

MARCH 27, 2023 VILLAGE MEETING MINUTES

Call meeting to order: 7:30PM

The Pledge of Allegiance was recited.

Roll call was taken as follows: Present were, President Kari Morgan; Trustees, Mike Thelen; Tim Geszvain and Doug Schwartz. Keith Kastenson was absent with approval. Also present was Interim Village Clerk, Barbara Hill.

The Treasurer's report was presented:

The Treasurer's report was APPROVED as presented by: Mike Thelen, Tim Geszvain, MOTION CARRIED 4-0.

Village of Raymond Treasurer's Report FEBRUARY 1-28, 2023

Community State Bank - General Checking		
Beginning Balance		\$152,472.62
Deposits:	2,292,091.45	
Disbursements:	2,380,072.94	
ENDING BALANCE:		\$64,491.13
OTHER ACCOUNTS:		
UNRESTRICTED		
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Community State Bank - Money Market	42,941.39	
State LGIP Fund - Tax Investment	1,577,413.84	
TOTAL UNRESTRICTED SAVINGS		1,620,355.23
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TOTAL UNRESTRICTED FUNDS		1,684,846.36
RESTRICTED		
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Community State Bank - Bond Escrow	136,262.39	
Community State Bank Storm Water Utility	20,432.38	
Community State Bank Cemetery Fund	46,007.92	
Community State Bank Perpetual Care Fund	9,781.01	
State LGIP Funds - Bond Escrow	61,777.38	
State LGIP Funds - Cemetery	37,939.18	
State LGIP Funds - Equipment Reserve	156,559.55	
State LGIP Funds - Land Reserve	24,914.93	

State LGIP Funds - Raymond SWUD	116,583.17
State LGIP Funds - Fireworks Bonds	10,876.23
State LGIP Funds - Fire & Rescue Equip Reserve	335.35
State LGIP Funds - ARPA	424,172.37
TOTAL RESTRICTED FUNDS	1,045,641.86
	\$
ALL VILLAGE BANK ACCOUNTS	2,730,488.22

BILLS PAID from February 28, 2023 to March 27, 2023; Village=\$421,775.85; SWUD=\$9431.30. APPROVED on a Doug Schwartz, Tim Geszvain motion. MOTION CARRIED 4-0.

MINUTES FROM PREVIOUS MEETING OF: February 27, 2023

APPROVED on a Mike Thelen, Tim Geszvain motion, MOTION CARRIED 4-0.

SHERIFF’S REPORT:

Written report was presented. Sheriff’s deputy was not present. No questions from the Board.

PUBLIC COMMENTS:

Name Gary Boldt. Village Board should talk to Caledonia to eliminate the border agreement because he thinks the Caledonia village president thinks there is no agreement. Also, two families on 7 Mile Rd are violating conditional use permits.

Name Dorrae Moonen: Following up on the black and white post.

Fire Department Business: Chief Adam Smith

Final listening session for the referendum was tonight and went well. A fire call report was handed out to the Board members.

Storm Water Utility District:

Cleaned from 7 Mile south to where the Racine County district starts. Preparing to spray for the upcoming projects. Planning to put on next month’s agenda not contributing to the west district because of the pending court case.

Plan Commission Business:

1. Richard Larsen, 6377 Westfield Way, Caledonia, WI 53108: Consideration and possible action on a request for a soil disturbance permit for Richard and Tanya Larsen for the construction of a detached accessory structure on property located at 6377 Westfield Way. Tax Parcel No. 168-04-21-15-013-064.

Discussion: Trucks must come down Hwy G to Waukesha from Planning Commission, otherwise they voted to approve. Motion to approve with Planning Commission recommendations.

MADE ON A Doug Schwartz and Mike Thelen motion. MOTION CARRIED 4/0.

2. Manuel Castillo, 216 92nd Street, Franksville, WI 53126: Consideration and possible action on a request for a soil disturbance permit for Manuel and Nicole Castillo for the construction of a detached accessory structure on property located at 216 9nd Street. Tax Parcel No. 168-04-21-04-018-000.

Discussion: Planning Commission voted to approve with the condition that trucks should only be allowed to enter off 8 Mile Rd.

MADE ON A Mike Thelen and Tim Geszvain motion. MOTION CARRIED 4/0.

3. Jessica Lev, Esq. (Phantom Fireworks Showrooms, LLC), 2445 Belmont Ave., Youngstown, OH 44505: Consideration of a request for a Concept Plan for a Phantom Fireworks showroom on property located at 2086 27th Street (Property owner: 7 Mile Fair, Inc.). Tax Parcel No. 168-04-21-13-001-000.

Discussion: This is a concept plan, submitted before form application. Some of the questions from Planning Commission included: What about the current building? Don't know yet. It is a separate lot. Can the lighting be dimmed at night: Store faces 27th Street and frontage road. Asphalt parking lot? Yes. Next step will be to make application.

4. Misc Zoning Administrator Updates: None

VILLAGE BUSINESS:

1. Discussion/Decision regarding awarding the bid for the 2023 paving:

The bids were written up with alternates showing single pass vs double pass. There was not a lot of difference. Engineer recommended 80th to 96th, Option 3 for \$233,513.10.

MADE ON A Tim Geszvain and Mike Thelen MOTION. MOTION CARRIED 4/0.

2. Discussion/Decision regarding paying invoice for roof replacement:

This is a portion (\$52,158.23) of the whole invoice of \$241,627, based on work done through 1/15/23. There are still issues with leaking/condensation, but most of the work has been done.

MADE ON A Tim Geszvain and Dough Schwartz MOTION. MOTION CARRIED 4-0.

3. Discussion/Decision regarding Board of Review training for 2023:

President Morgan suggested that the newly-elected trustee should have training in 2023. All agreed and the Clerk was directed to look into the training. There was also discussion on changing the Board of Review for 2023 to possibly not just be the Village Board.

No motion was made.

4. Discussion/Decision regarding Village President signing letter from RCICC (Racine County Intergovernmental Cooperation Council):

MADE ON A Doug Schwartz and Mike Thelen MOTION. MOTION CARRIED 4-0.

5. Discussion/Decision regarding purchasing projector and screen for Village Hall:

Barbara Hill: Paul from Microcomp said the projector should be good either way, but the screen may or may not be large enough, so we should possibly start with just the projector, try it out on the walls, etc., and then decide later on a screen. Motion to approve purchase of projector only.

MADE ON A Mike Thelen and Tim Geszvan MOTION. MOTION CARRIED 4-0.

Announcements: Tim Geszvain's last meeting as Trustee. Thanked Tim for his many years of service.

9. Adjourn - At 7:57 pm, the meeting was ADJOURNED ON A Tim Geszvain and Mike Thelen MOTION. MOTION CARRIED 4-0.

Minutes Respectfully submitted,

Barbara Hill, Interim Clerk
Village of Raymond