 5-0.**

**4) Village Business:**

- a. Discussion/Decision regarding ratifying the Proclamation of Health Emergency Regarding Coronavirus COVID-19 Pandemic, dated March 18, 2020:

**APPROVED ON A SCHWARTZ/RYAN MOTION. MOTION CARRIED 5-0.**

- b. Update on Health Department:

The Village has received several updates from the Health Department regarding the Covid-19 Pandemic. The Health Department has sent letters to the Governor and the Representatives and Senators. They have not received any information back from the elected officials in Madison yet.

The Health Department also informed their committee that the projected cost to CRCHD for Covid 19, in 2020, may be \$720,000.00.

Sharon Korponai, the Village's liaison will keep the Board informed.

- c. Discussion/Decision regarding formal acceptance of Treasurer's Resignation, effective March 30, 2020:

**APPROVED ON A GESZVAIN/RYAN MOTION. MOTION CARRIED 5-0.**

- d. Discussion/Decision regarding Ordinance #04-27-2020A; An Ordinance to repeal and recreate certain sections of Chapter 26, of the Village of Raymond Municipal Code related to design standards for cul-de-sacs in the Village:

**APPROVED ON A RYAN/SCHWARTZ MOTION. MOTION CARRIED 5-0.**

- e. Awarding the bid for the 2020 Raymond Paving Program:

**APPROVE BID FROM PAYNE & DOLAN, MADE ON A SCHWARTZ/RYAN MOTION. MOTION CARRIED 5-0.**

- f. Discussion/Decision regarding Ordinance #04-27-2020B; An Ordinance to repeal and recreate Section 2-92 of the Village of Raymond Code related to the Village Treasurer Position:

**APPROVED ON A RYAN/SCHWARTZ MOTION. MOTION CARRIED 5-0.**

g. Discussion/Decision regarding posting for the Treasurer position:

**APPROVE TO POST UNTIL POSITION IS FILLED, MADE ON A SCHWARTZ/GESZVAIN MOTION. MOTION CARRIED 5-0.**

h. Update on complaint of possible zoning ordinance violation on 108<sup>th</sup> Street:

Mr. Bill Wilson was present for the meeting. He is having an issue with his neighbor – Mr. McDonald. Mr. Wilson supplied all of the Board members with various pictures. He feels that Mr. McDonald is actually running a business from his property, rather than just building on to his own garage. Mr. McDonald has quite a bit of larger equipment parked on the property, but is saying that he uses this large equipment when he is working on his garage in the evenings.

Mr. Wilson has also witnessed Mr. McDonald's employees coming and going from the property.

Mr. McDonald said that he runs his business "somewhere else".

Accusations were made between Mr. Wilson and Mr. McDonald.

President Kastenson informed the gentlemen that, while Mr. McDonald DOES have a building permit to build a garage, if the project is not done in 24 months, it "may" be extended. If Mr. McDonald's permit expires before the completion of the project, the Village Board will weigh in on the decision to renew.

**At 9:10 PM, the meeting was ADJOURNED ON A SCHWARTZ/RYAN MOTION. MOTION CARRIED 5-0.**

**Respectfully submitted,**

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