

**VILLAGE OF RAYMOND
STORM WATER UTILITY DISTRICT (SWUD)
October 16, 2023
Raymond Village Hall
2255 76th St., Franksville, WI 53126**

On Monday, October 16, 2023, the Village of Raymond Storm Water Utility District held their regular monthly meeting. The meeting was called to order at 7:00 PM. Present for the meeting were, Chairman Doug Schwartz; Members, James Phillips, Brent Kultgen, Scott Brenton and John Strueder. Also present was Ryan Mann from RA Smith Engineering.

1. ROLL CALL

2. REVIEW OF BILLS:

RA Smith Invoice 175146 for \$1,274.00

RA Smith Invoice 175973 for \$139.00

RA Smith Invoice 176579 for \$2,493.75

All three approved 5-0 on a Brenton/Kultgen motion.

3. APPROVAL OF MINUTES of May 15, 2023: Approved 4-0 on a Brenton/Strueder motion. Phillips abstained as not present at the meeting.

4. SET AGENDA: Set

5. Old Business: None

6. NEW BUSINESS:

1. Discussion/Decision on 2023/2024 Projects

a. Approved 5-0 on a Phillips/Brenton motion to allow RA Smith to investigate suggested sites and obtain landowner approvals.

2. Discussion/Decision on 2024 Budget

a. Approved 5-0 as presented on a Phillips/Brenton motion.

3. Discussion/Recommendation to Village Board on the Racine County special assessment for the west branch of the Root River.

a. Recommendation is to have the Village Board accept payment to Racine County in lieu of the property owners.

7. PUBLIC COMMENT: None

8. CORRESPONDENCE & ANNOUNCEMENTS: None

9. AJOURNMENT: At 8:47 PM the meeting was adjourned on a Brenton/Strueder motion. Motion carried 5-0.

Respectfully submitted,

**James Phillips
Secretary - Storm Water Utility District**