

VILLAGE BOARD MEETING – JUNE 28, 2021 – MINUTES

On Monday, June 28, 2021, the Village Board of the Village of Raymond held their monthly meeting. The meeting was called to order at 7:30 PM. The Pledge of Allegiance was recited. Roll call was taken as follows: Present were, President, Kari Morgan, Trustees, Doug Schwartz, Mike Thelen, Tim Geszvain and Keith Kastenson. Also present were, Village Clerk, Linda M. Terry; Village Treasurer, Barbara Hill; Village Zoning Administrator, Tim Barbeau; Village Engineer, Chris Stamborski; and Fire/Rescue Chief, Adam Smith.

TREASURER’S REPORT

MAY 1 - MAY 31, 2021

Community State Bank - General Checking		
Beginning Balance		\$123,499.64
Deposits:	90,160.69	
Disbursements:	106,180.40	
ENDING BALANCE:		\$107,479.93
 OTHER ACCOUNTS:		
 UNRESTRICTED		
Community State Bank - Money Market	386,067.18	
State LGIP Fund - Tax Investment	624,592.14	
TOTAL UNRESTRICTED SAVINGS		1,010,659.32
 TOTAL UNRESTRICTED FUNDS		 1,118,139.25
 RESTRICTED		
Community State Bank - Bond Escrow	97,620.80	
Community State Bank Storm Water Utility	74,295.65	
Community State Bank Cemetery Fund	20,269.96	
Community State Bank Perpetual Care Fund	6,510.88	
State LGIP Funds - Bond Escrow	60,353.41	
State LGIP Funds - Cemetery	15,106.45	
State LGIP Funds - Equipment Reserve	203,213.52	
State LGIP Funds - Land Reserve	24,340.62	
State LGIP Funds - Raymond SWUD	74,335.90	
State LGIP Funds - Fireworks Bonds	10,625.54	
State LGIP Funds - Fire & Rescue Equip Reserve	327.64	
TOTAL RESTRICTED FUNDS		587,000.37
 ALL VILLAGE BANK ACCOUNTS		 \$ 1,705,139.62

The Treasurer’s report was **APPROVED ON A GESZVAIN/THELEN MOTION. MOTION CARRIED 5-0.**

BILLS PAID FROM : May 25, 2021 – June 28, 2021 – Village - \$168,858.23; SWUD – \$9,126.52, WERE APPROVED ON A SCHWARTZ/GESZVAIN MOTION. MOTION CARRIED 5-0.

MINUTES FROM PREVIOUS MEETINGS OF: May 24, 2021, WERE APPROVED ON A KASTENSON/THELEN MOTION. MOTION CARRIED 5-0.

SHERIFF'S REPORT:

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

PUBLIC COMMENT –

Joe Pohlhammer

Suggested that the Board get estimates from the Engineer before going further on the sewer extension.

He attended the Storm Water Utility District last Monday. There are issues with the Reichel property tile. The tile needs to be fixed – the Storm Water said, years ago, they would re-do the tiling – it needs to be done now.

In October of last year, we were supposed to have elevations for the creek.

Surface water is to be taken care of by Storm Water Utility District.

The pond on Boldt drive doesn't retain water at all – it was redone in 2014.

Stan Bugnacki

On May 6th there was a meeting with the siting committee for the landfill.

The landfill will be filling the holes in their driveway – the holes have caused much damage to peoples' vehicles.

The volume going into the landfill is up slightly.

People can contact Waste Management if there vehicle has been damaged by the potholes.

1) Fire Department Business:

Chief Smith reported that a while ago, Union Grove had a study done regarding combining all of the departments.

The three departments have discussed it, but, there is no consolidation in the works at this time.

December 3rd is the tentative delivery date on the new engine. Chief Smith may need to use legal counsel in the near future regarding the contract for the new engine.

2) Storm Water Utility District:

Trustee Schwartz stated they are looking at projects for next winter.

3) Plan Commission Business:

- a. Discussion regarding Ordinance #21-06-28 of the Village Code related to Plan Commission members:

ADOPTED ON A GESZVAIN/KASTENSON MOTION. MOTION CARRIED 5-0.

- b. John Schlueter, Raymond 40, LLC, owner, Re: Consideration and possible action on a request for approval of the site, grading, landscape, lighting, stormwater management and architectural plans and conditional use permit to operate a vehicle sales, leasing and storage facility and food distribution facility on lands located west of S. 27th Street and north of Trophy Lane (a private road), Tax Parcel No. 1680421-25-004200.

Mr. Barbeau stated that, at the last meeting, the Board saw the preliminary drawings – this is just a final. There will be storage on site. The developer did talk to the property owner to the North regarding drain tile. The property does drain to the West.

There is a landscape plan – all of the plantings will be in front of the buildings; there will only be lighting on the building.

Parking lot will remain dust free.

They will be getting a permit from the DNR for filling in of .9 acres of wetlands.

Trustee Kastenson asked when the nine months starts?

Mr. Barbeau said that it will be 9 months from the date of approval. Nine months from today if the Board approves this.

Trustee Schwartz wants to make sure that any water run-off will not affect the neighbor's property.

Mr. Barbeau stated that drainage will be taken care of on a staff level.

Trustee Kastenson feels that Mr. Schlueter should be able to have some semi tractors on the property. However, there is to be no junk or unusable tractors or trailers on the site.

APPROVED WITH THE ADDITION OF ALLOWING 25 SEMI TRUCKS, MADE ON A KASTENSON/THELEN MOTION. MOTION CARRIED 5-0.

- c. Cales Automotive, 1518 N 124th Street, Re: Appearance by Cale Guschl to explain his current plan of operation, and consideration and possible action on whether the plan of operation meets the approved zoning and conditional use permit and consideration of any subsequent actions by the Village. Tax Parcel 1680421-07-026010.

Mr. Barbeau stated that he has had numerous complaints regarding this property. In order for this property to be in compliance, he would need: A Land Use Plan Change; A Conditional Use change; and a Rezoning Change. All of these items would require a public hearing.

The Conditional Use that was previously approved for this property, was in the name of DNE Enterprises.

TABLE THIS MATTER UNTIL NEXT MONTH, MADE ON A GESZVAIN/KASTENSON MOTION. MOTION CARRIED 5-0.

4) Village Business:

- a. **Discussion regarding continuation (paving) of 122nd Street:**

This will be looked at during the budgeting process.

- b. **Discussion/Decision regarding Ordinance 21-06-28 regarding Plan Commission members:**

This was acted on under Plan Commission Business

- c. **Discussion/Decision regarding Appointment of Plan Commission members:**

Two existing members re-applied for their positions – Joe Strueder and Gary Boldt.

Motion to RE-APPOINT GARY BOLDT, MADE ON A GESZVAIN/SCHWARTZ MOTION. MOTION CARRIED 5-0.

- d. **Discussion/Possible Decision regarding zoning Ordinance/Conditional Use Violation Enforcement: (previously tabled)**

Motion to remove from the table, made on a SCHWARTZ/GESZVAIN MOTION. MOTION CARRIED 5-0.

Mr. Bill Wilson stated that maybe it's time that the Village hire someone to enforce the Ordinance Violations.

It was stated that, at this time, the Zoning Administrator, Tim Barbeau will investigate the complaints and then let the Sheriff's Department know whether or not a citation should be issued.

- e. Discussion/Decision regarding Health Department Liaison: (previously tabled)**

**Motion to remove from table, made on a SCHWARTZ/GESZVAIN MOTION.
MOTION CARRIED 5-0.**

The Board will not be appointing anyone at this time.

- f. Discussion/Possible Decision on whether or not the Village wants Requests for Proposals for Insurance:**

It will not be done this year – possibly two to three years down the road.

- g. Update on American Rescue Plan Act – Local Fiscal Recovery Funds (LFRF)**

The Village will be receiving approximately \$414,000.00 in Federal Money

- h. Update on possible Sewer Extension / Chris Stamborski:**

At this time, Village Engineer, Chris Stamborski gave a brief update on the possibility of sewer extension to the Village.

When the Village was a Town, the Town of Raymond was not interested to buy into the Racine Sewer.

MMSD has a potential service option. 27th Street to 43rd Street was included in the sewer service area.

We have a draft facility plan. There will need to be a formal hearing and a public hearing process.

Construction starting in 2024 to extend to 8- Mile Road; under the river with a gravity connection.

There will be no paying until you are actually “in” the sewer service area.

Trustee Schwartz feels that we should move forward – maybe have a special meeting.

- i. Approval of Bartender Licenses pending clear record checks:**

Timothy Paisley

Randy Esch

Joe Jensen

Donald Esch

Thomas Schepp

Lee Woelbing

Sondra Dee Schneider

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

**At 9:05 pm, the meeting was ADJOURNED ON A GESZVAIN/THELEN MOTION.
MOTION CARRIED 5-0.**

Respectfully submitted,

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