

**VILLAGE OF RAYMOND
STORM WATER UTILITY DISTRICT (SWUD)
September 20, 2021
Raymond Village Hall
2255 76th St., Franksville, WI 53126**

On Monday, September 20, 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: RA Smith Invoice 160578 for \$9,126.07 approved 5-0 on a Phillips/Kultgen motion.

3. APPROVAL OF MINUTES of August 16, 2021: Approved 3-0 on a Kultgen/Strueder motion. Phillips-Brenton abstained as not present at presented minutes meeting.

4. SET AGENDA: Set

5. UNFINISHED BUSINESS

a. Discussion/Decision on Future Projects:

- i. Charlie Nowakowski recommended south of Hwy G near 51st Street to the river.**
- ii. Charlie to secure bids for all work currently under review for budget purposes. Approved 5-0 on a Phillips/Kultgen motion.**
- iii. Charlie to secure bids for spraying in target areas that have been cleared. Approved 5-0 on a Kultgen/Brenton motion.**

6. NEW BUSINESS: None

7. PUBLIC COMMENT:

a. Joe Polhammer

- i. Requested to have the creek dredged south of the village hall. He was told the commission does not have the budget for dredging which is expensive.**
- ii. Told the commission that SWUD should be responsible for replacing tiles. As with all previous statements he was told to bring it up with the village board who directs/approves such activity for SWUD.**
- iii. Told the commission that subdivision retention ponds are a problem and not being managed by the village.**
- iv. Noted that he recorded the meeting for his record.**

8. CORRESPONDENCE & ANNOUNCEMENTS: None

9. AJOURNMENT: At 7:35 PM the meeting was adjourned on a Brenton/Kultgen motion. Motion carried 5-0.

Respectfully submitted,
James Phillips, Secretary, Storm Water Utility District