JULY 25, 2022 VILLAGE BOARD AGENDA

Notice is hereby given that the Village of Raymond Board will hold public hearings on July 25th, 2022, at 7:30pm at Village Hall (2255 76th St, Franksville, WI 53126) for the following:

- Robert McDonald, 2838 108th Street, Franksville, WI, 53126: Consideration and possible action on a request for a conditional use permit to operate a riding arena and stables for the commercial boarding of up to twenty (20) horses at 2838 108th Street (Property owner: Robert and Alverta McDonald) and approval of the associated site plan, plan of operation and soil disturbance permit. Tax Parcel No. 168-04-21-20-022-050.
- 2. OneEnergy Development, LLC, 1882 E Main Street #207, Madison, WI 53704: Consideration and possible action on a request for a conditional use permit to operate a solar utility along 5 Mile Road (Property owners: Jerry & Lori Warntjes) and approval of the site plan, grading plan, plan of operation and soil disturbance permit. Tax Parcel No. 168-04-21-24-011-000.
- OneEnergy Development, LLC, 1882 E Main Street #207, Madison, WI 53704: Consideration and possible action on a request for a conditional use permit to operate a solar utility along 108th St (Property owners: Dustin Warntjes) and approval of the site plan, grading plan, plan of operation and soil disturbance permit. Tax Parcel No. 168-04-21-31-007-000.

Immediately following the Public Hearings, the Board will hold their regular monthly meeting:

AGENDA:

PLEDGE OF ALLEGIANCE

ROLL CALL

TREASURER'S REPORT

BILLS PAID FROM: June 22, 2022 – July 22, 2022: \$228,593.80 MINUTES FROM PREVIOUS MEETINGS OF: June 27, 2022:

SET AGENDA:

SHERIFF'S REPORT:

PUBLIC COMMENT – Discussion of any matter raised by the Public:
Please be advised that per Wisconsin Act 123, the Village Board will receive information from the public. Presentations are limited to a two minute time period, with time extensions per the President's discretion, per person.
Presentations shall not deal in personalities or personal attacks on members of the Village Board or Village employees. Presentations are not to be designed for purposes of engaging others in a debate in this forum. Persons wishing to speak during public comment must sign in prior to the meeting. There will be a 30 minute time limit for the entire public comment portion.

1) <u>Fire Department Business</u>: UPDATES

2) Storm Water Utility District: UPDATES

3) Plan Commission Business:

- **a.** Chris Nielsen (Nielsen Remodeling, LLC), 8333 Majestic Hills Dr. Sturtevant, WI, 53177: Consideration and possible action on a request for a soil disturbance permit for Jeff and Annette D'Acquisto for the construction of a new single-family residence on Lot 3 of CSM 3491. Tax Parcel No. 168-04-21-10-001-003.
- b. Merz North America, Inc., 4133 Courtney Street, #10, Franksville, WI, 53126 (Property owner: Lee J. Woelbing): Consideration and possible action on a request for a site plan and plan of operation amendment for an approximately 3,900 square foot renovation of the existing facility and an approximately 709 square foot building addition to expand the existing boilers to increase the utility capacity. Tax Parcel No. 168-04-21-36-001-120.
- **c.** Robert McDonald, 2838 108th Street, Franksville, WI, 53126: Consideration and possible action on a request for a conditional use permit to operate a riding arena and stables for the commercial boarding of up to twenty (20) horses at 2838 108th Street (Property owner: Robert and Alverta McDonald) and approval of the associated site plan, grading plan, and plan of operation and soil disturbance permit. Tax Parcel No. 168-04-21-20-022-050.
- d. OneEnergy Development, LLC, 1882 E Main Street #207, Madison, WI 53704: Consideration and possible action on a request for a conditional use permit to operate a solar utility along 5 Mile Road (Property owners: Jerry & Lori Warntjes) and approval of the site plan, grading plan, plan of operation and soil disturbance permit. Tax Parcel No. 168-04-21-24-011-000.
- e. OneEnergy Development, LLC, 1882 E Main Street #207, Madison, WI 53704: Consideration and possible action on a request for a conditional use permit to operate a solar utility along 108th St (Property owners: Dustin Warntjes) and approval of the site plan, grading plan, plan of operation and soil disturbance permit. Tax Parcel No. 168-04-21-31-007-000.
- f. Miscellaneous Zoning Administrator Updates

4) VILLAGE BUSINESS:

- a. Discussion/Decision regarding appointing a Board member to attend Racine County Intergovernmental Cooperation Council Meetings in the absence of the Village President:
- b. Discussion/Decision regarding 2 Mile Road Bridge Funding:
- c. Discussion/Decision regarding Westfield Way Road Condition:
- d. Acceptance of Roof Bid:
- e. Discussion/Decision regarding authorizing the Village Attorney to create an Ordinance for Solar Panel Farms:
- f. Discussion/Decision regarding Ordinance #22-07-22, An Ordinance to Amend Certain Sections of Chapter 20, Zoning, of the Village of Raymond Municipal Code Related to Minimum Lot Sizes and Maximum Square Footage of Accessory Buildings:
- g. Discussion/Decision regarding Road Bond Ordinance:
- h. Discussion/Decision regarding reimbursing Cemetery for overpayment:
- Discussion/Decision regarding Picnic License for "For the Love of Flowers Farm", Kelly Datka, 12114-W 5 Mile Road; for August 12, 2022:
- j. Operator Licenses Pending Clear Record Checks:

Joan Sanchez Jocelyn Moran Ariel Ann Plachter-Nejedly Mark a. Josing Crystal Shaw Kelly Datka

- 5) COMMUNICATIONS AND ANNOUNCEMENTS:
- 6) ADJOURN:

Dated and posted this 19TH day of July, 2022.

Linda M. Terry Village Clerk Village of Raymond