

VILLAGE BOARD MEETING – August 28, 2023

The following public hearings scheduled for Monday, August 28, 2023 were CANCELLED.

1. Village of Raymond, 2255 76th Street, Franksville, WI 53126: Consideration of the revocation of a conditional use permit for the parking of two (2) dump trucks in the A-2 agricultural district by the occupant per Section 20-1166 (b) (2) of the Village Zoning Ordinance on property located at 915 92nd Street (Property owner: Porfirio Sanchez and Veronica Sanchez). Tax Parcel No 168-04-21-08-001-010.
2. Village of Raymond, 2255 76th Street, Franksville, WI 53126: Consideration of the revocation of a conditional use permit for the parking of two (2) dump trucks in the A-2 agricultural district by the occupant per Section 20-1166 (b) (2) of the Village Zoning Ordinance on property located at 9713 W. 7 Mile Road (Property owner: Luis Sanchez Mora and Martha Sanchez). Tax Parcel No 168-04-21-08-004-060.

On Monday, August 28, 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/Administrator, Barbara Hill; Village Treasurer, Jeni Schroeffer, Zoning Administrator, Orrin Sumwalt; Village Attorney, Luke Martell.

The Treasurer's Report as follows:

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

| | | |
|---|--------------|---------------------|
| Community State Bank - General Checking | | |
| Beginning Balance | | \$64,299.59 |
| Deposits: | 128,755.39 | |
| Disbursements: | 134,051.39 | |
| ENDING BALANCE: | | \$59,003.59 |
| OTHER ACCOUNTS: | | |
| UNRESTRICTED | | |
| Community State Bank - Money Market | 28,083.75 | |
| State LGIP Fund - Tax Investment | 1,248,307.32 | |
| TOTAL UNRESTRICTED SAVINGS | | 1,276,391.07 |

TOTAL UNRESTRICTED FUNDS

1,335,394.66

RESTRICTED

| | |
|--|------------|
| Community State Bank - Bond Escrow | 133,374.70 |
| Community State Bank Storm Water Utility | 34,134.42 |
| Community State Bank Cemetery Fund | 40,122.76 |
| Community State Bank Perpetual Care Fund | 9,887.57 |
| State LGIP Funds - Bond Escrow | 63,065.62 |
| State LGIP Funds - Cemetery | 38,730.34 |
| State LGIP Funds - Equipment Reserve | 119,093.14 |
| State LGIP Funds - Land Reserve | 25,434.48 |
| State LGIP Funds - Raymond SWUD | 143,621.37 |
| State LGIP Funds - Fireworks Bonds | 11,103.02 |
| State LGIP Funds - Fire & Rescue Equip Reserve | 342.35 |
| State LGIP Funds - ARPA | 197,498.24 |

TOTAL RESTRICTED FUNDS

816,408.01

ALL VILLAGE BANK ACCOUNTS

\$
2,151,802.67

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

BILLS PAID FROM: July 24, 2023 – August 27, 2023; Village = \$315,577.98; Storm Water Utility District = \$1343.50.

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

MINUTES FROM PREVIOUS MEETING OF: July 24, August 8 and August, 16 2023:
APPROVED AS PRESENTED, WITH ONE CORRECTION ON THE AUGUST 8 MINUTES, ON THELEN/KASTENSON, SCHWARTZ/THELEN AND THELEN/KASTENSON MOTIONS, RESPECTIVELY. MOTIONS CARRIED 5-0.

SET AGENDA

Items #1-2 under Village Business will be moved to before Planning Commission items.

SHERIFF'S REPORT

Written report only. There were no questions.

PUBLIC COMMENT

Art Binhack commented that there is a school board meeting at 5:30 pm the following day, and asked that everyone please attend, with the goal of having meetings be orderly and respectful.

Gary Boldt asked about the border agreement with Caledonia, and President Morgan stated it was currently in negotiation.

FIRE DEPARTMENT REPORT

Fire Chief Smith handed out a call report and discussed current response times.

STORMWATER UPDATES

No update. There was no meeting in August.

VILLAGE BOARD BUSINESS: (moved as per Set Agenda)

1. Discussion/Decision on conditional use permit following court settlement for OneEnergy Development, LLC to operate a solar utility along 5 Mile Road (Property owners: Jerry & Lori Warntjes). Tax Parcel No. 1680421-24-011000.
President Morgan gave the following statement to apply to both properties: "Before I vote to approve this conditional use, I just want to go on the record stating that I think it's ridiculous that State law trumps our local laws and regulations forcing us to approve the conditional use for both solar farms. I do not believe this is the best use of the farmland in these areas and I really hope that both of these projects look respectable and are still functional in 30 years rather than creating a blight in our beautiful community as many of these 'farms' are known to do."
**MOTION TO APPROVE AS PRESENTED ON A KASTENSON/WILSON MOTION.
MOTION CARRIED 5/0.**

2. Discussion/Decision on conditional use permit following court settlement for OneEnergy Development, LLC to operate a solar utility along 108th St (Property owners: Dustin Warntjes). Tax Parcel No. 1680421-31-007000.
**MOTION TO APPROVE AS PRESENTED ON A SCHWARTZ/THELEN MOTION.
MOTION CARRIED 5-0.**

Remainder of Village Board Business to continue following Plan Commission Business.

PLAN COMMISSION BUSINESS:

1. Eric Vesel, 655 92nd Street, Franksville, WI 53126. Consideration and possible action on a request for reapproval of a Certified Survey Map to create two (2) parcels on property located at 655 92nd Street (Property owner: Eric L. Vesel) Tax Parcel No. 168-04-21-05-027-000.
MOTION TO APPROVE WITH STAFF RECOMMENDATIONS ON A KASTENSON/SCHWARTZ VOTE. MOTION CARRIED 5-0.
2. Sandra Vollmer & Lonnie Brooks Benning, 4618 CTH G, Caledonia, WI 53108.
Consideration and possible action on a request for approval of a Certified Survey Map to create two (2) parcels on property located at 727 76th Street (Property owners: Sandra L. Vollmer and Lonnie B. Brooks). Tax Parcel No. 168-04-21-03-025-001.

**MOTION TO APPROVE WITH STAFF RECOMMENDATIONS ON A SCHWARTZ/
THELEN MOTION. MOTION CARRIED 5-0.**

3. Matthew Gilanyi, 7201 S. 51st Street, Franklin, WI 53132. Consideration and possible action on a request for approval of a Certified Survey Map to create two (2) parcels on property located at 1331 108th Street (Property owners: Melvin A. Hebron and Karen L. Hebron). Tax Parcel No. 168-04-21-07-044-000.

**MOTION TO APPROVE WITH STAFF RECOMMENDATIONS ON A WILSON/
SCHWARTZ MOTION. MOTION CARRIED 5-0.**

4. Nick Deciccio (E-vergent.com, LLC), 2524 76th Street, Franksville, WI 53126: Consideration of a request for a Concept Plan for E-vergent on property located at 27th Street and 7 Mile Road (Property owner: Mary E. Kimmel Revocable Trust). Tax Parcel No 168-04-21-12-005-000.

President Morgan stated the Planning Commission was open to this type of development and would like to see it there. Discussion regarding the spoils pit, which reportedly would be moved out to a location offsite as needed to a specialized dump site. Plan would be subject to Conditional Use.

5. Village of Raymond, 2255 76th Street, Franksville, WI 53126: Consideration of the revocation of a conditional use permit for the parking of two (2) dump trucks in the A-2 agricultural district by the occupant per Section 20-1166 (b) (2) of the Village Zoning Ordinance on property located at 915 92nd Street (Property owner: Porfirio Sanchez and Veronica Sanchez). Tax Parcel No 168-04-21-08-001-010.

Planning Commission recommended to initiate the process of revocation of the Conditional Use Permit. MOTION TO SET A PUBLIC HEARING DATE OF SEPTEMBER 25TH ON A THELEN/KASTENSON MOTION. MOTION CARRIED 5-0.

6. Village of Raymond, 2255 76th Street, Franksville, WI 53126: Consideration of the revocation of a conditional use permit for the parking of two (2) dump trucks in the A-2 agricultural district by the occupant per Section 20-1166 (b) (2) of the Village Zoning Ordinance on property located at 9713 W. 7 Mile Road (Property owner: Luis Sanchez Mora and Martha Sanchez). Tax Parcel No 168-04-21-08-004-060.

Planning Commission recommended to initiate the process of revocation of the Conditional Use Permit. MOTION TO SET A PUBLIC HEARING DATE OF SEPTEMBER 25TH ON A THELEN/KASTENSON MOTION. MOTION CARRIED 5-0.

7. Miscellaneous Zoning Administrator Updates. No updates.

VILLAGE BOARD BUSINESS: (continued)

3. Discussion/Decision regarding Fire & Rescue Department Facilities Assessment and Conceptual Design bids, held over from July meeting;

**MOTION TO TAKE ITEM OFF THE TABLE ON A SCHWARTZ/THELEN MOTION.
MOTION CARRIED 5-0.**

**MOTION TO ACCEPT PROPOSAL FROM KELLER ON A SCHWARTZ/KASTENSON
MOTION. MOTION CARRIED 5-0.**

4. Discussion/Decision regarding Class B Combination Liquor license application: For the Love of Flowers Farm, LLC;
MOTION TO DENY THE CLASS B LIQUOR LICENSE ON A THELEN/SCHWARTZ MOTION. MOTION CARRIED 5-0.
5. Discussion/Decision regarding Wisconsin DATCP/Racine County Farmland Preservation Plan participation request;
MOTION TO DECLINE ENTRY INTO THE FARMLAND PRESERVATION PROGRAM WITH RACINE COUNTY ON A KASTENSON/WILSON MOTION. MOTION CARRIED 5-0.
6. Discussion/Decision regarding Wisconsin DNR letter regarding Flood Insurance Rate Maps and membership in the National Flood Insurance Program;
MOTION TO LOOK INTO THE MATTER FURTHER AND REQUEST AN EXTENSION MADE ON A KASTENSON/WILSON MOTION. MOTION CARRIED 5-0.
7. Schedule Budget Meeting(s);
INITIAL BUDGET MEETING SCHEDULED FOR SEPTEMBER 13 AT 6 PM.
8. Discussion/Decision regarding Bartender Licenses. Record checks are complete: Jacqueline Sommerfelt, Mike Pauers and Jason Kofoed.
MOTION TO APPROVE ON A SCHWARTZ/THELEN MOTION. MOTION CARRIED 5-0.

ANNOUNCEMENTS

There were no announcements.

ADJOURN

MADE ON A THELEN/SCHWARTZ MOTION. MOTION CARRIED 5-0. MEETING ADJOURNED AT 8:51 PM.

Respectfully submitted,

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