VILLAGE BOARD AGENDA – JANUARY 23, 2023

The Village Board of the Village of Raymond will hold their regular monthly meeting on Monday, January 23, 2023, at 7:30 PM, at the Raymond Village Hall, 2255-76th Street, Franksville, WI.

AGENDA:

PLEDGE OF ALLEGIANCE ROLL CALL TREASURER'S REPORT BILLS PAID FROM December 28, 2022 – January 23, 2023: Village - \$3,836,301.87; SWUD - \$2,596.25 MINUTES FROM PREVIOUS MEETINGS OF: December 27, 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:

- a. Discussion decision on EMS Billing Rates
- b. Discussion decision on using LifeQuest for fire billing.

SWUD BUSINESS:

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.
- Bujar Kurti (Kurti Properites, LLC), 7576 S. Joshua Ct., Franklin, WI 53132: Consideration of a request for a Concept Plan for 7 Mile Road Flex Site on property located at W. 7 Mile Road (Property owner: Jeffrey and Kathleen Rozanske). Tax Parcel No 168-04-21-12-009-000.

VILLAGE BOARD BUSINESS:

- a. Discussion/Decision regarding refunding SWUD fees to Steinkreuz, LLC:
- b. Discussion/Decision regarding Fireworks Permit for Extreme Fireworks: (previously tabled)
- c. Discussion/Decision regarding addition to Village of Raymond Ordinance regarding Concrete Driveway Approaches:
- d. Discussion/Decision regarding Advisory Referendum Question for Fire Department:
- e. Discussion/Decision regarding 2023 Paving Program Recommendations:
- f. Discussion/Decision regarding approving the application for borrowing \$157,000.00 for I94 Corridor Facility and Development Planning:
- g. Discussion/Decision regarding adopting a Resolution for borrowing funds from BCPL, in the amount of \$157,000.00 for I94 Corridor Facility and Development Planning"

COMMUNICATION/ANNOUNCEMENTS:

ADJOURNMENT

Dated and posted this 20th day of January, 2023.

LINDA M. TERRY Village Clerk Village of Raymond