

VILLAGE BOARD MINUTES – MARCH 28, 2022

On Monday, March 28, 2022, the Village Board of the Village of Raymond held a Public Hearing. The purpose of the hearing is to consider a text amendments to the Village zoning Code to allow electronic message boards as part of wall signs, pole signs and ground signs. The Public Hearing was opened at 7:30 PM.

With No One to speak for or against the matter, the **Public Hearing was closed at 7:32 PM.**

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 J. Hill; Village Zoning Administrator, Tim Barbeau and Village Asst. Fire/Rescue Chief, Kevan Leedle.

TREASURER’S REPORT

Community State Bank - General Checking		
Beginning Balance		\$336,404.19
Deposits:	1,959,366.50	
Disbursements:	2,169,015.08	
ENDING BALANCE:		\$126,755.61

OTHER ACCOUNTS:

UNRESTRICTED

Community State Bank - Money Market	660,523.48	
State LGIP Fund - Tax Investment	869,934.10	
TOTAL UNRESTRICTED SAVINGS		1,530,457.58
TOTAL UNRESTRICTED FUNDS		1,657,213.19

RESTRICTED

Community State Bank - Bond Escrow	91,657.11	
Community State Bank Storm Water Utility	53,174.57	
Community State Bank Cemetery Fund	11,521.04	
Community State Bank Perpetual Care Fund	9,043.55	
State LGIP Funds - Bond Escrow	60,379.98	
State LGIP Funds - Cemetery	15,113.09	
State LGIP Funds - Equipment Reserve	128,292.37	

State LGIP Funds - Land Reserve	24,351.35	
State LGIP Funds - Raymond SWUD	74,368.64	
State LGIP Funds - Fireworks Bonds	10,630.21	
State LGIP Funds - Fire & Rescue Equip Reserve	327.77	
State LGIP Funds - ARPA	207,481.03	
TOTAL RESTRICTED FUNDS		686,340.71
ALL VILLAGE BANK ACCOUNTS		\$ 2,343,553.90

The Treasurer's Report was APPROVED ON A KASTENSON/SCHWARTZ MOTION. MOTION CARRIED 5-0.

BILLS PAID FROM: 2/28/22 – 3/24/22 VILLAGE = \$202,644.05; SWUD - \$21,417.85, WERE APPROVED ON A GESZVAIN/KASTENSON MOTION. MOTION CARRIED 5-0.

MINUTES FROM PREVIOUS MEETINGS OF: February 28, 2022, WERE APPROVED ON A THELEN/SCHWARTZ MOTION. MOTION CARRIED 5-0.

SHERIFF'S REPORT: No one was here for the meeting

PUBLIC COMMENT

Art Binhack

Introduced himself as a School Board Candidate and explained why he is running.

Gwen Keller

Introduced herself as a School Board Candidate and explained why she is running.

COMMUNICATIONS AND ANNOUCEMENTS:

**Construction will be happening on Highway "U", from Highway "G" to the North. There will be updates later on.

**RCBO Easter Eggstravaganza is happening on Sunday, April 10th.

**Racine County is holding an open house regarding flood plain.

**April 5th is the Spring Election

FIRE DEPARTMENT BUSINESS:

Updates

Kevan Leedle reported that they took delivery of the radios, so, the Village can expect the 10% matching fees will be due sometime soon.

STORM WATER UTILITY DISTRICT BUSINESS:

Updates

Trustee Schwartz stated they have a person lined up to do the work.

Tomorrow there is a meeting with the RCBDC to come to some sort of agreement with Union, Yorkville and the Village of Raymond.

PLAN COMMISSION BUSINESS:

1. Mark Gelhaus, Gelhaus Farms; Consideration and possible action on a request for approval of the southerly Certified Survey Map for development of the Gelhaus Farms. Tax Parcel No. 1680421-15-013061.

APPROVE SUBJECT TO STORMWATER EASEMENT LANGUAGE, MADE ON A KASTENSON/MORGAN MOTION. MOTION CARRIED 4-1, WITH GESZVAIN OPPOSING.

2. Eric Vesel, Vesel Services, LLC;
 - A. Reconsideration of the Conditional Use grant to the Firewood Farmer to consider additional conditions related to number of loads of wood and height of wood stacks.
 - B. Consideration and possible action on a request for an amendment to their conditional use permit to allow the operation of a truck terminal with truck servicing on lands located at 215 S 27th Street, including the approval of the site plan and plan of operation. Tax Parcel Nos. 1680421-01-002000 and 1680421-01-007000.

Mr. Barbeau stated that there were some questions about the amount of material on the site. There was use of the entire site, only one other business on the site and next month have Mr. Vesel come back.

Trustee Thelen said the firewood place looks pretty clean, but the semis in the back look terrible.

The Board stills has questions regarding this property.

President Morgan stated that the Board keeps asking questions; however, they are getting different information from Mr. Vesel.

MOTION TO FOLLOW PLAN COMMISSION RECOMMENDATIONS TO ALLOW VESEL TO HAVE ONE (1) OTHER BUSINESS BESIDES HIS OWN ON THE PROPERTY, AND HE WILL HAVE THIRTY (30) DAYS TO HAVE THE OTHER TWO BUSINESSES OFF OF THE PROPERTY OR THE VILLAGE WILL PULL HIS CONDITIONAL USE PERMIT, MADE ON A KASTENSON/MORGAN MOTION. MOTION CARRIED 4-1, WITH GESZVAIN OPPOSING.

At this time, there was more discussion.

Trustee Schwartz doesn't have an issue with the thirty days.

It was suggested that Mr. Vesel pick one additional business, and come back with a conditional use for that business.

Gary Kastenson said that Mr. Vesel has never followed the rules for anything in the Village.

3. Alan Jasperson, agent for Betty Jo McLeod, 10200 W. Bluemound Road, Milwaukee: Consideration and possible action on a request for approval of a Certified Survey Map to split a parcel of land into two parcels located at the southeast corner of 7 Mile Road and S. 60th Street. Tax Parcel No. 1680421-11-016000.

It was stated they DID provide a vision triangle.

APPROVED ON A SCHWARTZ/KASTENSON MOTION. MOTION CARRIED 5-0.

4. Alan Jasperson, agent for Betty Jo McLeod, 10200 W. Bluemound Road, Milwaukee: Consideration and possible action on a request for approval of a Certified Survey Map to split a parcel of land into three parcels located at the southernmost limit of S. 60th Street at Sherwood Lane. Tax Parcel No. 1680421-10-001000.

APPROVED ON A KASTENSON/MORGAN MOTION. MOTION CARRIED 5-0.

Trustee Schwartz would suggest a swail between lots 2 and 3.

Mr. Barbeau stated that the Village will need to formally accept the dedication.

5. Ed Robinson, 2156 43rd Street, Consideration and possible action on a request for a waiver to allow the creation of two lots less than 5 acres and less than 250 foot frontage; and input on potential land split location on the property.

Trustee Thelen would like to see wording in the deed that says this should stay in the family for 20 years.

Unfortunately, such wording cannot be made part of the deed.

APPROVE PLAN COMMISSION'S RECOMMENDATION FOR APPROVAL OF THIS WAIVER, MADE ON A SCHWARTZ/THELEN MOTION. MOTION CARRIED 5-0.

6. Village of Raymond: Consideration and possible action to amend the zoning code to incorporate the allowance of Electronic Message Boards as part of wall, pole and monument signs in the Village of Raymond.

This will be similar to Caledonia's ordinance.

Trustee Kastenson asked if there is a brightness restriction?

Mr. Barbeau has never seen that in an ordinance.

TABLE THIS MATTER TO ALLOW CHANGING THE WORDING TO STATED THAT THE PETITIONERS BE REQUIRED TO COME BEFORE THE PLAN COMMISSION AND THE VILLAGE BOARD FOR FINAL APPROVAL OF A SIGN, MADE ON A GESZVAIN/KASTENSON MOTION. MOTION CARRIED 5-0.

7. Greg Parchym 3228 96th Street; Consideration and possible action on a request to divide land located at 3228 96th Street into two parcels that are less than 5 acres and 250 feet of frontage.

Mr. Barbeau stated that this matter is for discussion only.

The Plan Commission approved this, but stated that they would be allowed three (3) years to build a home.

Trustee Thelen doesn't really want to split it and then have them sell it.

The Board said they would consider the waiver when they come in for a building permit.

VILLAGE BUSINESS:

1. Discussion/Decision regarding Agreement with Racine County Intergovernmental Cooperation Council (RCICC):

APPROVED ON A SCHWARTZ/KASTENSON MOTION. MOTION CARRIED 5-0.

2. Discussion/Decision regarding The Fields Development and contingency placed on CSM regarding drainage issues:

It was stated that the Board members received some paperwork from Racine County regarding doing some work on the Baumann property.

Trustee Kastenson feels that we should get rid of the contingency on Mr. Gelhaus' approval.

President Morgan stated that Racine County's plan for the Baumann property shows the water going into the ditch.

Trustee Schwartz feels the best thing would be for a swail to be installed.

3. Discussion regarding potential to utilize portion of COVID funds for community needs:

President Morgan would like to put \$5,000.00, \$10,000.00 or maybe even \$15,000.00 aside from the ARPA money, for community things; possibly scholarships.

We will wait to see what the roof quotes come in at before making any decisions.

4. Discussion/Decision regarding bidding out the 2022 Road Project which will be, Three Mile Road between 96th and 108th Streets

APPROVED ON A SCHWARTZ/KASTENSON MOTION. MOTION CARRIED 5-0.

At 8:37 pm, the meeting was ADJOURNED ON A GESZVAIN/SCHWARTZ MOTION. MOTION CARRIED 5-0.

Respectfully submitted,

**Linda M. Terry
Village Clerk**