

NOVEMBER 28, 2022 VILLAGE MEETING MINUTES

The Village of Raymond Board held public hearings on November 28, 2022, at 7:30pm at Village Hall (2255 76th St, Franksville, WI 53126) for the following:

1. Steven Wright, 4234 Courtney Road, Franksville, WI 53126; Consideration and possible action on a request for an amendment to the conditional use permit for Custom Painted Vehicles, Inc. to construct an approximately 26,000 square foot building addition at 4234 Courtney Road (property owner: Wright Ventures, LLC) and approval of the associated site plan, grading plan, plan of operation and soil disturbance permit. Tax parcel no: 168-04-21-36-001-080:
With no one to speak for or against the above matter, the Public Hearing was Closed at 7:31 pm.

2. Village of Raymond, 2255-76th Street, Franksville, WI 53126; Consideration and possible action on a request for an amendment to the Village of Raymond Zoning Ordinance to create Section 24-5 (Solar Regulations):
With no one to speak for or against the above matter, the Public Hearing was Closed at 7:32 pm.

3. Public Hearing on the proposed 2023 Village of Raymond Budget:
With no one to speak for or against the above matter, the Public Hearing was Closed at 7:32 pm.

At this time, the Board held their regular monthly meeting. 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; Fire/Rescue Chief Adam Smith and Zoning Administrator, Orrin Sumwalt.

The Treasurer's report was presented as follows:

Community State Bank - General Checking		
Beginning Balance		\$67,277.27
Deposits:	263,749.10	
Disbursements:	250,934.55	
ENDING BALANCE:		\$80,091.82
 OTHER ACCOUNTS:		
 UNRESTRICTED		
Community State Bank - Money Market		21,827.79
State LGIP Fund - Tax Investment		1,087,490.73
TOTAL UNRESTRICTED SAVINGS		1,109,318.52
TOTAL UNRESTRICTED FUNDS		1,189,410.34

RESTRICTED

Community State Bank - Bond Escrow	135,195.37
Community State Bank Storm Water Utility	18,930.93
Community State Bank Cemetery Fund	21,492.38
Community State Bank Perpetual Care Fund	9,591.52
State LGIP Funds - Bond Escrow	61,130.42
State LGIP Funds - Cemetery	37,541.86
State LGIP Funds - Equipment Reserve	154,919.98
State LGIP Funds - Land Reserve	24,654.00
State LGIP Funds - Raymond SWUD	115,362.25
State LGIP Funds - Fireworks Bonds	10,762.33
State LGIP Funds - Fire & Rescue Equip Reserve	331.84
State LGIP Funds - ARPA	419,730.20
TOTAL RESTRICTED FUNDS	1,009,643.08

ALL VILLAGE BANK ACCOUNTS

\$ 2,199,053.42

The Treasurer's report was APPROVED ON A SCHWARTZ/THELEN MOTION. MOTION CARRIED 5-0.

BILLS PAID FROM 10/24/22 – 11/23/22 = \$171,799.03; SWUD = \$6,198.76, WERE APPROVED ON A KASTENSON/GESZVAIN MOTION. MOTION CARRIED 5-0.

MINUTES FROM PREVIOUS MEETINGS OF: October 24, 2022 WERE APPROVED ON A THELEN/SCHWARTZ MOTION, MOTION CARRIED 5-0; and November 1, 2022 WERE APPROVED ON A THELEN/GESZVAIN MOTION. MOTION CARRIED 5-0.

SHERIFF'S REPORT:

Lt. Gerhard gave the Sheriff's Department report.

PUBLIC COMMENT

RYAN SERANAC:

Stated that he received a letter from the Zoning Administrator regarding a violation.

Mr. Sumwalt said that he sent out a 30 day notice. Mr. Seranac would like to request a special temporary permit which the Board can grant for one year or less. Mr. Seranac will be submitting a request to the Clerk's office to be put on the next month's agenda.

BILLY THEYS

Met with the landfill committee. There were three odor complaints. The smell could have come from GFL.

They tested wells and all came back good.

They finished the berm on 124th Street; all is going very smoothly.

Waste Management will be closed on December 24th.

1) Fire Department Business:

a. Discussion / Decision on pay rates for Fire Department members
President Morgan felt this would be fine as long as the Fire Department stayed within the budgeted numbers.

**APPROVE PAY RATES, MADE ON A SCHWARTZ/GESZVAIN MOTION.
MOTION CARRIED 5-0.**

b. Discussion / Decision on EMS Grant money received.
Trustee Kastenson asked what the department has been using this money for?
Chief Smith said the department has bought some radios.
Trustee Kastenson would like the department to make sure that if they sell their existing command vehicle, they offer it first to the Village's DPW.

**APPROVE PURCHASE OF THE ITEMS ATTACHED, PENDING FINAL
FUNDING APPROVAL, MADE ON A SCHWARTZ/GESZVAIN MOTION. MOTION
CARRIED 5-0.**

Chief Smith stated that they will be starting listening sessions after the first of the year.

2) Storm Water Utility District:

Trustee Schwartz said that December 8th and 15th, the County will be having meetings.

The Village will not be having meetings in November or December.

3) Plan Commission Business:

a. Steven Wright, 4234 Courtney Road, Franksville, WI, 53126:
Consideration and possible action on a request for an amendment to the conditional use permit for Custom Painted Vehicles, Inc. to construct an approximately 26,000 square foot building addition at 4234 Courtney Road (Property owner: Wright Ventures, LLC) and approval of the associated site plan, grading plan, plan of operation, and soil disturbance permit. Tax Parcel No. 168-04-21-36-001-080.

**APPROVED WITH TAKING OUT STAFF RECOMMENDATION FOR
RETENTION POND; MADE ON A KASTENSON/GESZVAIN MOTION.
MOTION CARRIED 5-0.**

b. Village of Raymond: Consideration and possible action on a request for an amendment to the Village of Raymond Zoning Ordinance to create Section 24-5 (Solar Regulations).

**APPROVE PLAN COMMISSION RECOMMENDATION FOR APPROVAL,
MADE ON A SCHWARTZ/KASTENSON MOTION. MOTION CARRIED 5-0.**

c. Consideration and possible action on a request for the Village to accept a road reservation over Outlot 8 of Stone Creek Crossing Subdivision.

**APPROVE PLAN COMMISSION'S RECOMMENDATION FOR APPROVAL MADE ON
A SCHWARTZ/KASTENSON MOTION. MOTION CARRIED 5-0.**

d. Miscellaneous Zoning Administrator Updates

Mr. Sumwalt has spoken with the Sheriff's Department regarding issuing citations for the zoning violations.

4) **VILLAGE BUSINESS:**

- a. Set meeting date for December meeting (December 27th)

APPROVE DECEMBER 27TH, MADE ON A THELEN/KASTENSON MOTION. MOTION CARRIED 5-0.

- b. Discussion/Possible Decision regarding building inspector contract:

APPROVED WITH A ONE YEAR CONTRACT, MADE ON A THELEN/SCHWARZ MOTION. MOTION CARRIED 5-0.

- c. Adopt Resolution 22-11-28A, a resolution appropriating and levying the necessary funds for the operation of the Government and Administration of the Village of Raymond for the Fiscal Year 2023:

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

- d. Adopt Resolution 22-11-28B, a resolution setting the 2023 Storm Water Management fee for the Village of Raymond Storm Water Utility District:

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

- e. Discussion/Decision regarding closing the Village Hall on Tuesday, December 6th, from 12:00 noon until 1:00 pm for the employee Christmas Luncheon:

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

- f. Discussion/Decision regarding approving the reduction in Letter of Credit #2 for Stone Creek East.

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

- g. Discussion/Decision of the requested change order from Payne & Dolan for the 3 Mile Road paving project

Mike from Foth Engineering was present for the meeting. He stated that he told Payne and Dolan that removing the asphalt from the driveway was part of the project. But now, they have given us a change order for removing that asphalt.

DENY CHANGE ORDER, MADE ON A KASTENSON/THELEN MOTION. MOTION CARRIED 5-0.

At 7:58 pm, the meeting was ADJOURNED ON A SCHWARTZ/GESZVAIN MOTION. MOTION CARRIED 5-0.

Minutes Respectfully submitted,

Linda M. Terry
Village Clerk
Village of Raymond

