

VILLAGE BOARD MEETING – MAY 23, 2022

On Monday, May 23, 2022, the Village Board of the Village of Raymond held their regular monthly meeting. The meeting was called to order at 7:30 PM. 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 Hill; Zoning Administrators, Jeff Muenkel and Orrin Sumwalt from Foth Engineering.

The Treasurer’s Report as follows:

Community State Bank - General Checking		
Beginning Balance		\$117,693.42
Deposits:	110,095.36	
Disbursements:	125,445.49	
ENDING BALANCE:		\$102,343.29
OTHER ACCOUNTS:		
UNRESTRICTED		
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Community State Bank - Money Market	391,804.56	
State LGIP Fund - Tax Investment	870,265.78	
TOTAL UNRESTRICTED SAVINGS		1,262,070.34
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TOTAL UNRESTRICTED FUNDS		1,364,413.63
RESTRICTED		
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Community State Bank - Bond Escrow	91,664.65	
Community State Bank Storm Water Utility	58,761.48	
Community State Bank Cemetery Fund	13,483.92	
Community State Bank Perpetual Care Fund	9,583.94	
State LGIP Funds - Bond Escrow	60,403.00	
State LGIP Funds - Cemetery	15,118.85	
State LGIP Funds - Equipment Reserve	128,341.28	
State LGIP Funds - Land Reserve	24,360.64	
State LGIP Funds - Raymond SWUD	74,397.00	
State LGIP Funds - Fireworks Bonds	10,634.26	
State LGIP Funds - Fire & Rescue Equip Reserve	327.90	
State LGIP Funds - ARPA	207,560.14	
TOTAL RESTRICTED FUNDS		694,637.06
ALL VILLAGE BANK ACCOUNTS		\$ 2,059,050.69
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The Treasurer's Report was APPROVED ON A SCHWARTZ/KASTENSON MOTION. MOTION CARRIED 5-0.

BILLS PAID FROM : April 25, 2022 – May 20, 2022 = 74,575.46, WERE APPROVED ON A KASTENSON/THELEN MOTION. MOTION CARRIED 5-0.

MINUTES FROM PREVIOUS MEETINGS OF: April 18, 2022, WERE APPROVED ON A KASTENSON/THELEN MOTION. MOTION CARRIED and April 25, 2022, WERE APPROVED ON A KASTENSON/GESZVAIN MOTION. MOTION CARRIED 5-0.

SHERIFF'S REPORT:

There was no one here from the Sheriff's Department.

PUBLIC COMMENT – Discussion of any matter raised by the Public:

Please be advised that per Wisconsin Act 123, the Town Board will receive information from the public for a two minute time period, with time extensions per the Chairperson's discretion, per person.

GARY BOLDT:

Stated there is a building at 2838-108th Street that is not totally done. He feels the building fees should be doubled when this person goes to extend his permit.

He also feels the building inspector should not give an occupancy permit until the field tile is fixed on the property at 7 Mile Road and 76th Street.

1) Fire Department Business:

Kevan Leedle reported that #442 is being prepped. The department has a buyer for the old truck.

2) Storm Water Utility District:

Trustee Schwartz reported that spraying will start sometime next week.

3) Plan Commission Business:

a. Foth Planner/Zoning Administrator Introductions: Jeff Muenkel and Orrin Sumwalt of Foth: Jeff and Orrin introduced themselves as the Village's new Zoning Administrators. They have been doing a lot of work getting things done. The website has been updated for zoning applications and additional information. They are handling the Village's zoning issues as a team, in the event there is additional help needed.

b. Brandon Deden, 9920 2 Mile Road; Consideration and possible action on a request for approval of a Certified Survey Map to create two (2) parcels.

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

c. 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 incorporating language from comments from the Village Board.

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

4) Village Business:

a. Presentation of Audit

Julie Craig, from Gordon J. Meier, was present to present the audit. She went through the audit and explained the same, to the Board. She said the audit went very well.

President Morgan asked if a resolution is necessary if any particular line item in the budget goes over budget?

Ms. Craig said that we would need to adopt a resolution.

**b. Discussion/Decision regarding amount charged for road bonds for new homes:
TABLED ON A GESZVAIN/THELEN MOTION. MOTION CARRIED 5-0.**

**c. Discussion/Decision regarding increasing the dollar amount charged for road bonds:
TABLED ON A GESZVAIN/THELEN MOTION. MOTION CARRIED 5-0.**

**d. Discussion/Decision regarding the Village installing culverts and if so, at what charge?
It was stated that DPW Foreman, John Ertl wants to continue doing the culvert replacements.
Trustee Schwartz said it usually only takes 2 – 3 hours to replace a culvert.**

**MOTION TO LEAVE “AS IS” WITH THE VILLAGE DPW DOING REPLACEMENT CULVERTS,
MADE ON A KASTENSON/THELEN MOTION. MOTION CARRIED 5-0.**

e. Discussion/Decision regarding Plan Commission Appointments:

**MOTION TO APPOINT HAROLD STROHMEIER TO ANOTHER THREE-YEAR TERM; STEVE
DAILY FOR ANOTHER THREE-YEAR TERM, AND LORI BURNETT TO FINISH OUT THE TERM OF
KEVIN CANTWELL, MADE ON A SCHWARTZ/GESZVAIN MOTION. MOTION CARRIED 5-0.**

f. Discussion/Decision regarding awarding bid for road work:

**MOTION TO APPROVE BID FROM PAYNE AND DOLAN, MADE ON A GESZVAIN/THELEN
MOTION. MOTION CARRIED 5-0.**

g. Discussion/Decision regarding Picnic License for RCBO:

**MOTION TO APPROVE, MADE ON A KASTENSON/SCHWARTZ MOTION. MOTION
CARRIED 5-0.**

h. Discussion/Decision regarding Fireworks Permit for RCBO:

**MOTION TO APPROVE, MADE ON A THELEN/SCHWARTZ MOTION. MOTION CARRIED 5-
0.**

i. Discussion/Decision regarding Liquor Licenses:

CLASS B COMBINATION LICENSES

Winchester Gun Club

3109 Hwy. 41, Franksville, WI 53126

Agent: Victor Joerndt,

Lolly's

4223 Hwy. K, Franksville, WI 53126

Agent: David S. Bohn, Jr., 4223 Hwy. K, Franksville, WI 53126

Lady Luck

2650 Theilen Court, Caledonia, WI 53108

**Agent(s): Jamie A. Robinson,
2156 43rd Street, Caledonia, WI 53108**

Kneeland Corners, Inc. (Trade Name: Corner Bar & Grill)
1108 76th Street, Caledonia, WI 53108
Agent: Mary Ellen Ladwig, 1315-76th Street, Caledonia, WI 53108;

7 Mile Fair, Inc.
2720 W. 7 Mile Rd., Caledonia, WI 53108
Agent: Scott T. Niles, 2058 – 27th Street, Caledonia, WI 53108

West Allis Bowmen, Inc.
11601 CTH Hwy. G, Franksville, WI 53126
Agent: Travis Vliet, 4125-N. 78th Court, Milwaukee, WI

Class A Combination

Phantom Fireworks Showrooms, LLC
2086-27th Street, Caledonia, WI 53108
Agent: Ryley Harlow, 4711 Indian Hills Drive #12, Mt. Pleasant, WI 53406

Racine Fireside Corporation (Trade Name: Xtreme Fireworks)
2720 W. 5 Mile Rd., Caledonia, WI 53108
Agent Name: Jean Pignotti, 551 – 11th Place, Kenosha, WI 53140

APPROVED, PENDING ANY OUTSTANDING FEES, MADE ON A GESZVAIN/THELEN MOTION. MOTION CARRIED 5-0.

j. Discussion/Decision regarding Bartender Licenses pending clear record checks:

Nicole H. Acosta	Kenneth Ray Vallery	Amanda Ramirez
Steven Ray Pockat	David S. Bohn	Angela Schmidt
Jeffrey Thomas Niles	Annette Mary Kodaski	Donald Esch
Norma Benavente	Nancy Ann Gresk	Timothy Geszvain
John David Theys	Amy Lynn Mast	Lee Woelbing
Ryley Jacob Harlow	Michele Ann Hittman	Randy Esch
Daniel L. Pier	Sondra Dee Schneider	Terry Gifford
Robert Charles Murphy	Pamela Jean Brantner	

APPROVED ON A SCHWARTZ/THELEN MOTION. MOTION CARRIED 4-0, WITH TRUSTEE GESZVAIN ABSTAINING.

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

Respectfully submitted,

Linda M. Terry
Village Clerk
Village of Raymond

