



# RAYMOND

2255 76th Street | Franksville, WI 53126-9539 | Phone: (262) 835-4426 | Fax: (262) 835-4449 | Website: www.raymondwi.com

The Village Board of the Village of Raymond will hold their regular monthly meeting on Monday, February 27, 2023, at 7:00 PM, at the Raymond Village Hall, 2255-76<sup>th</sup> Street, Franksville, WI.

**Call meeting to order**

**Roll Call**

**Move to Closed session pursuant to s. 19.85(1)(c), for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, regarding DPW Employees, and 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 McLeod Invoice:**

**Reconvene to Open Session:**

You are further notified that at the end of the Closed session, the Village Board may convene in open session pursuant to Section 19.85(2), Stats., for possible additional discussion and action concerning any matter discussed in closed session.

At 7:30 PM, the Village Board will hold their regular monthly meeting.

**AGENDA:**

**PLEDGE OF ALLEGIANCE**

**TREASURER'S REPORT**

**BILLS PAID FROM:** January 23, 2023 – February 27, 2023; Village = \$2,327,909.25; Storm Water Utility District = \$57,050.20.

**MINUTES FROM PREVIOUS MEETINGS OF:** January 23, 2023 and February 15, 2023:

**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:**

1. **DISCUSSION/DECISION REGARDING APPROVING RESOLUTION #2023-02-27, A RESOLUTION TO REVISE THE AMBULANCE BILLING FEES FOR THE RAYMOND FIRE & RESCUE DEPARTMENT:**

**PLAN COMMISSION BUSINESS:**

**NONE**

**VILLAGE BOARD BUSINESS:**

1. Discussion/Decision regarding Committee Appointment for I94 Planning:
2. Discussion/Decision regarding Committee Appointment for Zoning Code Revisions:
3. Discussion/Decision regarding Stone Creek Right-of-Way Dedication Resolution:
4. Discussion/Decision regarding Stone Creek Letter of Credit Reduction Request:
5. Discussion/Decision regarding Payne & Dolan payment issue:
6. Discussion/Decision regarding purchase of Bobcat / Todd Kastenson:
7. Discussion/Decision regarding appointing Barbara Hill as Interim Clerk:
8. Update on Land Use and Facilities Planning 2023
9. Adjourn

Dated and posted this 23<sup>st</sup> day of February, 2023.

  
Linda M. Terry  
Village Clerk  
Village of Raymond