

**VILLAGE OF RAYMOND  
STORM WATER UTILITY DISTRICT (SWUD)  
January 16, 2023  
Raymond Village Hall  
2255 76<sup>th</sup> St., Franksville, WI 53126**

On Monday, January 16, 2023, the Village of Raymond Storm Water Utility District held their regular monthly meeting. The meeting was called to order at 7:00 PM. Present for the meeting were, Chairman Doug Schwartz; Members, James Phillips, Brent Kultgen, Scott Brenton and John Strueder. Also present was Charlie Nowakowski and Ryan Mann from RA Smith Engineering. Charlie is leaving RA Smith. Ryan will be new representative for the Village of Raymond.

- 1. ROLL CALL**
  - 2. REVIEW OF BILLS: None**
  - 3. APPROVAL OF MINUTES of October 17, 2022: Approved 5-0 on a Brenton/Kultgen motion.**
  - 4. SET AGENDA: Set**
  - 5. UNFINISHED BUSINESS**
    - a. Update on Projects:**
      - i. SSI to complete west of 60<sup>th</sup> Street from south to 7 Mile Road. Once complete, begin north of 7 Mile road west side of river to power lines. If weather permits may continue east side of river to power lines.**
  - 6. NEW BUSINESS:**
    - a. Discussion/Possible Action regarding stormwater charge on property owned by Steinkreuz, LLC.**
      - i. Cleanup cost of \$69.69 requested. Reimbursement approved 5-0 on a Phillips/Brenton motion.**
    - b. Discussion/Decision regarding contributing toward a skid loader with DPW.**
      - i. Motion to recommend to the village board a transfer of \$10K from SWUD budget to DPW budget for loader with occasional assistance with SWUD projects. Approved 5-0 on a Brenton/Kultgen motion.**
- 7. PUBLIC COMMENT: None**
- 8. CORRESPONDENCE & ANNOUNCEMENTS: None**
- 9. AJOURNMENT: At 7:38 PM the meeting was adjourned on a Phillips/Kultgen motion. Motion carried 5-0.**

Respectfully submitted,

**James Phillips  
Secretary  
Storm Water Utility District**