

VILLAGE BOARD AGENDA – DECEMBER 27, 2022

The Village Board of the Village of Raymond will hold a Special Meeting on Tuesday, December 27, 2022, at 7:00 PM. At that time, the Board will move to Closed session pursuant to Wisconsin Statutes 19.85(1)(g), Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, regarding Solar Farms.

IMMEDIATELY following, or at 7:30 PM, the Board will recess the Closed Session meeting and move into their regular Board meeting.

AGENDA:

PLEDGE OF ALLEGIANCE

ROLL CALL

TREASURER'S REPORT

BILLS PAID FROM November 28, 2022 – December 27, 2022: \$67,929.97

MINUTES FROM PREVIOUS MEETINGS OF: November 28, 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.

FIRE DEPARTMENT BUSINESS:

SWUD BUSINESS: NO MEETING

PLAN COMMISSION BUSINESS:

- a. Joseph Altenhoff (Arc Design Resources, Inc.), 5291 Zenith Parkway, Loves Park, IL 61111: Consideration of a request for a Concept Plan for a Road Ranger travel center on property located at 2058 27th Street (Property owner: 7 Mile Fair, Inc.). Tax Parcel No 168-04-21-13-001-000.
- b. Miscellaneous Zoning Administrator Updates

VILLAGE BUSINESS:

- a. Discussion/Decision regarding Foth and I94 Planning:
- b. Discussion/Decision regarding funding for Planning Matters:
- c. Discussion/Decision regarding new furnace for Village Hall:
- d. Discussion/Decision regarding working with Racine County to fully fund a third-party analysis of fire and EMS service consolidation.
- e. Liquor License approval for Pina Cocina & Cantina LLC
- f. Discussion/Decision regarding Resolution for Referendum for Fire Department:
- g. Review/Approval of 2022 Class "C" Fireworks Permit for Phantom Fireworks & Xtreme Fireworks:
- h. Discussion/Decision regarding resolution to accept right of way in Stone Creek Subdivision

COMMUNICATIONS AND ANNOUNCEMENTS:

Immediately following the Village Board meeting, the Board will reconvene into closed session pursuant to section 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Adjourn.

Dated and posted this 20th day of December, 2022.

**Linda M. Terry
Village Clerk
Village of Raymond**