

**VILLAGE OF RAYMOND
STORM WATER UTILITY DISTRICT (SWUD)
February 21, 2022
Raymond Village Hall
2255 76th St., Franksville, WI 53126**

On Monday, February 21, 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, and John Strueder. Member Scott Brenton was not present. Also present was Charlie Nowakowski from RA Smith Engineering.

- 1. ROLL CALL**
- 2. REVIEW OF BILLS: RA Smith Invoices 162592 for \$2,740.25 (resubmitted from 1-17-22 meeting, approval reconfirmed) and 163768 for \$5641.89. SRI invoices 4848 for \$11,234.30 and 4849 for \$3,125.00. All approved 4-0 on a Phillips/Kultgen motion.**
- 3. APPROVAL OF MINUTES of January 17, 2022: Approved 4-0 on a Kultgen/Strueder motion.**
- 4. SET AGENDA: Set**
- 5. UNFINISHED BUSINESS**
 - a. Update on Projects:**
 - i. Charlie reported project at Stone Creek is complete and now finishing up 51st and Hwy G.**
- 6. NEW BUSINESS: None**
- 7. PUBLIC COMMENT: None**
- 8. CORRESPONDENCE & ANNOUNCEMENTS: None**
- 9. AJOURNMENT: At 7:36 PM the meeting was adjourned on a Phillips/Strueder motion. Motion carried 4-0.**

Respectfully submitted,

James Phillips
Secretary
Storm Water Utility District