

VILLAGE OF RAYMOND SPECIAL MEETING MINUTES

The Village Board of the Village of Raymond held a Special Meeting on Thursday, November 16, 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.

On roll call, President Morgan, Doug Schwartz, Keith Kastenson and Mike Thelen were present. Bill Wilson was excused. Fire Chief Adam Smith was present for Agenda Item #2, and Karen Kastenson was present for Agenda Item #3.

The Board moved to closed Session pursuant to State Statute 19.85(1)(g)(e) and (c):
ON A SCHWARTZ/THELEN MOTION. ALL VOTED AYE. MOTION CARRIED.

Pursuant to State Statute 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advance concerning strategy to be adopted by the body with respect to litigation in which it is likely to become involved: Zoning enforcement associated with the address of 3609 80th St.

Pursuant to State Statute 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business: Racine County EMS proposal.

Pursuant to State Statute 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Employee leave of absence related to a DPW employee.

After returning to open session a motion was made to refer the Zoning enforcement associated with 3609 80th St to the Village Attorney to move to Circuit Court ON A SCHWARTZ/THELEN MOTION. ALL VOTED AYE. MOTION CARRIED.

The board discussed advertising for and hiring a temporary on-call DPW employee for snow emergencies during an employee leave of absence. Motion was made on a KASTENSON/THELEN MOTION TO POST A NOTICE TO HIRE A TEMPORARY ON-CALL DPW EMPLOYEE. ALL VOTED AYE. MOTION CARRIED.

The meeting was ADJOURNED ON A SCHWARTZ/THELEN MOTION AT 7:40 PM.

Respectfully submitted,

Barbara J Hill
Clerk/Administrator
Village of Raymond