MARCH 22, 2021 – VILLAGE BOARD MEETING

On Monday, March 22, 2021, the Raymond Village Board held their regular monthly meeting. The meeting was called to order at 7:00 pm. 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 Treasurer, Barbara Hill; Village Zoning Administrator, Tim Barbeau and Asst. Fire Chief, Jake Dinauer. Ms. Hill read the Treasurer's Report as follows:

FEBRUARY 1-FEBRUARY 28, 2021

Community State Bank - General Checking Beginning Balance		\$206,693.35	
Deposits:	2,142,627.84		
Disbursements: ENDING BALANCE:	2,159,450.07		\$189,871.12
OTHER ACCOUNTS:			
UNRESTRICTED			
Community State Bank - Money Market		669,105.00	
State LGIP Fund - Tax Investment		615,937.11	
TOTAL UNRESTRICTED SAVINGS TOTAL UNRESTRICTED FUNDS			1,285,042.11 1,474,913.23
RESTRICTED			
Community State Bank - Bond Escrow		88,609.27	
Community State Bank Storm Water Utility		38,441.91	
Community State Bank Cemetery Fund		9,084.90	
Community State Bank Perpetual Care Fund		6,510.05	
State LGIP Funds - Bond Escrow		60,345.72	
State LGIP Funds - Cemetery		23,697.02	
State LGIP Funds - Equipment Reserve		203,187.64	
State LGIP Funds - Land Reserve		24,337.52	
State LGIP Funds - Raymond SWUD		74,326.43	
State LGIP Funds - Fireworks Bonds		10,624.18	
State LGIP Funds - Fire & Rescue Equip Reserve		310.61	E20 475 05
TOTAL RESTRICTED FUNDS			539,475.25

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

BILLS PAID FROM FEBRUARY 23, 2021 – MARCH 22, 2021: Village: 378,816.35; SWUD = \$19,656.13, WERE **APPROVED ON A GESZVAIN/KASTENSON MOTION. MOTION CARIED 5-0.**

Minutes from previous meeting of February 22, 2021, were **APPROVED ON A SCHWARTZ/KASTENSON MOTION. MOTION CARRIED 5-0.**

PUBLIC COMMENT:

Mr. Joe Schwark stated that he is working with the Raymond Youth Baseball Group. They would like to build a pole barn like structure about 30 x 50 next to the concession stand by the ball diamonds.

Trustee Geszvain suggested that he speak with John Ertl, from the Highway Department to alleviate any concerns that he may have.

President Kastenson stated that this should be on the next Village Board agenda.

Mr. Steve Daily thanked President Gary Kastenson and Trustee Paul Ryan for their years of service to the Village. Both gentlemen decided not to run for office again. This will be their last meeting.

SHERIFF'S REPORT:

Lt. David Kinservik gave the Sheriff's Department Report.

1) Fire Department Business:

Asst. Chief Dinauer stated that the department will be practice burning on the house across from the Corner Bar on Sunday from 12:00 – 1:00 pm.

Asst. Chief Kevan Leedle was at the meeting and wished to Thank President Kastenson and Trustee Ryan for their service to the Town/Village.

2) Storm Water Utility District:

Trustee Schwartz reported that the SWUD kept back 20% of the payment for SRI, LLC, for spraying. Also, Mr. Schwartz will be meeting with Racine County regarding the Racine County Drainage Commission charges.

President Kastenson stated that he was told there would be 100 new homes going up in Union Grove.

Trustee Schwartz said they would like to meet with the Racine County Drainage Commission and come to terms regarding paying special assessments.

3) Plan Commission Business:

a. Dan Oakes, Top Flight, LLC, Re: Consideration and possible action on the approval of a plan of operation and site plan for Avala Express, LLC to be located in an existing building located at 3030 CTH K (off of Ten Pointe Lane). Tax Parcel #168-0421-25-004100.

Mr. Barbeau stated this is an existing building that was built by Dan Oakes – it was a spec building. Mr. Oakes now has a tenant for the property. Mr. Barbeau has made

suggestions regarding the landscaping and the lighting; the Plan Commission also noted they want no refrigeration trucks on the site; hours of operation to be 7 am – 5 pm; occasionally there may be a few trucks a bit earlier.

President Kastenson would like a certain number of trucks allowed, and, entering and existing from the frontage road.

Trustee Kastenson doesn't want junk trailers parked there.

Mr. Oakes said they would be enforcing "No junk trailers".

The Board approved the plan of operation with Staff Recommendations, to include:

No tires outside

No unroadworthy trailers or trucks

Maximum number of trailers on the lot at one time - 25

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

Mr. Oakes would suggest a combination of 50 trucks and trailers.

4) Village Business:

a. Discussion regarding assessment for Jose and Guadalupe Badillo:

Mr. and Mrs. Badillo were present for the meeting. They stated that an error was made on their last year's property assessment. Unfortunately, it wasn't noticed until their tax bill came to them. They have spoken to the assessor and he has fixed it for this coming year, however, the Badillo's feel they were unfairly taxes for this year.

Attorney Riffle was at the meeting – he stated that the Board was not obligated to do anything for the Badillos. In order to dispute the assessment/taxes, the Badillos should have attended the Board of Review last year; or, they could have legally argued their tax bills, but, only AFTER paying the first half of their taxes by January 31st. Neither of the above happened. However, Attorney Riffle stated that the Board can fix this; but, the Village will have to pay for the Badillo's taxes, then, in September, the Village can make a "charge back" to the State of Wisconsin for the taxes the Village paid. The Village would be out about \$1900.00 if this is the route the Board wishes to take. Attorney Riffle also stated that he could write a letter on the Village's behalf explaining to Mr. Badillo's mortgage company about the assessment error that was made, thus, alleviating the large sum of money that the bank is taking for escrow for taxes.

This matter will be the subject of a Special Meeting on Thursday, April 1st, at 7:00 pm.

At 7:30 the Board recessed their regular Board meeting for the purpose of holding a public hearing to consider text amendments to the Village Zoning Code related to the definition of commercial condominiums, allowance of commercial condominiums in the M-2 zoning district and allowance of contractor offices and yards with outside storage as a conditional use in the M-2 zoning district.

Trustee Ryan stated that, basically the Village is just clearing up the County Zoning. Attorney Riffle said when the Village sees a situation, we can fix the code at that time.

Mr. Barbeau stated that this is just a small piece of the ordinance. This deals with contractor's yards; outside storage; being 600 feet from a residence.

With no one else to speak regarding this matter, the public hearing was closed at 7:40 pm.

At this time, the Board moved back to their regular board meeting.

Plan Commission Business:

b. Consideration and possible action on text changes to Sections 20-1, 20-736, 20-756 and 20-1226 of the Village of Raymond Code of Ordinances;

A gentleman in the audience stated that his neighbor runs a trucking business within 900 feet of his home.

President Kastenson stated that the property that specifically targeted for this text change, is the property on 7 Mile Road and Highway 45.

The gentleman in the audience was not pleased that he couldn't speak more on the subject; however, President Kastenson informed him that the time to speak to this subject was during the public hearing just previously held.

APPROVE TEXT CHANGES, MADE ON A RYAN/SCHWARTZ MOTION. MOTION CARRIED 5-0.

c. Update on Federal Stimulus Money:

Clerk Terry informed the Board there will be approximately \$390,000.00 coming to the Village via Federal Stimulus Money. This money must be used on infrastructure only. There will be more updates coming at a later date.

With no other business before the Board, the meeting was ADJOURNED AT 8:10 PM, ON A SCHWARTZ/RYAN MOTION. MOTION CARRIED 5-0.

Respectfully submitted,

Linda M. Terry Village Clerk Village of Raymond