

VILLAGE BOARD MEETING – JUNE 26, 2023

On Monday, June 26, 2023, the Village Board of the Village of Raymond held their regular monthly meeting. The meeting was called to order at 7:30 PM. The Pledge of Allegiance was recited.

A public hearing was held:

Daniel W. Peterson, 8812 W. 3 Mile Road, Franksville, WI 53126: Consideration of a request for a conditional use permit for the parking of semi-tractors and trailers in the A-2 agricultural district by the occupant on property located at 8812 W. 3 Mile Road (Property owner: Thea McDermott and Daniel W. Peterson). Tax Parcel No 168-04-21-28-012-000.

Mr. Peterson spoke for the proposal, stating he has lived in Raymond since 1999 and has had trucks since 1999. He stated he does not run a business out of his property but he and his son each keep a truck there. Mr. Peterson was told that because he did not appear before the Planning Commission at 6:30 pm, the Village Board may hold his proposal over until the next meeting so that the Planning Commission could hear it and make a recommendation. He was told that the Village Board may have questions for him later in the meeting when the agenda item came up.

Roll call was taken as follows: Present were, President, Kari Morgan; Trustees, Doug Schwartz, Mike Thelen, Bill Wilson, and Keith Kastenson. Also present were, Village Clerk, Barbara Hill; Zoning Administrator, Orrin Sumwalt

The Treasurer's Report as follows:

Village of Raymond Treasurer's Report MAY 1-31, 2023

Community State Bank - General Checking		
Beginning Balance		\$160,024.97
Deposits:	226,106.97	
Disbursements:	292,162.05	
ENDING BALANCE:		\$93,969.89
OTHER ACCOUNTS:		
UNRESTRICTED		
Community State Bank - Money Market	43,036.75	
State LGIP Fund - Tax Investment	1,251,237.69	
TOTAL UNRESTRICTED SAVINGS		1,294,274.44

TOTAL UNRESTRICTED FUNDS

1,388,244.33

RESTRICTED

Community State Bank - Bond Escrow	133,330.40
Community State Bank Storm Water Utility	34,123.01
Community State Bank Cemetery Fund	38,111.57
Community State Bank Perpetual Care Fund	9,880.96
State LGIP Funds - Bond Escrow	62,529.41
State LGIP Funds - Cemetery	38,238.26
State LGIP Funds - Equipment Reserve	118,080.56
State LGIP Funds - Land Reserve	25,218.23
State LGIP Funds - Raymond SWUD	142,400.24
State LGIP Funds - Fireworks Bonds	11,008.62
State LGIP Funds - Fire & Rescue Equip Reserve	339.44
State LGIP Funds - ARPA	267,302.92

TOTAL RESTRICTED FUNDS

880,563.62

ALL VILLAGE BANK ACCOUNTS

\$
2,268,807.95

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

BILLS PAID FROM: May 23rd, 2023 – June 25, 2023; Village = \$318,369.13; Storm Water Utility District = \$0.

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

MINUTES FROM PREVIOUS MEETING OF: May 22, 2023:

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

SET AGENDA

Item #2 under Village Business, Audit Report, would be moved up under Stormwater update.

SHERIFF'S REPORT

Report was read by Lt. Gehrand. There were no questions.

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.

Dorrae Moonen spoke, stating that she believed all conditional use permits should be looked at and followed up on to see if they were being followed. She said it would cost money to do this, but that she was willing to volunteer to organize and look into them.

Becky Eichner spoke, stating that her husband is a tax accountant who had looked into the potential tax revenue for a truck stop, something similar to a Road Ranger, and wanted to share the information. She provided a handout of tax information to be distributed to the board members.

FIRE DEPARTMENT REPORT

Fire Chief Smith handed out a call report, and noted that he had sent out three quotes for needs assessment to hopefully be discussed at the next meeting. He said a fire call had come in the prior week where it took 45 minutes for Raymond Fire & Rescue to arrive on site.

STORMWATER UPDATES

No update. There was no meeting in June.

Audit Presentation: Julie Craig from Gordon J. Maier & Company LLP provided a copy of the audit report and financial letters to the board members.

MOTION TO APPROVE THE AUDIT AS PRESENTED, ON A KASTENSON/WILSON MOTION. MOTION CARRIED 5-0.

PLAN COMMISSION BUSINESS:

1. Daniel W. Peterson, 8812 W. 3 Mile Road, Franksville, WI 53126: Consideration of a request for a conditional use permit for the parking of semi-tractors and trailers in the A-2 agricultural district by the occupant on property located at 8812 W. 3 Mile Road (Property owner: Thea McDermott and Daniel W. Peterson). Tax Parcel No 168-04-21-28-012-000.
MOTION TO TABLE UNTIL NEXT MONTH SO THAT PLAN COMMISSION WOULD HAVE A CHANCE TO HEAR IT AND MAKE A RECOMMENDATION, ON A SCHWARTZ/WILSON MOTION. MOTION CARRIED 5-0.
2. Wendi Apostoli (Imperial Builders General Contractor, Inc.), 1440 40th Court, Kenosha, WI 53144: Consideration and possible action on a request for a soil disturbance permit for Gabrielle and Nicholas Orth for the construction of a new single-family residence on property located on Sherwood Lane. Tax Parcel No. 168-04-21-10-001-000.
The Planning Commission recommended to approve with the stipulation of a swale on the south end to the ditch.
MOTION TO APPROVE WITH PLANNING COMMISSION RECOMMENDATIONS ON A SCHWARTZ/KASTENSON MOTION. MOTION CARRIED 5-0.
3. Miscellaneous Zoning Administrator Updates. No updates provided.

VILLAGE BOARD BUSINESS:

1. Report and Q&A by Representative Wittke regarding the Wisconsin shared revenue plan; Representative Wittke was unable to attend due to a last minute scheduling change.
2. 2022 Audit report presentation by Gordon J Maier & Company, LLP; See above.

3. Discussion/Decision regarding reclaiming road right-of-way on 8 Mile Road at 60th Street to prevent hazardous road conditions;
MOTION TO DIRECT THE DPW AND CLERK'S OFFICE TO WORK WITH ATTORNEY RIFFLE TO RESOLVE THE ISSUE, ON A SCHWARTZ/WILSON MOTION. MOTION CARRIED 5-0.
4. Discussion/Decision regarding Ordinance Establishing Restrictions on the Issuance or Renewal of Alcohol Beverage Licenses to Properties with Delinquent Taxes or Code Violations in the Village of Raymond;
MOTION TO ADOPT THE ORDINANCE, MADE ON A SCWARTZ/KASTENSON MOTION. MOTION CARRIED 5-0.
5. Discussion/Decision adopting a Village ordinance regarding horses;
MOTION TO NOT ADOPT AN ORDINANCE FOR HORSES, MADE ON A KASTENSON/MORGAN MOTION. MOTION CARRIED 4-1.
6. Discussion/Decision regarding BCPL loan of \$157,000, and whether to draw on currently approved loan, or cancel and reapply for later withdrawal and repayment;
MOTION TO CANCEL THE CURRENT LOAN AND REAPPLY, MADE ON A SCHWARTZ/THELEN MOTION. MOTION CARRIED 5-0.
7. Discussion/Decision regarding Resolution 2023-06-26, Requesting Legislative Action to Change the Allocation of Reserve "Class B" Liquor Licenses Within the State of Wisconsin, as originally drafted by the City of Burlington;
MOTION TO ADOPT THE RESOLUTION MADE ON A THELEN/SCHWARTZ MOTION. MOTION CARRIED 5-0.
8. Discussion/Decision regarding picnic license for RCBO 4th Fest;
MOTION TO APPROVE MADE ON A KASTENSON/HELEN MOTION. MOTION CARRIED 5-0.
9. Discussion/Decision regarding firework permit for RCBO 4th Fest;
MOTION TO APPROVE MADE ON A THELEN/SCHWARTZ MOTION. MOTION CARRIED 5-0.
10. Discussion/Decision regarding picnic license for Raymond Community Church Fall Festival;
MOTION TO APPROVE MADE ON A KASTENSON/THELEN MOTION. MOTION CARRIED 5-0.
11. Discussion/Decision regarding approval of Liquor Licenses:

CLASS B COMBINATION LICENSES

Winchester Gun Club, 3109 Hwy. 41, Franksville, WI 53126

Agent: Victor Joerndt

Lolly's, 4223 Hwy. K, Franksville, WI 53126

Agent: David S. Bohn, Jr

JRobinson Lady Luck, LLC (Trade Name: Lady Luck) 2650 Thelen Court, Caledonia, WI 53108

Agent(s): Jamie A. Robinson

Kneeland Corners, Inc. (Trade Name: Corner Bar & Grill), 1108 76th Street, Caledonia, WI 53108

Agent: Mary Ellen Ladwig

7 Mile Fair, Inc., 2720 W. 7 Mile Rd., Caledonia, WI 53108

Agent: Scott T. Niles

West Allis Bowmen, Inc., 11601 CTH Hwy. G, Franksville, WI 53126

Agent: Deborah Venne

Pina Cocina, 1558 124th St, Franksville, WI 53126
Agent: Sandra Madrigal

CLASS A COMBINATION LICENSES

Phantom Fireworks Showrooms, LLC, 2086-27th Street, Caledonia, WI 53108
Agent: Ryley Harlow

Racine Fireside Corporation (Trade Name: Xtreme Fireworks)
2720 W. 5 Mile Rd., Caledonia, WI 53108
Agent: Jean Pignotti

MOTION TO APPROVE ON A SCHARTZ/THELEN MOTION. MOTION CARRIED 5-0.

12. Discussion/Decision regarding Bartender Licenses. Record checks are complete.:

Nicole H. Acosta	Terry Gifford	Jim D. Moschetz
Steven Ray Pockat	Timothy J. Paisley	Thomas Leonard McMahon
Norma Benavente	Debra J. Writz	Mark Andrew Venne
John David Theys	Erica Lynn Beranis	Jaime Arthur Robinson
Ryley Jacob Harlow	Karri Ann Bohn	Sondra Schneider
Daniel L. Pier	Joao G. Sanchez	Crystal Shaw
Robert Charles Murphy	Mark A. Josing	Nancy Gresk
Michele Ann Hittman	Leonard Edward Ostrowski	Annette Kodaski
Angela Schmidt	Gary Michael Martin	Amy Mast
Lee Woelbing	Brad Lee Notzler	

MOTION TO APPROVE ON A KASTENSON/THELEN MOTION. MOTION CARRIED 5-0.

ANNOUNCEMENTS

President Morgan reminded everyone that the RCBO 4th Fest was coming up. Also, a letter was sent from the County regarding the Hwy G roundabout. President Morgan directed the Clerk to make sure all the board members had a copy.

MOTION TO ADJOURN ON A THELEN/SCHWARTZ MOTION. MOTION CARRIED 5-0.
MEETING ADJOURNED AT 8:36 PM.

Respectfully submitted,

Barbara J Hill
Village Clerk/Administrator
Village of Raymond