VILLAGE OF RAYMOND STORM WATER UTILITY DISTRICT (SWUD)

June 21, 2021 Raymond Village Hall 2255 76th St., Franksville, WI 53126

On Monday, June 21, 2021, the Village of Raymond Storm Water Utility District held their regular monthly meeting. The meeting was called to order at 7:00 PM. Present for the meeting were, Chairman Doug Schwartz; Members, James Phillips, Scott Brenton, Brent Kultgen, and John Strueder. Also present was Charlie Nowakowski from RA Smith Engineering.

- 1. ROLL CALL
- 2. REVIEW OF BILLS:

SRI, LLC: Invoice 4408 dated 6-4-21 for \$8,778.22. Approved 5-0 on a Phillips/Brenton motion.

- 3. APPROVAL OF MINUTES of March 15, 2021: Approved 5-0 on a Brenton/Kultgen motion.
- 4. SET AGENDA: Set
- 5. UNFINISHED BUSINESS
 - a. Update on tributaries being cleaned:
 - i. Charlie Nowakowski gave an update. May need to check on new growth and possibly spray yet this summer.
- 6. NEW BUSINESS:
 - a. Discussion on possible projects:
 - i. Possible locations are Shea property, Hwy U and 2 Mile Road, and North of 7 Mile Road.
- 7. PUBLIC COMMENT: Joe Pohlhammer inquired about the status of work south of the village hall. He was informed that the survey still needs to be done when time and budget allows. He also requested that the village replace the Reichel field tile. He was informed that SWUD does not address field tiles and the matter would need to be addressed by the village board.
- 8. CORRESPONDENCE & ANNOUNCEMENTS: None
- 9. AJOURNMENT: At 7:40 PM the meeting was adjourned on a Phillips/Brenton motion. Motion carried 5-0.

Respectfully submitted,

James Phillips Secretary, Storm Water Utility District