

VILLAGE BOARD MEETING – July 24, 2023

On Monday, July 24, 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.

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 JUNE 1-30, 2023

Community State Bank - General Checking Beginning Balance		\$93,969.89
Deposits:	214,669.69	
Disbursements:	244,339.99	
ENDING BALANCE:		\$64,299.59
OTHER ACCOUNTS:		
UNRESTRICTED		
Community State Bank - Money Market	28,065.87	
State LGIP Fund - Tax Investment	1,212,885.70	
TOTAL UNRESTRICTED SAVINGS		1,240,951.57
TOTAL UNRESTRICTED FUNDS		1,305,251.16
RESTRICTED		
Community State Bank - Bond Escrow	133,352.05	
Community State Bank Storm Water Utility	34,128.62	
Community State Bank Cemetery Fund	39,116.97	
Community State Bank Perpetual Care Fund	9,884.21	
State LGIP Funds - Bond Escrow	62,790.86	
State LGIP Funds - Cemetery	38,561.60	

State LGIP Funds - Equipment Reserve	118,574.29
State LGIP Funds - Land Reserve	25,323.67
State LGIP Funds - Raymond SWUD	142,995.66
State LGIP Funds - Fireworks Bonds	11,054.65
State LGIP Funds - Fire & Rescue Equip Reserve	340.86
State LGIP Funds - ARPA	196,637.80
TOTAL RESTRICTED FUNDS	812,761.24
ALL VILLAGE BANK ACCOUNTS	\$ 2,118,012.40

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

BILLS PAID FROM: June 26, 2023 – July 23, 2023; Village = \$59,444.02; Storm Water Utility District = \$0.

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

MINUTES FROM PREVIOUS MEETING OF: June 26, 2023:

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

SET AGENDA

Item #1 under Village Business, League of Wisconsin Municipalities introduction, will be moved up under Stormwater update.

SHERIFF’S REPORT

Written report only. There were no questions.

PUBLIC COMMENT

Jeff Squires, Angela Lockett, Mel DiCello and Dennis Corrigan all spoke about I-94 corridor planning with concerns including property values, noise levels, the need for a buffer zone around the Raymond Heights subdivision, increased traffic counts, health concerns and others related to a truck stop and similar 24-hour businesses. Jeff Squires provided a written statement, and Angela Lockett provided a written statement from Bob Daher, which were added to the meeting packet.

Gary Boldt spoke about the weight limit on 7 Mile Rd, stating that he has seen sheriffs following semis and then not stopping them. He requested that the weight limit be enforced. President Morgan directed Clerk Hill to email Lt. Gehrand.

FIRE DEPARTMENT REPORT

Fire Chief Smith handed out a call report and said the remainder of the report would be with the Village Business item for the Needs Assessment and Conceptual Design bids.

STORMWATER UPDATES

No update. There was no meeting in July.

League of Wisconsin Municipalities presentation. Jerry Deschane, Executive Director; Zach Vruwink, Chief Operating Officer; and Elizabeth Yanke, Member Services Director, provided an introduction to the League, welcoming the Village of Raymond as a new member, and discussed some of the services and opportunities for education and training provided by the League.

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.

Planning commission voted to approve with two vehicles with all staff recommendations except #2.

MOTION TO APPROVE BASED ON PLAN COMMISSION RECOMMENDATION, ON A WILSON/MORGAN MOTION. MOTION CARRIED 5-0.

2. Chris Bower (Bower Design & Construction, LLC), 1818 Colony Avenue, Union Grove, WI 53182. Property owners: Eric J. Dimmer and Kelli A. Dimmer). Consideration and possible action on a request for approval of a soil disturbance permit for Eric and Kelli Dimmer for the construction of a new single-family residence on property located on at 4506 96th Street. Tax Parcel Nos. 168-04-21-32-035-000. Planning Commission voted to approve with staff recommendations.

MOTION TO APPROVE BASED ON PLAN COMMISSION RECOMMENDATION, ON A KASTENSON/THELEN MOTION. MOTION CARRIED 5-0.

3. Chris Bower (Bower Design & Construction, LLC), 1818 Colony Avenue, Union Grove, WI 53182. Property owner: Carol Merkovich Family Trust DTD). Consideration and possible action on a request for a soil disturbance permit for Andrew Merkovich for the construction of a new single-family residence on property located at 11235 4 ¼ Mile Road. Tax Parcel No.168-04-21-19-035-000. Planning Commission voted to approve with staff recommendations.

MOTION TO APPROVE WITH PLANNING COMMISSION RECOMMENDATIONS ON A SCHWARTZ/THELEN MOTION. MOTION CARRIED 5-0.

4. Miscellaneous Zoning Administrator Updates. No updates provided.

VILLAGE BOARD BUSINESS:

1. Introduction from League of Wisconsin Municipalities – See above.
2. Discussion/Decision regarding Fire & Rescue Department Facilities Assessment and Conceptual Design builds. Trustee Kastenson stated he would like to meet with the builders before deciding on a proposal. It was decided that Kevan Leedle would contact

the companies and try to set up meetings for August 7th at a Special Meeting.
MOTION TO HOLD OVER UNTIL AFTER THE BOARD MEETS WITH THE CONTRACTORS, ON A SCHWARTZ/THELEN MOTION. MOTION CARRIED 5-0.

3. Discussion/Decision regarding approval of Application and Borrowing Resolution from the Board of Commissioners of Public Lands.
MOTION TO APPROVE THE APPLICATION AND BORROWING RESOLUTION, MADE ON A SCHWARTZ/KASTENSON MOTION. MOTION CARRIED 5-0.

Trustee Thelen was excused for the remainder of the meeting.

4. Discussion/Decision regarding approval of job description for Treasurer/Deputy Clerk position, including salary and benefit information, and posting of job opening.
MOTION TO APPROVE ON A KASTENSON/SCHWARTZ MOTION. MOTION CARRIED 4.0.
5. Discussion/Decision regarding reappointing Mike Pauers to the Fire Commission.
MOTION TO APPROVE ON A SCHWARTZ/KASTENSON MOTION. MOTION CARRIED 4-0.
6. Discussion/Decision regarding adopting resolution 2023-7-24 expressing support and appreciation for Local Government Funding Legislation, Wisconsin Act 12.
MOTION TO APPROVE ON A SCHWARTZ/KASTENSON MOTION. MOTION CARRIED 4-0.
7. Discussion/Decision regarding Bartender Licenses for Sarah E. Erickson, Joey Y. Hmielewski and Victoria R. Lara. Record checks are complete.
MOTION TO APPROVE ON A KASTENSON/SCHWARTZ MOTION. MOTION CARRIED 4-0.

ANNOUNCEMENTS

There were no announcements.

Motion to move into closed session pursuant to Wis. Stat. 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: 60th Stret and 8 Mile Road right-of-way cleanup.

MADE ON A SCHWARTZ/KASTENSON MOTION. MOTION CARRIED 4-0.

Upon return to open session, motion was made to adjourn

MADE ON A SCHWARTZ/WILSON MOTION. MOTION CARRIED 4-0. MEETING ADJOURNED AT 9:15 PM.

Respectfully submitted,

**Barbara J Hill
Village Clerk/Administrator
Village of Raymond**