

VILLAGE BOARD - JUNE 22, 2020

On Monday, June 22, 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, Doug Schwartz, Keith Kastenson and Tim Geszvain. Also present was Village Clerk, Linda M. Terry.

Immediately after roll call, the Board moved 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, on a GESZVAIN/SCHWARTZ MOTION. The Board was Polled – Motion carried 5-0.

After discussion regarding the above matter, the Board **Moved to Open Session at 7:20, ON A GESZVAIN/RYAN MOTION. MOTION CARRIED 5-0.**

THE BOARD WILL TABLE THE MATTER DISCUSSED IN CLOSED SESSION UNTIL SEPTEMBER, 2020, MADE ON A RYAN/GESZVAIN MOTION. MOTION CARRIED 5-0.

At 7:30 pm, the Board moved to their regular monthly meeting.

Along with the Board Members and the Clerk, also present for the meeting were, Fire/Rescue Chief, Adam Smith; Asst. Fire/Rescue Chief, Kevan Leedle, Village Zoning Administrator, Tim Barbeau and Village Auditor, Julie Craig.

The Treasurer’s Report was read as follows:

May 1, 2020 - May 31, 2020

Community State Bank - General Checking		
Beginning Balance		\$71,538.46
Deposits:	146,541.85	
Disbursements:	(157,165.90)	
ENDING BALANCE:		60,914.41
OTHER ACCOUNTS:		
UNRESTRICTED		
Community State Bank - Money Market		9,426.99
State LGIP Fund - Tax Investment		940,306.56
TOTAL UNRESTRICTED SAVINGS		949,733.55
TOTAL UNRESTRICTED FUNDS		1,010,647.96

RESTRICTED

Community State Bank - Bond Escrow	95,563.09	
Community State Bank Storm Water Utility	11,632.50	
Community State Bank Cemetery Fund	6,443.90	
Community State Bank Perpetual Care Fund	6,479.36	
State LGIP Funds - Bond Escrow	60,293.39	
State LGIP Funds - Cemetery	23,676.46	
State LGIP Funds - Equipment Reserve	178,032.05	
State LGIP Funds - Land Reserve	24,316.42	
State LGIP Funds - Raymond SWUD	104,241.24	
State LGIP Funds - Fireworks Bonds	10,614.97	
State LGIP Funds - Fire & Rescue Equip Reserve	310.34	
TOTAL RESTRICTED FUNDS		521,603.72
ALL VILLAGE BANK ACCOUNTS		\$ 1,532,251.68

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

BILLS PAID FROM: May 27, 2020 – June 22, 2020: \$111,190.88, were APPROVED ON A RYAN/SCHWARTZ MOTION. MOTION CARRIED 5-0.

MINUTES FROM PREVIOUS MEETINGS OF: May 12, 2020 and May 26, 2020 WERE APPROVED ON A SCHWARTZ/GESZVAIN MOTION. MOTION CARRIED 5-0.

SHERIFF'S REPORT:

Lt. Massie was here for the meeting to give his monthly report. He stated that the Sheriff's Department is paying close attention to the complaint of overweight trucks. They have issued a few citations, but, there have also been some that have not been overweight. They will continue to monitor the matter.

Asst. Chief Leedle Thanked the Sheriff's Department for helping out the Fire Department whenever needed – it is greatly appreciated.

President Kastenson also thanked Lt. Massie for the wonderful job the Sheriff's Department is doing.

PUBLIC COMMENT –

Mrs. Sharon Korponai, the liaison for the Health Department, stated that the State money was received by the Health Department. She explained the disbursement.

She also stated that County Executive Delagrave is willing to take on the Health Department. There will be a meeting sometime in August – however, this Board needs to pick a Board member to represent the Village at this meeting.

President Kastenson stated that it will be placed on the next agenda.

1) Fire Department Business:

Chief Smith reported that the department received a check for their deductible from the insurance company regarding that hazmat call.

The new breathing apparatus are in service.

President Kastenson asked the Chief if they were still considering getting a new engine next year? If so, the department needs to start looking into it – the budget will be coming up very soon.

Asst. Chief Leedle said they are still pumping the cistern so that there is no flooding issues.

Trustee Schwartz said that John Ertl, from the DPW told him that it was all taken care of – the tiling is now done.

Asst. Chief Leedle also reported that they are watching the Badger Bounceback closely. The number of hospital admissions is not moving downward as it should be.

2) Storm Water Utility District:

Trustee Schwartz reported that they SWUD is working on the areas that can get cleaned. He also reported that he attended the Racine County Stormwater meeting – Al Wilks has stepped down and Alan Jasperson is now the president. The Racine County Drainage is looking at doing a very large project. Trustee Schwartz said that the Village of Raymond could possibly pay \$40,000.00 a year towards this project. The goal is to have Union Grove pay their fair share as well.

3) Plan Commission Business:

- a. Gary Cline, 4419 96th Street, Franksville, WI. Re: Consideration and possible action on the approval of a Certified Survey Map to reconfigure lands located at 4419 96th Street. Tax Parcel Nos. 1680421-32-010020 and 1680421-32-010010.

Mr. Barbeau said that this is just a reconfiguration of the property. He also stated that the Plan Commission approved this with his recommendations.

MOTION TO APPROVE THE CERTIFIED SURVEY MAP WITH MR. BARBEAU'S CONDITIONS BEING ADDRESSED, MADE ON A RYAN/GESZVAIN MOTION. MOTION CARRIED 5-0.

- b. Mike Thelen, 3407 108th Street, Franksville, WI. Re: Consideration and possible action on an after the fact permit approval for land disturbance greater than 10,000 square feet and more than 1 foot of fill. Tax Parcel No. 1680421-30-001020.

President Kastenson stated that there was a new built on this property. There was also a lot of fill brought onto this property without the proper paperwork and permits. The neighbors are concerned with the water run-off.

Mr. Barbeau stated that the house is up higher; however, the water will run to the west and southwest; there is only a sliver of the property that will run through the neighbors' property, as it always has. He also stated that Mr. Thelen will be removing the old farm house and replacing it with green space.

Village Engineer Stamborski has stated that this will not negatively affect the neighbors.

President Kastenson was at the site and has also spoken to the neighbors.

Mr. Thelen said that he will be removing two trees and will be seeding some of the lawn now – that should alleviate some of the run-off.

President Kastenson felt that Mr. Thelen should pay the soil disturbance fee – he also questioned the tile and septic system in the existing farmhouse.

Mr. Thelen said that the septic tank will be capped or filled.

Kathy – the neighbor, is concerned about the amount of water that she will get. Can Mr. Thelen swail the property? There is a seepage bed at the farm house – when you take down the farm house, what will happen to that?

She was also concerned because Mr. Thelen has threatened to put in a 10 foot berm between the neighbor's house and his.

President Kastenson assured her that there will be no berm between the properties. If Mr. Thelen applies for such a berm, Mr. Kastenson will vote no.

Trustee Schwartz doesn't feel that Kathy's septic is tied in with the field tile at all.

Mr. Thelen said that there is no tile around the house.

Mr. Thelen also stated that he has proof that there are no tanks on the property. The previous owners (Kathy's family) removed the tanks before Mr. Thelen purchased the property – he has proof to this matter.

President Kastenson stated that the sooner Mr. Thelen can seed grass on the property, the better.

Kathy also has a problem with the amount of dust being caused.

It was suggested that before Mr. Thelen start pushing dirt, that he wet the dirt down.

Trustee Keith Kastenson said that wetting the dirt down will not alleviate the dust problem. The dust problem is caused by the trucks bringing the dirt in, not the dirt being pushed.

President Kastenson also suggested putting in a row of straw bales to slow any water flow to the neighbor's property, until the grass starts growing.

APPROVE GRADING PLAN AND HAVE MR. THELEN PAY FOR A SOIL DISTURBANCE PERMIT, MADE ON A SCHWARTZ/GESZVAIN MOTION. MOTION CARRIED 5-0.

ALLOW MR. THELEN TO BRING THE DIRT IN NOW TO STOCK-PILE UNTIL THE HOUSE IS DOWN AND THEN, HE WILL PUSH DIRT IN HOLE; HAVE THE TRUCKS GO SLOW WHEN ENTERING HIS PROPERTY; AND CAP ANY TILE GOING OUT OF THE SEPTIC TANK AND BRING US PICTURES, MADE ON A SCHWARTZ/GESZVAIN MOTION. MOTION CARRIED 5-0.

4) Village Business:

a. Presentation of the 2019 Audit / Julie Craig

Julie Craig gave the Board members the audit report. She said that everything went fine with the audit. The Village is sitting pretty well, financially.

There was only one issue with the audit this year – the Cemetery Fund was never reconciled – this needs to be done on a more regular basis.

MOTION TO APPROVE THE AUDIT AS PRESENTED, MADE ON A RYAN/GESZVAIN MOTION. MOTION CARRIED 5-0.

b. Discussion/Decision regarding Liquor Licenses for the following:

Class B Combination Licenses

Winchester Gun Club

3109 Hwy. 41, Franksville, WI 53126

Agent: Judith Jean Joerndt, 6601 – County Rd. V, Caledonia , WI 53108

Lolly's

4223 Hwy. K, Franksville, WI 53126

Agent: David S. Bohn, Jr., 4223 Hwy. K, Franksville, WI 53126

Lady Luck

2650 Theilen Court, Caledonia, WI 53108

Agent(s): Edward A. Robinson & Jamie A. Robinson,
2156 43rd Street, Caledonia, WI 53108

Kneeland Corners, Inc. (Trade Name: Corner Bar & Grill)

1108 76th Street, Caledonia, WI 53108

Agent: Mary Ellen Ladwig, 1315-76th Street, Caledonia, WI 53108;

7 Mile Fair, Inc.

2720 W. 7 Mile Rd., Caledonia, WI 53108

Agent: Scott T. Niles, 2058 – 27th Street, Caledonia, WI 53108

West Allis Bowmen, Inc.
11601 CTH Hwy. G, Franksville, WI 53126
Agent: Andy Schuebel, 1547-Wedgewood Drive, Racine, WI 53402

Class A Combination

Phantom Fireworks, LLC
2832 CTH Hwy. G, Caledonia, WI 53108
Agent: Ryley Harlow, 4711 Indian Hills Drive #12, Mt. Pleasant, WI 53406

Racine Fireside Corporation (Trade Name: Xtreme Fireworks)
2720 W. 5 Mile Rd., Caledonia, WI 53108
Agent Name: Jean Pignotti, 551 – 11th Place, Kenosha, WI 53140

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

5) Operator Licenses pending clear record checks:

Norma Benavente	Nicole Benavente	Nicole Acosta	John Theys
Barbara Cumming	Maria Corso	Jeffrey Niles	Daniel Pier
Marshall Otto	Judith Joerndt	Robert Murphy	Debra Wirtz
Erica Beranis	Ryley Harlow	Mark Venne	Deborah Venne
Andy Schuebel	Patrick Michels	Lorie Ostrowski	Leonard Ostrowski
Joseph Netzler	Gary Martin	Brad Netzler	Thomas McMahon
Karri Bohn	Brittini Sandahl	Tomas Lopez III	Amanda Ramirez
Sondra Schneider	Michele Hittman	Annette Kodaski	Amy Mast
Nancy Gresk			

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

The meeting was ADJOURNED AT 8:40 PM, ON A GESZVAIN/RYAN MOTION. MOTION CARRIED 5-0.

Respectfully submitted,

Linda M. Terry

Village Clerk

Village of Raymond