

## AUGUST 22, 2022

The Village of Raymond, Village Board will held their regular monthly meeting on Monday, August 22, 2022, at the Raymond Village Hall, 2255-76<sup>th</sup> Street, Franksville, WI 53126. 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, and Keith Kastenson. Trustees Tim Geszvain and Mike Thelen and Treasurer, Barb Hill, were excused absent. Also present were, Village Clerk, Linda M. Terry; Fire/Rescue Chief and Asst. Chief, Adam Smith and Jake Dinauer; and Orrin Sumwalt, Village Zoning Administrator, and Michael Yaeger from Foth Engineering, the Village Engineer.

The Treasurer's report:

### Village of Raymond Treasurer's Report

JULY 1-31, 2022

Community State Bank - General Checking Beginning Balance		<b>\$87,073.10</b>	
Deposits:	313,326.52		
Disbursements:	268,932.18		
<b>ENDING BALANCE:</b>			<b>\$131,467.44</b>
<b>OTHER ACCOUNTS:</b>			
<b>UNRESTRICTED</b>			
Community State Bank - Money Market		11,812.06	
State LGIP Fund - Tax Investment		1,143,288.02	
<b>TOTAL UNRESTRICTED SAVINGS</b>			<b>1,155,100.08</b>
<b>TOTAL UNRESTRICTED FUNDS</b>			<b>1,286,567.52</b>
<b>RESTRICTED</b>			
Community State Bank - Bond Escrow		200,715.72	
Community State Bank Storm Water Utility		77,135.31	
Community State Bank Cemetery Fund		15,410.81	
Community State Bank Perpetual Care Fund		9,585.52	
State LGIP Funds - Bond Escrow		60,562.76	
State LGIP Funds - Cemetery		16,386.15	

State LGIP Funds - Equipment Reserve	128,680.72	
State LGIP Funds - Land Reserve	24,425.07	
State LGIP Funds - Raymond SWUD	74,593.77	
State LGIP Funds - Fireworks Bonds	10,662.39	
State LGIP Funds - Fire & Rescue Equip Reserve	328.76	
State LGIP Funds - ARPA	415,832.53	
<b>TOTAL RESTRICTED FUNDS</b>		<b>1,034,319.51</b>
<b>ALL VILLAGE BANK ACCOUNTS</b>		<b>\$ 2,320,887.03</b>

The Treasurer’s report was APPROVED ON A SCHWARTZ/KASTENSON MOTION. MOTION CARRIED 3-0.

**BILLS PAID FROM :** July 25, 2022 – August 22, 2022: \$156,597.19; SWUD=\$7299.24 were APPROVED ON A KASTENSON/SCHWARTZ MOTION. MOTION CARRIED 3-0.

**MINUTES FROM PREVIOUS MEETINGS OF:** July 13, 2022 WERE APPROVED ON A KASTENSON/SCHWARTZ MOTION. MOTION CARRIED 3-0 and Minutes from July 25, 2022, WERE APPROVED ON A SCHWARTZ/KASTENSON MOTION. MOTION CARRIED 5-0.

**SHERIFF’S REPORT:**

James Spranger, from the Sheriff’s Department was present for the meeting. He gave the Board their 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.

**Billy Theys:**

Reported that he attended the May Waste Management meeting – they talked about taking down the house and the old hazmat building. It’s been pretty quiet; they are putting up a new berm.

They met on August 4<sup>th</sup> and took a tour of the facility and, it looks pretty nice. There was a complaint about smell coming from the are by the Union Church; so, it may actually be coming from Emerald Park.

They are fixing the potholes.

When people go to the dump, they need to show a driver’s license.

**1) Fire Department Business:**

It was reported that this past week, the department needed to ask for help four (4) times.

President Morgan spoke to Tom Kramer, from Norway, regarding a meeting that will be held in Norway on August 30<sup>th</sup>.

**2) Storm Water Utility District:**

Trustee Schwartz reported that they are 75% done on the spraying. They are looking at doing from 5 Mile to 7 Mile. There will be no meeting in September.

**3) Plan Commission Business:**

- a. John Jewel (Jewel Homes, LLC), S75W17237 Janesville Road #200, Muskego, WI, 53150: Consideration and possible action on a request for a soil disturbance permit for Skip Skyles for the construction of a new single-family residence on property located at 11326 CTH G. Tax Parcel No. 168-04-21-07-045-000.

**MOTION TO APPROVE, MADE ON A KASTENSON/SCHWARTZ MOTION. MOTION CARRIED 3-0.**

- b. Edward Robinson, 2156 43<sup>rd</sup> Street. Consideration and possible action on a request for approval of a Certified Survey Map to create two (2) parcels. Tax Parcel No. 168-04-21-13-015-000.

**MOTION TO APPROVE, MADE ON A KASTENSON/SCHWARTZ MOTION. MOTION CARRIED 3-0.**

- c. Stormwater Management Plans Discussion

This matter will be staying at the Plan Commission level at this time – we will need more documents regarding Blackhawk Development.

- d. Miscellaneous Zoning Administrator Updates

Orrin Sumwalt reported that Mr. Skyles signed off on an agreement that Foth drafted.

**4) Village Board Business:**

- a. Discussion/Decision regarding 3 Mile Road paving:

Matt, from Payne & Dolan was present for the meeting.

It seems there was some unsatisfactory work done by Payne & Dolan on the paving of Three Mile Road.

Matt said they would mill a joint on either end and overlay the entire width of the roadway.

Michael Yaeger, from Foth Engineering, said that the road has positive drainage, but not what we are looking for.

Trustee Kastenson asked if Payne & Dolan was planning on doing the full width with no seam?

Michael Yaeger is worried about the butt joints.

Trustee Kastenson asked how long it should be before it is crack sealed?

Mr. Yaeger said it should be done before winter.

Matt, from Payne & Dolan said they usually wait until the second year.

President Morgan felt that they should re-do the full width on all three spots.

**Re-do one lane only and 2 butt joints the whole length and to crack sealing in a year, made on a KASTENSON/SCHWARTZ MOTION. MOTION CARRIED 3-0.**

- b. Discussion/Decision regarding Resolution 22-08-22 – A resolution adopting Village Procurement Policy:

**APPROVED ON A KASTENSON/SCHWARTZ MOTION. MOTION CARRIED 3-0.**

- c. Discussion/Decision regarding Resolution 22-08-22 – An Ordinance to create Section 2-2(c) of the Village of Raymond Code Regarding Conflicts of Interest when Federal Law Applies:

**APPROVED ON A SCHWARTZ/KASTENSON MOTION. MOTION CARRIED 3-0.**

- d. Discussion/Decision regarding Letter of Credit Reduction Request for Stone Creek East Subdivision:

**APPROVED ON A SCHWARTZ/KASTENSON MOTION. MOTION CARRIED 3-0.**

- e. Discussion/Decision regarding 2023 Village of Raymond Law Enforcement Contract with Racine County Sheriff's Office:

**APPROVED ON A SCHWARTZ/KASTENSON MOTION. MOTION CARRIED 3-0.**

- f. Discussion/Decision regarding Raymond School PTO Fall Festival Picnic License for October 1, 2022:

There was quite a bit of discussion regarding this matter. It seems that last year when the function was held, any left-over alcohol was sold to parents at the function – this is not legal. There were questions that the Board had; however, no one was here from the school to address the Board's concerns.

President Morgan suggested that the PTO get permission from the Board for the use of Village Property; and also add to any approval, that any left-over alcohol cannot be sold and have the Village of Raymond as a rider on their insurance policy.

**MOTION TO DENY REQUEST AT THIS TIME AND HAVE SOMEONE FROM THE PTO ATTEND THE SEPTEMBER MEETING TO ANSWER QUESTIONS, MADE ON A KASTENSON/SCHWARTZ MOTION. MOTION CARRIED 3-0.**

- g. Discussion/Decision regarding For the Love of Flowers Farm, Picnic License for September 16, 2022:

**This was taken off of the agenda per request of the owner.**

- h. Discussion/Decision regarding Operator Licenses pending clear record checks:

Holly Barron

Kelly DaPra

Keli Lynn Johnson

Nicole Dapece

**APPROVED ON A SCHWARTZ/KASTENSON MOTION. MOTION CARRIED 3-0.**

At this time, President Morgan stated that the Board would be discussing the 2 Mile Bridge Repair during the budget workshop (no date set yet).

She also mentioned the fact that there have been two members of the Village's Highway Department recently announce to the Board that they would be retiring.

**At 8:07 PM, the meeting was ADJOURNED ON A SCHWARTZ/KASTENSON MOTION. MOTION CARRIED 3-0.**

Respectfully submitted,

Linda M. Terry

Village Clerk

Village of Raymond