#### AUGUST 23, 2021 – VILLAGE BOARD - MINUTES

PLEASE TAKE NOTICE, that the Village Board of the Village of Raymond held the continuation of the Public Hearing from their July 26<sup>th</sup> meeting, on Monday, August 23, 2021, at 7:30 pm, at the Raymond Village Hall, 2255-76<sup>th</sup> Street, Franksville, WI 53126. The purpose of the hearing is to consider a request by William Halbach, 11708 4 ¼ Mile Road for a Conditional Use Permit to allow the parking of two commercial vehicles inside an existing fully enclosed accessory structure located at 11708 4 ¼ Mile Road. Tax Parcel No. 1680421-19-007000.

President Morgan took a motion to REMOVE THE ABOVE ITEM FROM THE TABLE, MADE ON A SCHWARTZ/GESZVAIN MOTION. MOTION CARRIED 5-0.

With no one to speak for or against the matter, the public hearing was CLOSED AT 7:31 PM, ON A GESVAIN/SCHWARTZ MOTION. MOTION CARRIED 5-0.

Immediately following the public hearing, the Board held their regular monthly meeting. 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 Geszvain, Village Engineer, Chris Stamborski; Fire/Rescue Chief and Asst. Chiefs, Adam Smith, Jake Dinauer and Kevan Leedle.

The Treasurer's Report was as follows:

Community State Bank - General Checking Beginning Balance		\$240,850.16	3
Deposits:	153,110.52		
Disbursements: ENDING BALANCE:	285,202.92		\$108,757.76
OTHER ACCOUNTS:			
UNRESTRICTED			
Community State Bank - Money Market		346,116.55	
State LGIP Fund - Tax Investment		624,614.61	
TOTAL UNRESTRICTED SAVINGS			970,731.16
TOTAL UNRESTRICTED FUNDS			1,079,488.92

#### RESTRICTED

Community State Bank - Bond Escrow	95,629.19	
Community State Bank Storm Water Utility	65,175.10	
Community State Bank Cemetery Fund	22,173.67	
Community State Bank Perpetual Care Fund	6,511.44	
State LGIP Funds - Bond Escrow	60,357.91	
State LGIP Funds - Cemetery	15,107.57	
State LGIP Funds - Equipment Reserve	203,228.69	
State LGIP Funds - Land Reserve	24,341.44	
State LGIP Funds - Raymond SWUD	74,341.44	
State LGIP Funds - Fireworks Bonds	10,626.33	
State LGIP Funds - Fire & Rescue Equip Reserve	327.66	
State LGIP Funds - ARPA	207,405.17	
TOTAL RESTRICTED FUNDS		785,225.61
ALL VILLAGE BANK ACCOUNTS		\$ 1,864,714.53

# Treasurer's report was APPROVED ON A GESZVAIN/SCHWARTZ MOTION. MOTION CARRIED 5-0.

BILLS PAID FROM : July 27, 2021 – August 23, 2021 Village - \$136,855.64; SWUD - \$5045.34 WERE APPROVED ON A GESZVAIN/THELEN MOTION. MOTION CARRIED 5-0.

# MINUTES FROM PREVIOUS MEETINGS OF: July 26, 2021 WERE APPROVED ON A KASTENSON/SCHWARTZ MOTION. MOTION CARRIED 5-0.

#### SHERIFF'S REPORT:

Lt. Kinservik was present for the meeting. He gave the monthly report from the Sheriff's Department.

He stated that there were three burglaries on South 27<sup>th</sup> Street to businesses.

### PUBLIC COMMENT -

#### Art Binhack

Read into the minutes, the attached proposal for a Resolution by the Village of Raymond for Non Discriminatory Education in our Schools and to Stop Critical Race Theory, Equity Education and other Racist Curriculum.

#### Gary Boldt

Would like to see a weight limit of five tons limit on all Village Roads. He doesn't want big trucks on Village roads, ripping up the roads.

(Mr. Pohlhammer was told that he could not tape the meeting)

#### Joe Pohlhammer

He tape recorded the meetings in 2011; he doesn't understand what issue everyone will have with it now.

#### President Morgan

Told Mr. Pohlhammer if he was going to continue to be unruly, he would have to leave the meeting.

#### **Tom Magestro**

Felt that we should shut down the Raymond Fire Department and close down the Raymond Grade School because we cannot afford them.

#### Stan Bugnacki

The Siting Committee with Waste Management, met on August 5<sup>th</sup> in Franklin. There were several issues talked about, including: the damage being done to vehicles from the rough driveway at the dump; Waste Management is planning on doing renovations of the driveway; the committee asked for some sort of commitment.

#### Joe Pohlhammer

There is a round-about going in on 7 Mile and Highway U in 2023.

### 1) Fire Department Business:

Chief Smith stated the department is have issues with unverified addresses.

The Clerk was instructed to have the Building Inspector supply a copy of all new home permits (with addresses) to the Fire/Rescue Department.

Chief Smith also stated they are a bit short-staffed right now.

Assistant Chief Leedle said that Highway "G" is closed over the interstate – it will be a long-term fix.

### 2) Storm Water Utility District:

Trustee Schwartz reported that they are still working on projects for next year. One project will be Stone Creek.

# 3) Plan Commission:

a. William Halbach, 11708 4 ¼ Mile Road, Re: Consideration and possible action on a request for a conditional use permit to allow the parking of two commercial vehicles inside an existing fully enclosed accessory structure located at 11708 4 ¼ Mile Road. Tax Parcel No. 1680421-19-007000. (Tabled on 7/26/21).

# MOTION TO REMOVE FROM THE TABLE, MADE ON A SCHWARTZ/GESZVAIN MOTION. MOTION CARRIED 5-0.

Zoning Administrator Barbeau stated that there is one truck; 2 trailers; and he is 1000 feet from the closest residence. He would suggest to allow the request as presented.

Trustee Schwartz stated that the driveway is a bit narrow – if Mr. Halbach ruins the ditch, he must replace it. He also stated that Mr. Halbach needs to use Highway 45.

Mr. Halbach stated that right now the driveway is 24 feet wide.

Trustee Kastenson suggested having a 30 foot wide driveway.

### APPROVE WITH THE EXCEPTIONS THAT HE USE HIGHWAY 45; WIDEN THE ENTRANCE; NO COMBINATION TRUCKING DURING FROST BAN, MADE ON A KASTENSON/THELEN MOTION. MOTION CARRIED 5-0.

There was some discussion regarding driving an empty tractor on the road during the frost ban.

President Morgan feels that as long as this is his own personal vehicle, there should not be a problem.

b. John Willis, 4719 96<sup>th</sup> Street, Re: Consideration and possible action on a request to approve a certified Survey Map to split a 12.8 acre parcel of land into two parcels located at the northwest corner of 2 Mile Road and 96<sup>th</sup> Street. Tax Parcel No. 1680421-19-007000.

Mr. Barbeau stated that both lots meet the requirements.

#### APPROVE AS PROPOSED SUBJECT TO TECHNICAL COMMENTS FROM ENGINEER, MADE ON A GESZVAIN/SCHWARTZ MOTION. MOTION CARRIED 5-0.

# 4) Village Board:

a. Discussion/Decision regarding weight limits on Village Roads:

Trustee Schwartz would like to see a weight limit on 7 Mile Road, from Highway 45 to 7 Mile Road. He also stated that 7 Mile Road from 27<sup>th</sup> Street to Highway "U" is a designated bike trail.

Trustee Geszvain said that he has seen many trucks using the Village Roads.

Trustee Kastenson stated that the Village's DPW has the signs with a 10 ton weight limit, but have not put them out yet.

Trustee Schwartz would like a letter to go to the Sheriff's Department to enforce the weight limits on 7 Mile Road.

**b.** Discussion/Possible Decision regarding maintenance of 8 Mile Road:

Village Engineer, Chris Stamborski said the question is who actually maintains 8 Mile Road. It seems there is an "unwritten handshake agreement" that 8 Mile Road, from 76<sup>th</sup> Street to 124<sup>th</sup> Street is maintained by Franklin; and that 8 Mile Road from 27<sup>th</sup> Street west to Highway "U", is maintained by Raymond.

Franklin is trying to put something together for a maintenance agreement for the Village to look at. We do not want to transfer ownership, but, we want some sort of a written agreement for maintenance. You may also want to consider this same sort of thing for maintenance of 2 Mile Road to the South.

Trustee Kastenson asked what other communities do.

It was stated that we really do need something in writing, especially if there may be any sort of development in the future.

Trustee Schwartz stated Elm Road is supposed to be being used. We may need to look at that for weight limits.

Mr. Stamborski said Franklin will be putting together a draft; any agreement would need to include storm water, driveways, drainage, etc.

Mr. Pohlhammer, from the audience, asked what would be the big deal if Raymond just gave Franklin that portion of the road?

Mr. Stamborski said that would not be a wise decision on Raymond's part – that would really limit our input on any future development.

Trustee Schwartz is concerned about the base of the road.

c. Discussion/Possible Decision regarding Draft Facility Plan for I94 Sewer:

Mr. Stamborski would like the Village Board to make a decision on what they want to do. Financial advisors will need to be called in to explain how this would be paid for. Right now, the cheapest route for the Village, is through MMSD.

Joe Pohlhammer, from the audience suggested The Villages of Union Grove, Yorkville and Raymond having their own treatment plan.

Mr. Stamborski said that Yorkville has a capacity limit that is set by the DNR.

President Morgan asked what the timeline is.

Mr. Stamborski said 2023 for the design; and 2025 construction starts.

Trustee Kastenson asked the cost of the planning.

Mr. Stamborski said the planning cost is nothing; the service area cost is fairly nominal; the real cost is the connection cost.

Trustee Kastenson asked who pays for it to go under 8 Mile Road.

Mr. Stamborski said MMSD. There is no pay until you actually create a boundary. He again stressed – the most cost effective way for Raymond to get sewer service is from MMSD.

Trustee Kastenson said that usually with sewer, comes water – where would we get water from? Are the pipes big enough?

Mr. Stamborski said that the water would come from Oak Creek; or, there could be a communal well.

Trustee Geszvain wanted to reiterate that the financial advisor would be answering the question of who pays for what.

Trustee Schwartz said that we are the only municipality in Racine County without sewer – we need to let MMSD know that we are serious about this.

Again, Mr. Stamborski stated that once the submittal is made to SEWRPC, a public hearing would be held; and comments would be taken into account.

**d.** Discussion/Decision regarding rules for Public Comment on Agenda:

President Morgan stated that in some municipalities the residents that want to speak under Public Comment need to sign a notebook and add to the record.

There will also be verbiage placed in the notice "There will be no public attacks on any public officials and/or employees. There will be a 30 minute limit for entire public comment.

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

e. Discussion/Decision regarding Resolution #2021-08-23: Resolution Authorizing the Village of Raymond To Enter Into An Intergovernmental Agreement Regarding Creation Of A Racine County Public Health Division With Racine County.

## APPROVED ON A KASTENSON/GESZVAIN MOTION. MOTION CARRIED 5-0.

**f.** Discussion/Decision regarding Picnic License for Raymond School PTO, for October 2, 2021:

There will be parents, as well as off-duty sheriff's department patrolling this function. **APPROVED ON A GESZVAIN/SCHWARTZ MOTION. MOTION CARRIED 5-0.** 

# g. Approval of Bartender License pending record check: Kelly DaPra APPROVED ON A GESZVAIN/SCHWARTZ MOTION. MOTION CARIED 5-0.

Highway 45 North of K – the retaining wall will be getting fixed.

There is a round-about scheduled for 2022-2023 at Highway 45 and Highway 20.

# At 8:54, with no other business, the meeting was ADJOURNED ON A GESZVAIN/SCHWARTZ MOTION. MOTION CARRIED 5-0.

Respectfully submitted,

Linda M. Terry Village Clerk Village of Raymond