

**VILLAGE OF RAYMOND
STORM WATER UTILITY DISTRICT (SWUD)
January 17, 2022
Raymond Village Hall
2255 76th St., Franksville, WI 53126**

On Monday, January 17, 2022, 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, Brent Kultgen, Scott Brenton and John Strueder. Also present was Charlie Nowakowski from RA Smith Engineering.

- 1. ROLL CALL**
- 2. REVIEW OF BILLS: RA Smith Invoice 162592 for \$2,740.25 and SRI invoice 4808 for \$22,496.10 approved 5-0 on a Phillips/Brenton motion.**
- 3. APPROVAL OF MINUTES of November 15, 2021: Approved 5-0 on a Brenton/Kultgen motion.**
- 4. SET AGENDA: Set**
- 5. UNFINISHED BUSINESS**
 - a. Update on Projects:**
 - i. Charlie reported projects Hwy G at 51st and Stone Creek are going well and on track with no anticipated issues.**
- 6. NEW BUSINESS: None**
- 7. PUBLIC COMMENT: None**
- 8. CORRESPONDENCE & ANNOUNCEMENTS: None**
- 9. AJOURNMENT: At 7:40 PM the meeting was adjourned on a Phillips/Kultgen motion. Motion carried 5-0.**

Respectfully submitted,

**James Phillips
Secretary
Storm Water Utility District**