## **SPECIAL MEETING – MARCH 14, 2022**

On Monday, March 14, 2022, the Village Board of the Village of Raymond held a Special meeting. The meeting was called to order at 6:30 pm by Village President, Kari Morgan. Present for the meeting were, President Kari Morgan, Trustees, Tim Geszvain, Mike Thelen, Doug Schwartz and Keith Kastenson. Also present was Village Clerk, Linda M. Terry.

At this time, the Board left the meeting room for the purpose of a Walk-Thru of the Fire/Rescue portion of the building, with the Fire/Rescue Department Personnel.

At 7:15 PM, the Board returned to the meeting room to continue with their Special Meeting.

Discussion/Decision regarding Agreement between Racine County Drainage Board of Commissioners and the Village of Raymond Storm Water District:

Trustee Schwartz explained that this is an extension for one year.

This is for maintenance - there is a County Wide meeting on March 29<sup>th</sup> to get everyone on board. The cost is: 40% Union Grove; 40% Yorkville; 20% Raymond.

APPROVE AGREEMENT FOR ONE YEAR, MADE ON A SCHWARTZ/GESZVAIN MOTION. MOTION CARRIED 5-0.

At 7:25 PM, the Board moved to Closed Session pursuant to s. 19.85(1)(c), Wis. Stat., for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, regarding Village Employees, ON A SCHWARTZ/GESZVAIN MOTION. The Board was polled – motion carried 5-0.

After Discussion regarding the above matter, the Board moved to Open Session at 8:00 pm. On a GESZVAIN/KASTENSON MOTION. MOTION CARRIED 5-0.

At 8:04 PM, the meeting was ADJOURNED ON A SCHWARTZ/GESZVAIN MOTION. MOTION CARRIED 5-0.

Respectfully submitted,

Linda M. Terry Village Clerk Village of Raymond