

VILLAGE BOARD AGENDA – DECEMBER 27, 2022 - MINUTES

The Village Board of the Village of Raymond held a Special Meeting on Tuesday, December 27, 2022 at 7:00 PM. The meeting was called to order by President Morgan. Present for the meeting were, President Kari Morgan; Trustees, Doug Schwartz; Keith Kastenson; and Mike Thelen. Also present was Village Clerk, Linda M. Terry, and Village Attorney, Luke Martell. Trustee Tim Geszvain arrived at 7:20 PM.

At 7:00 PM, the Board moved 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, on a SCHWARTZ/KASTENSON MOTION. The Board was Polled – Motion Carried unanimously.

At 7:43 PM, the Board moved to Open Session for the purpose of holding their regular Monthly Board Meeting, on a SCHWARTZ/KASTENSON MOTION. MOTION CARRIED 5-0.

The Pledge of Allegiance was recited.

Roll call was taken as follows: Present, President, Kari Morgan; Trustees, Doug Schwartz, Mike Thelen, Tim Geszvain and Keith Kastenson. Also present, Clerk, Linda M. Terry; Treasurer, Barbara Hill; Fire/Rescue Chief, Adam Smith; and Asst. Fire/Rescue Chief, Kevan Leedle.

TREASURER'S REPORT

NOVEMBER 1-30, 2022

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/GESZVAIN MOTION. MOTION CARRIED 5-0.

BILLS PAID FROM November 28, 2022 – December 27, 2022: \$67,929.97, WERE APPROVED ON A GESZVAIN/THELEN MOTION. MOTION CARRIED 5-0.

MINUTES FROM PREVIOUS MEETINGS OF: November 28, 2022 WERE APPROVED ON A KASTENSON/SCHWARTZ MOTION. MOTION CARRIED 5-0.

SHERIFF'S REPORT:

No one from the Sheriff's Department was present for this meeting.

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.

DOUG WHITE

Had some questions regarding the Budget.

It was stated that some of the accounts had been combined, but, per the auditor, we need to keep the account listed for at least one year.

FIRE DEPARTMENT BUSINESS:

It was stated that they are moving forward on the purchases that were approved at the last meeting.

SWUD BUSINESS: NO MEETING

Trustee Schwartz stated that Racine County Drainage is working on cleaning out the west branch. The cost is approximately \$750,000.00 and, Raymond's portion is around 24%.

PLAN COMMISSION BUSINESS:

DUE TO REQUEST OF PETITIONER, JOSEPH ALTENHOFF, FOR REMOVAL FROM AGENDA, THERE WAS NO PLAN COMMISSION MEETING.

- 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:

The cost for this would be \$157,000.00.

Trustee Schwartz said that sewer could be at the County line within 4 – 5 years – he feels that the Village should start this planning process now.

Trustee Kastenson said they plan on putting in a pipe between Franklin and Raymond.

APPROVAL MADE ON A KASTENSON/SCHWARTZ MOTION. MOTION CARRIED 5-0.

- b. Discussion/Decision regarding funding for Planning Matters:

AUTHORIZE THE CLERK TO START THE APPLICATION PAPERWORK, MADE ON A SCHWARTZ/THELEN MOTION. MOTION CARRIED 5-0.

- c. Discussion/Decision regarding new furnace for Village Hall:

APPROVE HIRING ALL-PRO MECHANICAL TO INSTALL A NEW FURNACE IN THE VILLAGE HALL IN THE AMOUNT OF \$23,945.00, MADE ON A KASTENSON/SCHWARTZ MOTION. MOTION CARRIED 5-0.

- d. Discussion/Decision regarding working with Racine County to fully fund a third-party analysis of fire and EMS service consolidation.

President asked if the Board would want to be part of this? It will be of no cost to the Village.

Trustee Kastenson asked Ms. Bratz (from Racine County), how long this study would take?

Ms. Bratz said it would take a couple of months.

Kevan Leedle suggested talking with Mr. James Small from the State.

Ms. Bratz stated that the County Executive is just looking for answers right now.

Trustee Kastenson asked who the consultant would be talking to?

Ms Bratz said the consultant would be talking to fire department heads; Village heads; Town heads.

Trustee Geszvain felt this would be a good idea, as long as this is not anything binding.

APPROVE JOINING THE STUDY, MADE ON A KASTENSON/SCHWARTZ MOTION. MOTION CARRIED 5-0.

- e. Liquor License approval for Pina Cocina & Cantina LLC

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

- f. Discussion/Decision regarding Resolution for Referendum for Fire Department:

TABLED UNTIL THE JANUARY MEETING, MADE ON A SCHWARTZ/KASTENSON MOTION. MOTION CARRIED 5-0.

- g. Review/Approval of 2022 Class "C" Fireworks Permit for Phantom Fireworks & Xtreme Fireworks:

Village President Morgan stated that, technically, the Board can only approve the request for Phantom Fireworks because we have not had the application from Xtreme Fireworks for at least 30 days.

APPROVE PERMIT FOR PHANTOM, WITH THE HOURS ALLOWED BY ORDINANCE, AND, APPROVE SHOOTING DATES FOR JULY 8, 2023 AND JANUARY 6, 2024, MADE ON A GESZVAIN/THELEN MOTION. MOTION CARRIED 5-0.

TABLE PERMIT FOR X-TREME UNTIL JANUARY, MADE ON A GESZVAIN/THELEN MOTION. MOTION CARRIED 5-0.

- h. Discussion/Decision regarding resolution to accept right of way in Stone Creek Subdivision:

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

At 8:22 PM, the Board reconvened 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.

After discussion regarding the above, the Board moved to Open Session for the purpose of **ADJOURNING THE MEETING AT 9:03 PM, MADE ON A GESZVAIN/SCHWARTZ MOTION. MOTION CARRIED 5-0.**

Respectfully submitted,

**LINDA M TERRY
Village Clerk
Village of Raymond**