

VILLAGE BOARD – JULY 27, 2020

On Monday, July 27, 2020, the Village Board of the Village of Raymond held a Public Hearing regarding a Conditional Use Permit amendment and plan of operation for the operation of a tree service business, in addition to the current Urban Wood Lab Store business located at 195-27th Street; tax parcel #168-0421-01-0014000.

President Kastenson opened the Public Hearing at 7:30.

Zoning Administrator, Tim Barbeau, explained that this was formerly Kettle Moraine Hardwood. Mr. Hoppe will be doing the same type of business as Kettle Moraine. His hours of operation would be Monday through Friday from 7:30 am – 5:00 pm; and on Saturdays from 9:00 am – 1:00 pm. He will have ten employees; his current zoning is M-3.

President Kastenson asked how big of a wood chip pile he would be suggesting?

Mr. Hoppe said that it would be maybe 60 – 70 yards of chips. He will not be bringing in any brush.

At 7:35 the Public Hearing was closed and the Board moved to their regular Village Board Meeting.

The Pledge of Allegiance was recited.

Roll Call was taken as follows: Present were, Village President, Gary Kastenson; Trustees, Doug Schwartz, Paul Ryan, Tim Geszvain and Keith Kastenson. Also present were, Village Clerk, Linda M. Terry; Village Zoning Administrator, Tim Barbeau; Village Fire Chief, Adam Smith; and Village Assistant Chief, Jake Dinauer.

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

Community State Bank - General Checking Beginning Balance		\$78,942.01	
Deposits:	172,604.90		
Disbursements:	(168,435.57)		
ENDING BALANCE:			83,111.34
OTHER ACCOUNTS:			
UNRESTRICTED			
Community State Bank - Money Market		9,428.64	
State LGIP Fund - Tax Investment		940,417.27	
TOTAL UNRESTRICTED SAVINGS			949,845.91
TOTAL UNRESTRICTED FUNDS			1,032,957.25

RESTRICTED

Community State Bank - Bond Escrow	93,571.36
Community State Bank Storm Water Utility	11,633.52
Community State Bank Cemetery Fund	7,372.24
Community State Bank Perpetual Care Fund	6,480.21
State LGIP Funds - Bond Escrow	60,300.49
State LGIP Funds - Cemetery	23,679.25
State LGIP Funds - Equipment Reserve	178,053.01
State LGIP Funds - Land Reserve	24,319.28
State LGIP Funds - Raymond SWUD	104,253.51
State LGIP Funds - Fireworks Bonds	10,616.22
State LGIP Funds - Fire & Rescue Equip Reserve	310.38
TOTAL RESTRICTED FUNDS	520,589.47
ALL VILLAGE BANK ACCOUNTS	\$ 1,553,546.72

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

BILLS PAID FROM: June 23, 2020 – July 27, 2020: \$147,757.98, were APPROVED ON A GESZVAIN/RYAN MOTION. MOTION CARRIED 5-0.

MINUTES FROM PREVIOUS MEETINGS OF: June 22, 2020, WERE APPROVED ON A GESZVAIN/SCHWARTZ MOTION. MOTION CARRIED 5-0.

SHERIFF'S REPORT:

Sgt. Jon Massie gave the Sheriff's Department Report. He said the Sheriff's Department issued quite a few citations for the month. They have been very active keeping an eye on the truck traffic in the Village.

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.

Jamie Robinson:

Concerned about the fact that there is not a street light on the Frontage and Thelen Court. There really should be some sort of lighting there.

President Kastenson will speak to John Ertl, from the DPW regarding the process for getting a light there – whether it's the Village's responsibility or Racine County.

Jamie also had some concerns regarding the dead-end road – there should be a “dead-end” sign there.

President Kastenson will see that the Village’s DPW installs a sign.

1) Fire Department Business:

Chief Smith reported that the fire department’s software is at the end of it’s cycle. He will be checking into this further and report back to the Board.

The hazmat bill has been paid through LifeQuest.

2) Storm Water Utility District: **no meeting in July**

3) Plan Commission Business:

- a. August Hoppe, Hoppe Tree Service, 195 S. 27th Street, Re: Consideration and possible action on the approval of a Conditional Use Permit amendment and plan of operation for the operation of a tree service business, in addition to the current Urban Wood Lab Store business located at 195 S. 27th Street. Tax Parcel No. 1680421-01-004000.

APPROVE WITH THE LIMIT OF NO MORE THAN 500 YARDS OF WOOD CHIPS ON THE SITE AT ANY GIVEN TIME, MADE ON A GESZVAIN/Ryan MOTION. MOTION CARRIED 5-0.

- b. Bill and Jane Wehrenberg, Discussion regarding the potential division of the Lois J. Kuhajec Trust property located at 9603 Three Mile Road. Tax Parcel No. 1680421-29-029000.

This item was for discussion only.

President Kastenson wants to make sure that a CSM would say that before the land is subdivided, a road would need to be put in. This property has already been split – presently, they have four homes on one driveway.

A certified survey map will need to have a recorded easement on the CSM.

4) Village Business:

a. Discussion/Decision regarding housing Statues in the Village of Raymond:

Trustee Ryan stated that Raymond is the type of community that may just want some of the historical artifacts that some municipalities are disposing of. He feels that we need to preserve our history, not get rid of it.

The Board would like to see a Resolution stating that the Village of Raymond is willing to take historical artifacts – not at the Village’s cost.

MOTION TO AUTHORIZE THE VILLAGE ATTORNEY TO DRAFT A RESOLUTION STATING THAT THE VILLAGE OF RAYMOND IS WILLING TO ACCEPT HISTORICAL ARTIFACTS, MADE ON A RYAN/GESZVAIN MOTION. MOTION CARRIED 5-0.

b. Discussion/Decision regarding choosing a Board Member for Health Department Meeting:

Trustee Schwartz will represent Raymond during any daytime meetings – President Kastenson will be able to make nightly meetings.

c. Discussion/Decision regarding opening up Village Insurance to bid?

MOTION TO CONTINUE INSURANCE COVERAGE WITH THE HORTON GROUP, MADE ON A SCHWARTZ/GESZVAIN MOTION. MOTION CARRIED 5-0.

**d. Discussion/Decision regarding Bartender License for: Laura Vliet:
APPROVED ON A GESZVAIN/Ryan MOTION. MOTION CARRIED 5-0.**

e. Discussion/Decision regarding appointing Patrick Moczynski to Board of Appeals:

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

At 8:20 PM, the meeting was ADJOURNED ON A SCHWARTZ/RYAN MOTION. MOTION CARRIED 5-0.

Respectfully submitted,

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