VILLAGE OF RAYMOND STORM WATER UTILITY DISTRICT (SWUD)

November 20, 2023 Raymond Village Hall 2255 76th St., Franksville, WI 53126

On Monday, November 20, 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, and John Strueder. Scott Brenton not present. Also present was Ryan Mann from RA Smith Engineering.

- 1. ROLL CALL
- 2. REVIEW OF BILLS:

RA Smith Invoice 177216 for \$5,870.42

Approve 4-0 on a Phillips/Kultgen motion.

- 3. APPROVAL OF MINUTES of October 16, 2023: Approved 4-0 on a Kultgen/Strueder motion.
- 4. SET AGENDA: Set
- 5. Old Business:
 - 1. Discussion/Decision on updated SWUD budget 2024. Revised budget approved 4-0 on a Phillips/Kultgen motion.
 - 2. Update on Racine County Drainage District Assessment Update on contract approved by the Village Board.
 - 3. Discussion/Decision on updates for 2024 projects
 Ryan presented updates on property owner access approvals. Will obtain proposals from SSI and present at next meeting.
- 6. NEW BUSINESS: None
- 7. PUBLIC COMMENT: None
- 8. CORRESPONDENCE & ANNOUNCEMENTS: Next meeting December 18, 2023.
- 9. AJOURNMENT: At 7:34 PM the meeting was adjourned on a Phillips/Kultgen motion. Motion carried 4-0.

Respectfully submitted.

James Phillips Secretary - Storm Water Utility District