



# RAYMOND

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

## PUBLIC NOTICE

The Village of Raymond Village Board will hold a Special meeting on Monday, August 24, 2020, at 7:00 pm, at the Raymond Village Hall, 2255-76<sup>th</sup> Street, Franksville, WI 53126.

### AGENDA:

Call meeting to order

Roll Call

Move to Closed Session pursuant to ss 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Move to Open Session

Discussion/Possible Action on Closed Session item

At 7:30, or as soon thereafter as possible, the Board will hold their regular monthly meeting.

PLEDGE OF ALLEGIANCE

ROLL CALL

TREASURER'S REPORT

BILLS PAID FROM: July 28, 2020 – August 24, 2020 - \$332,723.71

MINUTES FROM PREVIOUS MEETING OF: July 27, 2020

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:**

- a. Discussion / Decision of selling old non useable electronic equipment.
- b. Discussion / Decision on drafting a resolution to set billing rates for fire calls.
- c. Discussion / Decision on hold harmless agreement provided by attorney for donation of structure for fire training.

**2) Storm Water Utility District:**

**UPDATES**

**3) Plan Commission Business:**

- a. Harry P. and Mildred A. Hansen Revocable Living Trust, Ruth Mosher, Trustee, Re: Consideration and possible action on the approval of a Certified Survey Map to create four parcels of land at the southeast corner of CTH K and 108<sup>th</sup> Street. Tax Parcel No. 1680421-29-011000.
- b. Nancy A. Moser Revocable Trust, by Michael R. and Kenneth P. Moser, 3460 Nicholson Road, Franksville, WI. Re: Consideration and possible action on the approval of a Certified Survey Map to create two parcels located on the west side of 80<sup>th</sup> Street, approximately 1000 feet south of CTH K. Tax Parcel No. 1680421-28-002010.

**4) Village Business:**

- a. Discussion/Possible Decision regarding 2021 Sheriff's Department Contract Costs:
- b. Discussion/Possible Decision regarding Vicious and/or Dangerous Animals in the Village:
- c. Discussion/Possible Decision regarding Resolution #08-24-2020 a Resolution to Receive, Store and Provide Caretaking Services for Dispossessed Historical Artifacts:
- d. Discussion/Possible Decision regarding Complaints of Shooting in the Village:
- e. Discussion/Possible Decision regarding Possible updates to the Village Hall Meeting Room:
- f. Update on Health Department Meeting / Trustee Schwartz:
- g. Discussion/Possible Decision regarding amending Health Department Ordinance:

**5) Adjourn:**

**Dated and posted this 21<sup>st</sup> day of August, 2020.**

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