**PUBLIC HEARING & VILLAGE BOARD MEETING – SEPTEMBER 26, 2022**

 On Monday, September 26th, the Village Board of the Village of Raymond held a Public Hearing, at 7:30pm at Village Hall (2255 76th St, Franksville, WI 53126) for the following: Hoppe Tree Service, LLC, 1813 S. 73rd Street, West Allis, WI, 53124: Consideration and possible action on a request for an amendment to the conditional use permit for Hoppe Tree Service and the Urban Wood Lab to construct an approximately 5,000 square foot building with log boiler outdoor furnace for vehicle storage and light repairs at 195 27th Street (Property owner: Christensen Revocable Trust) and approval of the associated site plan, and plan of operation. Tax Parcel No. 168-04-21-01-004-000.

 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 ABOVE PUBLIC HEARING,** the Board held their regular monthly meeting.

The Pledge of Allegiance was recited.

Roll call was taken as follows: Present were, Trustees, Doug Schwartz, Tim Geszvain, Mike Thelen and Keith Kastenson. Absent was President Kari Morgan. Also present were, Village Clerk, Linda M. Terry; Village Treasurer, Barbara Hill; Fire/Rescue Chief, Adam Smith and Zoning Administrator, Jeff Muenkel.

**Treasurer’s Report**

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| AUGUST 1-31, 2022 |
|  |  |  |  |  |
| Community State Bank - General Checking |  |  |  |  |
| Beginning Balance |  |  | **$131,467.44**  |  |
| Deposits: |  |  534,352.59  |  |  |
|  |  |  |  |  |
| Disbursements: |  |  294,712.95  |  |  |
| **ENDING BALANCE:** |  |  |  | **$371,107.08**  |
|  |  |  |  |  |
| **OTHER ACCOUNTS:** |  |  |  |  |
|  |  |  |  |  |
| **UNRESTRICTED** |  |  |  |  |
| Community State Bank - Money Market |  |  |  91,813.31  |  |
| State LGIP Fund - Tax Investment  |  |  |  1,083,265.40  |   |
| **TOTAL UNRESTRICTED SAVINGS** |  |  |  |  **1,175,078.71**  |
|  |  |  |  |   |
| **TOTAL UNRESTRICTED FUNDS** |  |  |  |  **1,546,185.79**  |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
| **RESTRICTED** |  |  |  |  |
| Community State Bank - Bond Escrow |  |  |  143,149.10  |  |
| Community State Bank Storm Water Utility |  |  |  69,839.40  |  |
| Community State Bank Cemetery Fund |  |  |  17,361.62  |  |
| Community State Bank Perpetual Care Fund |  |  |  9,586.36  |  |
| State LGIP Funds - Bond Escrow |  |  |  60,673.33  |  |
| State LGIP Funds - Cemetery |  |  |  37,261.15  |  |
| State LGIP Funds - Equipment Reserve |  |  |  128,915.66  |  |
| State LGIP Funds - Land Reserve |  |  |  24,469.66  |  |
| State LGIP Funds - Raymond SWUD |  |  |  74,729.96  |  |
| State LGIP Funds - Fireworks Bonds |  |  |  10,681.86  |  |
| State LGIP Funds - Fire & Rescue Equip Reserve |  |  |  329.36  |  |
| State LGIP Funds - ARPA |  |  |  416,591.74  |   |
| **TOTAL RESTRICTED FUNDS** |  |  |  |  **993,589.20**  |
|  |  |  |  |   |
| **ALL VILLAGE BANK ACCOUNTS** |  |  |  |  **$ 2,539,774.99**  |

 **The Treasurer’s Report was APPROVED ON A THELEN/KASTENSON MOTION. MOTION CARRIED 4-0.**

**Bills Paid: August 22, 2022 – September 21, 2022: $239,996.14, were APPROVED ON A GESZVAIN/KASTENSON MOTION. MOTION CARRIED 4-0.**

**Approval of Minutes from: August 22, 2022, September 7, 2022, and September 12, 2022: WERE APPROVED ON A THELEN/KASTENSON MOTION. MOTION CARRIED 4-0.**

**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.**

**GENE MOONEN**

Lives in Raymond Heights Subdivision and is concerned about trick or treating hours if things run after dark.

**DOUG WHITE**

Why does everyone want to put trucks, etc., in our Village? He would suggest having a referendum against solar farms.

**RUSS WHEELER**

Wanted clarification of speed limit on Village Roads.

**Fire Department Business:**

Chief Smith stated that he received $133,000.00 from the State in a Grant.

 The Open House last Saturday went very well.

**Storm Water Utility District Business:**

 There was no meeting in September

**Plan Commission Business:**

1. Eric Vesel (Vesel Services, LLC), 215 27th Street: Consideration and possible action on a request for a soil disturbance permit for the removal of a berm on property located at 215 27th Street. Tax Parcel No. 168-04-21-01-007-000.

**APPROVED SUBJECT TO STAFF RECOMMENDATIONS AND TAKING CARE OF ANY DRAINAGE ISSUES, MADE ON A GESZVAIN/KASTENSON MOTION. MOTION CARRIED 4-0.**

1. Antony Janicek, 3205 3 Mile Road: Consideration and possible action on a request for a soil disturbance permit to raise the grade approximately 2 feet to prepare a building site for a future accessory structure (approximately 70’ x 110’) on property located at 3205 3 Mile Road. Tax Parcel No. 168-04-21-30-008-020.

**APPROVED ON A THELEN/GESZVAIN MOTION. MOTION CARRIED 4-0.**

1. Nick Keys (Rosewood Acquisitions, LLC), 626 E Wisconsin Avenue, Suite 1200, Milwaukee, WI 53202: Consideration of a request for a Concept Plan for Raymond Outdoor Commerce Center on property located at W. 7 Mile Road (Property owner: Jeffrey and Kathleen Rozanske). Tax Parcel No 168-04-21-12-009-000.

**ACTION TO BE TABLED PER ROSEWOOD ACQUISITIONS, LLC.**

1. Koerber Irrevocable Trust, 6909 CTH G. Consideration and possible action on a request for approval of a Certified Survey Map to create two (2) parcels. Tax Parcel No. 168-04-21-15-001-020.

**PLAN COMMISSION AND VILLAGE BOARD HAD PREVIOUSLY APPROVED A WAIVER FOR THIS PROPERTY, TO MAKE A SMALLER LOT. THIS CSM WAS APPROVED ON A KASTENSON/THELEN MOTION. MOTION CARRIED 4-0.**

1. Jose Sandoval, 1459 Waukesha Road. Consideration and possible action on a request for approval of a Certified Survey Map to create three (3) parcels. Tax Parcel Nos. 168-04-21-10-054-002 and 168-04-21-10-053-012.

**APPROVED WITH STAFF RECOMMENDATIONS, MADE ON A KASTENSON/GESZVAIN MOTION. MOTION CARRIED 4-0.**

1. Hoppe Tree Service, LLC, 1813 S. 73rd Street, West Allis, WI, 53124: Consideration and possible action on a request for an amendment to the conditional use permit for Hoppe Tree Service and the Urban Wood Lab to construct an approximately 5,000 square foot building with log boiler outdoor furnace for vehicle storage and light repairs at 195 27th Street (Property owner: Christensen Revocable Trust) and approval of the associated site plan, and plan of operation. Tax Parcel No. 168-04-21-01-004-000.

**APPROVED WITH CONDITIONS; THE BUILDING WILL HAVE THREE FEET OF BRICK; SUBJECT TO THE SAME CONDITIONS THAT ARE PRESENTLY ON THE PROPERTY; MADE ON A KASTENSON/GESZVAIN MOTION. MOTION CARRIED 4-0.**

1. Master Fleet, LLC, 3360 Spirit Way, Green Bay, WI, 54303 (Property owner: Master Fleet Properties, LLC): Consideration and possible action on a request for a site plan and plan of operation to construct an approximately 24,000 square foot heavy equipment maintenance service center building surrounded by a parking lot in phases (Property owner: Master Fleet Properties, LLC) and approval of the associated soil disturbance permit. Tax Parcel No. 168-04-21-36-008-010.

**CONDITIONAL APPROVAL OF THIS – THEY WILL NEED A LAND DISTURBANCE AND STORM WATER MANAGEMENT PLAN; THERE ARE NO ACCESSORY USES AT THIS PRESENT TIME.**

Lawrence Wojtecki asked how many units in the parking lot?

Jeff Muenkel said there is a possibility of 330.

Trustee Thelen asked if they will be stoning it as well?

The gentleman representing Master Fleet said right now, they just want to get the pad ready.

**APPROVED AS ABOVE, ON A GESZVAIN/THELEN MOTION. MOTION CARRIED 4-0.**

1. Miscellaneous Zoning Administrator Updates

Jeff Muenkel said they are getting a lot of calls.

**Village Business:**

1. Discussion/Decision regarding Requests for Proposals for Building Inspection:

**APPROVED ON A KASTENSON/GESZVAIN MOTION. MOTION CARRIED 4-0.**

1. Set Date for Budget Workshop: October 11, 2022 at 6:00 pm

**This is just for informational purposes. The Budget Workshop is set for this date and time.**

1. Discussion/Decision regarding Intergovernmental Agreement Between the Village of Raymond and the Village of Yorkville related to the 2 Mile Road Bridget Replacement Project:

**APPROVED ON A THELEN/KASTENSON MOTION. MOTION CARRIED 4-0.**

1. Discussion/Decision regarding Resolution 2022-09-26 A resolution Authorizing the Execution of Agreements with the Village of Yorkville and the Wisconsin Department of Transportation for the 2 Mile Road Bridge Replacement Project:

**APPROVED ON A THELEN/KASTENSON MOTION. MOTION CARRIED 4-0.**

1. Set Date and Time for Trick-or-Treating:

**APPROVED SUNDAY, OCTOBER 30TH, FROM 2:30 – 4:30 PM FOR TRICK OR TREATING HOUSE, MADE ON A GESZVAIN/KASTENSON MOTION. MOTION CARRIED 4-0.**

 **At 8:03 PM, THE MEETING WAS ADJOURNED ON A GESZVAIN/THELEN MOTION. MOTION CARRIED 4-0.**

**Respectfully submitted,**

**Linda M. Terry**

**Village Clerk**

**Village of Raymond**