

VILLAGE OF RAYMOND SPECIAL MEETING MINUTES

The Village Board of the Village of Raymond held a Special Meeting on Tuesday, August 8, 2023, at 6:00 PM, at the Village Hall, 2255-76th Street, Franksville, WI 53126.

The meeting was called to order at 6:00 p.m. by President Kari Morgan.

On roll call, President Kari Morgan, Trustee Doug Schwartz, Trustee Keith Kastenson and Trustee Mike Thelen were present. Trustee Bill Wilson was excused. Also present were Clerk/Administrator Barbara Hill; Fire Captain Kevan Leedle and Village Engineer Mike Yeager.

1. Presentation from Five Bugles regarding Fire & Rescue Department Facilities Assessment and Conceptual Design bid. Presentation was made, with a question and answer period following.
2. Discussion/Decision regarding Village Hall parking lot bid. Trustee Schwartz moved to accept bid Option 4 from Payne & Dolan in the amount of \$205,245. Trustee Thelen seconded, and the motion carried 4/0.
3. Discussion/Decision regarding formal hiring for Treasurer/Deputy Clerk position. Trustee Thelen moved to hire Jeni Schroepfer as Treasurer/Deputy Clerk. Trustee Schwartz seconded, and the motion carried 4/0.

The meeting was adjourned on a Kastenson/Thelen motion at 6:52 pm.

Minutes respectfully submitted,

Barbara Hill
Village Clerk/Administrator