VILLAGE OF RAYMOND STORM WATER UTILITY DISTRICT (SWUD)

July 19, 2021 Raymond Village Hall 2255 76th St., Franksville, WI 53126

On Monday, July 19, 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: None
- 3. APPROVAL OF MINUTES of June 21, 2021: Approved 5-0 on a Brenton/Kultgen motion.
- 4. SET AGENDA: Set
- 5. UNFINISHED BUSINESS
 - a. Discussion/Decision on Future Projects:
 - i. Charlie Nowakowski recommended considering 76th St. west through west end of Stone Creek. Charlie will review further and get quotes.
- 6. NEW BUSINESS:
 - a. Discussion/Decision regarding drain tile for Parcel #168-042116018050:
 - i. This was by request of a citizen who was not present. Discussion concluded with the consistent position of the SWUD committee that these matters must be addressed by the village board. No action taken.
 - b. Review Budget to Date
 - i. Budget is on track.
- 7. PUBLIC COMMENT: Resident Andy Goessl, 4501 68th Street, inquired about a situation of a neighbor dumping clay which has stopped proper drainage of his property. Charlie will review and provide any information to the village zoning administrator.
- 8. CORRESPONDENCE & ANNOUNCEMENTS: None
- 9. AJOURNMENT: At 7:30 PM the meeting was adjourned on a Brenton/Kultgen motion. Motion carried 5-0.

Respectfully submitted,

James Phillips Secretary Storm Water Utility District