

SEPTEMBER 28, 2020

On Monday, September 28, 2020, the Village Board of the Village of Raymond held their regular monthly meeting. President Kastenson called the meeting to order at 7:30 PM. The Pledge of Allegiance was recited. Roll call was taken as follows: Present were, 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; and Fire/Rescue Chief, Adam Smith.

The Treasurer's report was read as follows:

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|--|------------|------------------------|
| Community State Bank - General Checking | | |
| Beginning Balance | | \$182,019.49 |
| Deposits: | 586,236.12 | |
| Disbursements: | 562,781.74 | |
| ENDING BALANCE: | | \$205,473.87 |
| OTHER ACCOUNTS: | | |
| UNRESTRICTED | | |
| <hr/> | | |
| Community State Bank - Money Market | 209,436.70 | |
| State LGIP Fund - Tax Investment | 640,606.88 | |
| TOTAL UNRESTRICTED SAVINGS | | 850,043.58 |
| TOTAL UNRESTRICTED FUNDS | | 1,055,517.45 |
| RESTRICTED | | |
| <hr/> | | |
| Community State Bank - Bond Escrow | 92,579.26 | |
| Community State Bank Storm Water Utility | 10,964.06 | |
| Community State Bank Cemetery Fund | 9,229.11 | |
| Community State Bank Perpetual Care Fund | 6,481.87 | |
| State LGIP Funds - Bond Escrow | 60,314.53 | |
| State LGIP Funds - Cemetery | 23,684.76 | |
| State LGIP Funds - Equipment Reserve | 178,094.45 | |
| State LGIP Funds - Land Reserve | 24,324.94 | |
| State LGIP Funds - Raymond SWUD | 104,277.78 | |
| State LGIP Funds - Fireworks Bonds | 10,618.69 | |
| State LGIP Funds - Fire & Rescue Equip Reserve | 310.42 | |
| TOTAL RESTRICTED FUNDS | | 520,879.87 |
| ALL VILLAGE BANK ACCOUNTS | | \$ 1,576,397.32 |

The Treasurer's Report was **APPROVED ON A GESZVAIN/SCHWARTZ MOTION. MOTION CARRIED 5-0.**

BILLS PAID FROM: August 25, 2020 – September 28, 2020: \$147,578.91, **were APPROVED ON A SCHWARTZ/KASTENSON MOTION. MOTION CARRIED 5-0.**

MINUTES FROM PREVIOUS MEETING OF: August 24, 2020:, WERE APPROVED ON A RYAN/GESZVAIN MOTION. MOTION CARRIED 5-0.

SHERIFF'S REPORT:

Sgt. Scott Litwin was present for the meeting. He stated that there was a burglary in Raymond in August.

He also stated that there are some issues with the Bridge on 2 Mile Road, on the west end – it seems there are heavy trucks going over the bridge and it is starting to show damage.

President Kastenson asked how long Highway 20 would be closed?

Sgt. Litwin said the end of September, but, he feels it may be another month after that.

Trustee Schwartz suggested putting up signs saying there is an eleven ton bridge ahead.

President Kastenson asked about Bridge Aide being available?

County Executive Jonathan Delagrave, who is was in attendance for the meeting, stated that there is Bridge Aide available.

PUBLIC COMMENT –

Jeff Sweet:

*Thanked the Sheriff's Department for the great job they are doing.

*Thanked the Village's DPW for the wonderful job they've done this year with the mowing of ditches.

*He asked where the Village was at with regard to sewer and water coming?

*His sister has property that has flooded terribly and it will eventually start causing property damage. The DOT may have overlooked the impact that the I94 project has caused to surrounding property owners.

President Kastenson agreed with Mr. Sweet – he feels the DOT dropped the ball on this project. When the DOT was doing Highway "K", they just stopped at a certain point and didn't worry about the affect beyond that point.

As far as sewer and water, if the Village is going to get sewer, it will be coming from the North, not the East.

Mr. Delagrave said that he would take a look at the matter regarding the flooding due to the I94 project.

Representative Bob Wittke:

*Stated that the 2021-2023 Budgets may have budget cuts that will affect municipalities.

1) Fire Department Business:

a. Discussion / Decision on drafting a resolution to set billing rates for fire calls:

Chief Smith stated that a large portion of the services they provide are not for residents. This is due to the fact that there are numerous calls on the interstate, and mutual aid calls.

These charges are for equipment that is "used" at the scene.

APPROVE BILLING RATES, MADE ON A SCHWARTZ/RYAN MOTION. MOTION CARRIED 5-0.

Chief Smith will have a Resolution for the Board Members to approve at the October meeting.

2) **Storm Water Utility District:**

Trustee Schwartz reported that they are looking at doing four areas – the prices have stayed the same.

Maybe dredge out the property South of the Village Hall.

Also looking into getting it cleaned and the cost of cleaning.

Joe Pohlhammer suggested having RA Smith shoot the grade on the Reichel property at the same time.

3) **Plan Commission Business:**

- a. Samantha Aiona, MVLG Ventures, LLC, Re: Discussion and possible action regarding the property zoning and allowance of a new tenant in the building located at 4135 S. 27th Street. Land is zoned M-2. Tax Parcel No. 1680421-36-001001

Mr. Barbeau stated that the initial call was for a retail business, but, that is not allowed.

TEMPORARILY APPROVED FOR 60 DAYS, AT WHICH TIME THEY MUST COME BACK WITH A PLAN OF OPERATION. RETAIL IN M-2 WOULD BE ALLOWED FOR RED STAR TRUCKING AND TIRE SUBJECT TO GETTING A PLAN OF OPERATION, MADE ON A RYAN/SCHWARTZ MOTION. MOTION CARRIED 5-0.

President Kastenson reminded the property owner that there should not be any used tires around the building.

- b. Richard Kessler, owner, by Brent Ryan, Morton Buildings; Consideration and possible action on a request for site plan, grading plan, architectural plan, soil disturbance and plan of operation approval for a multi-tenant building to be located on the west side of Courtney Road, at the south end of the street. Land is zoned M-2. Tax Parcel No. 1680421-36-001240.

Proposing four identical buildings – they are all rentals; they do not have tenants for these buildings yet.

Mr. Barbeau stated that he would like the future tenants to come before the Board before they move in.

This has been approved at Caledonia already. Chris Stamborski, from RA Smith, is looking over the storm water portion of this.

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

- c. Dan Oakes, Top Flight, LLC; Discussion/Possible Decision regarding a trailer sales, rental and repair facility on 79.8 acres of land off of Ten Point Road (a private road) located northeast of CTH K and northwest of S. 27th Street. Land is zoned B-3. Tax Parcel No. 1680421-28-002010.

Mr. Oakes was present for the meeting.

Mr. Barbeau stated that B-3 zoning allows leasing, but not semi-trailers. It was stated that this would be for sales, minor repair or leasing. He also said that there will need to be a public hearing at the next monthly meeting for this matter.

TABLE UNTIL NEXT MONTH'S MEETING, MADE ON A RYAN/GESZVAIN MOTION. MOTION CARRIED 5-0.

Mr. Kevan Leedle from the Fire/Rescue Department asked about access to a private road in the event of emergency.

President Kastenson asked if this is the last building to go on that property?

Mr. Oakes said that this is the last building right now – he still has a 49 acre piece.

President Kastenson asked if the run-off went to the back pond? He also stated that he does not want refrigerator trailers on the property. And, all traffic will be via the frontage road.

Mr. Oakes said that the run-off is to the back pond – this will all be asphalt; and, all of the traffic will go to the frontage road; and, there will be a berm around the whole piece.

- d. Estate of Lois J. Kurhajec and Lois J. Kurhajec Survivors Trust, owner, by Jane Kurhajec Wehrenberg, Successor, Trustee and Executor; Consideration and possible action of a request for a waiver to Section 26-493 (e) (4) of the Raymond Land Division and

Development code to allow the creation of two parcels of land, both which do not meet the frontage requirements of 250 feet in the A-2 General Farming and Residential II district.

Mr. Barbeau reported that at the last month's meeting, the petitioners asked for one waiver, and now, they are asking for two waivers.

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

e. Correspondence – e-mail from DOA on Stone Creek east extension

It was stated that the developer is not going through with Stone Creek East at this time. The State has given the developer an extension.

APPROVED ON A GESZVAIN/Ryan MOTION. MOTION CARRIED 5-0.

4) Village Business:

a. **THERE WILL BE NO DISCUSSION OR DECISIONS MADE REGARDING SHOOTING IN THE VILLAGE – THE BOARD HAS NOT RECEIVED INFORMATION ON THIS MATTER AS OF TODAY'S DATE.**

b. Discussion/Decision regarding formal hire of Village Treasurer:

APPROVE FORMAL HIRE OF BARBARA HILL AS VILLAGE TREASURER, MADE ON A SCHWARTZ/KASTENSON MOTION. MOTION CARRIED 5-0.

c. Discussion/Possible Decision regarding withdrawing from Central Health Department: Hope Otto was present from the Health Department.

In the early 2000's , Western and Central Racine County Health Departments combined. Because of the pandemic, the Central Racine County Health Department came to the County asking for help.

Central Health Department will become part of Racine County. As far as costs – if we look at the existing cost to Raymond, add 2% each year for six years; after 10 years, we will not owe anything.

The County already partners with Health and Human Services.

The Health Department would become part of the County beginning January 1, 2022.

The current Health Department is level 3; and it would continue to be level 3.

Sharon Korponai asked if the City of Racine is also included in this incorporation?

Ms. Otto said that it is not.

President Kastenson asked where their main office would be?

Mr. Delagrave said that they would remain where they are now; however, the County is looking at expansion at the Ives Grove Center.

MOTION TO WITHDRAW FROM THE CENTRAL HEALTH DEPARTMENT, MADE ON A RYAN/SCHWARTZ MOTION. MOTION CARRIED 5-0.

d. Discussion/Possible Decision regarding drain tile south of the Village Hall Property:

Trustee Schwartz stated that the Storm Water Utility District does not deal with tile on private property.

Mr. Joe Pohlhammer stated that the tile behind the Village Hall increased from an 18 inch to a 24 inch tile. It blew out the tile. It wasn't functioning right after K-Custom Homes was approved. The first tile should be changed, but, it was not done. The Village Hall parking lot – all of that water drains to my property line causing erosion. This cannot go on. Who takes care of the Kosczynski development North of my property? Who is in charge of maintaining the pond? The pond is failing. The tile needs to be fixed.

Trustee Kastenson asked how is the pond failing?

Mr. Pohlhammer said it washes out his driveway.

Trustee Ryan stated that the issue on the agenda is regarding the drain tile south of the Village Hall Property – not anything else. We need to speak to the issue on the agenda.

Trustee Kastenson stated that he has the same problem with his property; however, he's not asking the Village to fix it. He asked Mr. Pohlhammer how big the tile was on his property?

Mr. Pohlhammer said it was 12 inches.

President Kastenson stated that RA Smith has checked that pond. It was supposed to be re-designed.

Mr. Pohlhammer said that Chris Stamborski didn't know what he was doing – he is not doing his job.

President Kastenson said that he would like this matter tabled to allow Mr. Stamborski to attend the meeting and to bring all of the paperwork from the Koczynski pond.

TABLED UNTIL THE NEXT MEETING, MADE ON A GESZVAIN/RYAN MOTION. MOTION CARRIED 5-0.

Trustee Ryan reiterated that the Town/Village has never been responsible for field tile.

President Kastenson will have the Village's DPW put in a small swale to alleviate the parking lot water from going on to Mr. Pohlhammer's property, if in fact it flows that way.

e. Discussion/Possible Decision regarding amending Health Department Ordinance:

TABLED UNTIL THE OCTOBER MEETING TO ALLOW FOR THE ATTORNEY TO DRAFT THE ORDINANCE, MADE ON A SCHWARTZ/KASTENSON MOTION. MOTION CARRIED 5-0.

f. Discussion/Possible Decision regarding 2021 Sheriff's Department Contract Costs:
APPROVED ON A SCHWARTZ/RYAN MOTION. MOTION CARRIED 5-0.

g. Discussion/Possible Decision regarding Possible updates to the Village Hall Meeting Room/Doug Schwartz:

Trustee Schwartz feels that the outside walls need to be sealed. The sealer is about \$237.50 per 5-gallon bucket.

President Kastenson would like the Village Clerk to call Rhino-Seal regarding sealing the outside walls.

TABLE THIS MATTER UNTIL THE NEXT MEETING, MADE ON A GESZVAIN/RYAN MOTION. MOTION CARRIED 5-0.

h. Discussion/Possible Decision regarding setting hours for Trick or Treating:

APPROVE TRICK OR TREATING HOURS FOR OCTOBER 31ST FROM 4:00 PM – 7:00 PM, MADE ON A SCHWARTZ/KASTENSON MOTION. MOTION CARRIED 5-0.

i. Discussion/Decision regarding setting date for Budget Workshop:
October 19th at 7:00 pm.

j. Discussion/Decision regarding weight limits on 7 Mile Road / Doug Schwartz:

Trustee Schwartz would recommend a 10 ton weight limit from I94 – Highway 45.

Trustee Geszvain would suggest I94 to 76th Street.

There was much discussion on this matter as there are residents that have conditional uses along 7 Mile Road, for their trucks to use that road.

Trustee Schwartz stated that it would not affect them.

APPROVE 10 TON WEIGHT LIMIT ON 7 MILE ROAD FROM I94 – HIGHWAY 45, MADE ON A SCHWARTZ/GESZVAIN MOTION. MOTION CARRIED 3-2 WITH PRESIDENT KASTENSON AND TRUSTEE KASTENSON OPPOSING.

At 9:20 pm, the meeting was ADJOURNED ON A GESZVAIN/RYAN MOTION. MOTION CARRIED 5-0.

Respectfully submitted
Linda M. Terry
Village Clerk

