

VILLAGE BOARD MEETING – NOVEMBER 27, 2023

The Village of Raymond held the following hearings on Monday, November 27th at 7:30 pm.

1. To consider proposed amendments to the land use map and supporting land use map text for the Village of Raymond contained in the “Multi-Jurisdictional Comprehensive Plan for Racine County: 2035”. The purpose of the public hearing is to accept public comment on the proposed amendments.

Zoning Administrator Jeff Muenkel presented the proposed changes with a power-point presentation.

Public comments included Heidi Michel, asking the purpose of the years 2035 vs 2050 for the prior and updated comprehensive plans. Jeff answered that the purpose of the plan is to plan for the future, and is typically dated 10-25 years out from the present. Heidi also asked about prior plans for sewer and Jeff responded that as far as he is aware, this is the first time the Village has worked on bringing a sewer system to portions of the Village.

Jeff Squires stated he thought the plan didn't have enough diversity of types of businesses, including Senior Living, educational, etc., which could increase tax base without ruining property values or quality of life.

2. Christopher Smith, 411 E. Wisconsin Avenue, Milwaukee, WI 53202: Consideration of a request for a conditional use permit amendment to temporarily store damaged vehicles and to update the lighting plan for the rear portion of the property in the B-5 Highway Business District by Manheim on property located at 2833 27th Street (Property owner: New Wisconsin Services LP). Tax Parcel No 168-04-21-24-010-010.

Zoning Administrator Orrin Sumwalt summarized the proposal. There were no comments.

3. Christopher Smith, 411 E. Wisconsin Avenue, Milwaukee, WI 53202: Consideration of a request for a conditional use permit amendment to add a 30' x 60' x 21' gantry structure to the site to quickly process the intake of vehicles in the B-5 Highway Business District by Manheim on property located at 3531 W. 8 Mile Road (Property owner: New Wisconsin Services LP). Tax Parcel No 168-04-21-01-039-000.

Zoning Administrator Orrin Sumwalt summarized the proposal. There were no comments.

4. Proposed Floodplain Zoning Ordinance revisions that are required by state and federal law. Proposed revisions are on file in the office of the Village Clerk and are intended to protect life, health, and property in floodplain areas and will govern uses permitted in mapped floodplains. Activities such as dredging, filling, excavating, and construction of buildings are generally allowed, but may be restricted according to which flood zone the property is in.

Zoning Administrator Orrin Sumwalt summarized the ordinance. There were no comments, except that Doug White asked questions about the proposed ordinance, stating he hadn't had time to look at the ordinance due to the holiday closure.

The Village Board meeting was called to order at 8:06 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 Schroepfer, Zoning Administrator, Orrin Sumwalt.

TREASURER'S REPORT

**Village of Raymond
Treasurer's Report**

October 1-31, 2023

| | | |
|---|------------|---------------------|
| Community State Bank - General Checking | | |
| Beginning Balance | | \$116,478.11 |
| Deposits: | 148,960.95 | |
| Disbursements: | 179,907.43 | |
| ENDING BALANCE: | | \$85,531.63 |

OTHER ACCOUNTS:

UNRESTRICTED

| | | |
|-------------------------------------|--------------|---------------------|
| Community State Bank - Money Market | 28,119.16 | |
| State LGIP Fund - Tax Investment | 1,329,836.32 | |
| TOTAL UNRESTRICTED SAVINGS | | 1,357,955.48 |
| TOTAL UNRESTRICTED FUNDS | | 1,443,487.11 |

RESTRICTED

| | | |
|--|------------|-------------------|
| Community State Bank - Bond Escrow | 139,443.64 | |
| Community State Bank Storm Water Utility | 30,174.72 | |
| Community State Bank Cemetery Fund | 47,161.50 | |
| Community State Bank Perpetual Care Fund | 9,893.39 | |
| State LGIP Funds - Bond Escrow | 63,918.68 | |
| State LGIP Funds - Cemetery | 39,254.22 | |
| State LGIP Funds - Equipment Reserve | 120,704.05 | |
| State LGIP Funds - Land Reserve | 25,778.52 | |
| State LGIP Funds - Raymond SWUD | 145,564.06 | |
| State LGIP Funds - Fireworks Bonds | 11,253.21 | |
| State LGIP Funds - Fire & Rescue Equip Reserve | 346.97 | |
| State LGIP Funds - ARPA | 200,169.69 | |
| TOTAL RESTRICTED FUNDS | | 833,662.65 |

ALL VILLAGE BANK ACCOUNTS

\$ 2,277,149.76

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

BILLS PAID FROM: October 23, 2023 – November 26, 2023; Village = \$337,594.83; Storm Water Utility District = \$5,870.42.

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

MINUTES FROM PREVIOUS MEETINGS OF: October 23rd and November 16th.

APPROVED ON A KASTENSON/SCHWARTZ MOTION AND THELEN/SCHWARTZ MOTION, RESPECTIVELY. MOTIONS CARRIED 5-0.

SET AGENDA - No changes

SHERIFF'S REPORT - Written report only. No questions.

PUBLIC COMMENT - None

FIRE DEPARTMENT REPORT Written report provided by Chief Adam Smith. Captain Kevan Leedle stated the needs assessment is ongoing with a meeting this Friday, and that tours of other stations had been set up for January.

STORMWATER UPDATES The board met and discussed upcoming projects and the special assessment.

PLAN COMMISSION BUSINESS:

1. Bujar Kurti (Kurti Properties, LLC), 7576 S. Joshua Ct., Franklin, WI 53132: Consideration of a request for a Concept Plan for Brian Express on property located at W. 7 Mile Road (Property owner: Kurti Properties, LLC). Tax Parcel No 168-04-21-12-009-000.

Plan Commission recommended that the concept plan be approved and that the application move forward.

MOTION TO APPROVE ON A SCHWARTZ/WILSON MOTION. MOTION CARRIED 5-0.

2. Christopher Smith, 411 E. Wisconsin Avenue, Milwaukee, WI 53202: Consideration of a request for a conditional use permit amendment to temporarily store damaged vehicles and to update the lighting plan for the rear portion of the property in the B-5 Highway Business District by Manheim on property located at 2833 27th Street (Property owner: New Wisconsin Services LP). Tax Parcel No 168-04-21-24-010-010.

Plan Commission had recommended approval of the lighting plan with a condition to work with zoning to create a plan that would limit the brightness at the edge of the property. Plan Commission voted to deny the change to the conditional use permit allowing for junk cars, and stating that the junk cars needed to be removed within 60 days.

MOTION TO APPROVE THE LIGHTING PLAN AND DENY THE PERMIT CHANGES REGARDING JUNK CARS AS PER PLAN COMMISSION RECOMMENDATIONS ON A KASTENSON/THELEN MOTION. MOTION CARRIED 5-0.

3. Christopher Smith, 411 E. Wisconsin Avenue, Milwaukee, WI 53202: Consideration of a request for a conditional use permit amendment to add a 30' x 60' x 21' gantry structure

to the site to quickly process the intake of vehicles in the B-5 Highway Business District by Manheim on property located at 3531 W. 8 Mile Road (Property owner: New Wisconsin Services LP). Tax Parcel No 168-04-21-01-039-000.

Plan Commission had approved with Zoning Administrator recommendations.

MOTION TO APPROVE PER PLAN COMMISSION RECOMMENDATIONS ON A WILSON/SCHWARTZ MOTION. MOTION CARRIED 5-0.

4. Proposed Floodplain Zoning Ordinance revisions that are required by state and federal law. Proposed revisions are on file in the office of the Village Clerk and are intended to protect life, health, and property in floodplain areas and will govern uses permitted in mapped floodplains. Activities such as dredging, filling, excavating, and construction of buildings are generally allowed, but may be restricted according to which flood zone the property is in. A copy of the proposed ordinance has been on file and open for public inspection in the office of the Village Clerk for a period of at least two weeks prior to the public hearing.

Zoning Administrator Orrin Sumwalt summarized the ordinance, stating that it was required by FEMA acting through the Wisconsin DNR, and that the Village had the option to also apply for the National Flood Insurance Program, recommended.

5. Miscellaneous Zoning Administrator Updates – None.

VILLAGE BOARD BUSINESS:

1. Discussion/Decision to adopt Village of Raymond Ordinance 2023-11-27, Floodplain Ordinance, subject to the Village obtaining the necessary approvals and satisfying all comments, conditions, and concerns of the Village of Raymond Plan Commission and Board, Village Engineer, Village Planner and Village Attorney; as well as the Wisconsin Department of Natural Resources (WNDR).
MOTION TO ADOPT THE ORDINANCE ON A WILSON/SCHWARTZ MOTION. MOTION CARRIED 5-0.
2. Discussion/Decision to adopt Resolution 2023-11-27C, To Apply to Participate in the National Flood Insurance Program;
MOTION TO ADOPT THE RESOLUTION ON A THELEN/KASTENSON MOTION. MOTION CARRIED 5-0.
3. Discussion/Decision to sign the agreement with the Racine County Board of Drainage Commissioners for payment of the \$644,351.40 assessment over a five-year term, with the first payment due on or before February 15, 2025;
President Morgan suggested that the item be held over due to questions posed by the Village Attorney.
MOTION TO HOLD OVER ON A KASTENSON/SCHWARTZ MOTION. MOTION CARRIED 5-0.
4. Discussion/Decision regarding the Conditional Use Permit for 915 92nd St (Porfirio and Veronica Sanchez, owners) and possible corrective measures to address complaints of noncompliance;

Mr. and Ms. Sanchez had sent an email stating they would not attend the meeting as requested. It was suggested that the Village Attorney be consulted to determine whether the complaints showed enough evidence to restart the revocation process.

**MOTION TO CONSULT WITH THE VILLAGE ATTORNEY ON A WILSON/
SCHWARTZ MOTION. MOTION CARRIED 5-0.**

5. Discussion/Decision regarding building inspector proposals and contract beginning in 2024;

The Board decided to speak with the current Building Inspector before making a decision, which was planned for the December 14 special meeting.

6. Discussion/Decision regarding closing the Village Hall on Wednesday, December 6th, from 12:00 noon until 1:00 pm for the employee Christmas Luncheon;

**MOTION TO CLOSE VILLAGE HALL ON DECEMBER 6TH FOR ONE HOUR FOR
THE EMPLOYEE CHRISTMAS LUNCHEON ON A SCHWARTZ/THELEN MOTION.
MOTION CARRIED 5-0.**

7. Discussion/Decision regarding hiring a temporary on-call DPW Operator for snow emergencies;

One application was received from Paul Johnsen, who had previously worked at the Racine County Highway Department.

**MOTION TO HIRE PAUL JOHNSEN AS A TEMPORARY ON-CALL DPW OPERATOR
FOR SNOW EMERGENCIES ON A SCHWARTZ/WILSON MOTION. MOTION
CARRIED 5-0.**

8. Discussion/Decision regarding approval of Fireworks permits for 2024:

- Racine Fireside Corp DBA Xtreme Fireworks

- Phantom Fireworks Showrooms

**MOTION TO APPROVE BOTH APPLICATIONS ON A KASTENSON/THELEN
MOTION. MOTION CARRIED 5-0.**

9. Discussion/Decision regarding Bartender Licenses. Record checks are complete:

- Joseph Ouellette

MOTION TO APPROVE ON A SCHWARTZ/WLSON MOTION. MOTION CARRIED 5-0.

ANNOUNCEMENTS – The Dawson Family and their company Lannon Stone had made a donation covering the cost of paving the road through the Oak Grove Cemetery. Reminder that the December meeting would be on Tuesday the 19th. Reminder about the special meeting on the 14th for budget approval. Tax bills will be going out about a week late this year.

**ADJOURN - MADE ON A SCHWARTZ/THELEN MOTION. MOTION CARRIED 5-0.
MEETING ADJOURNED AT 8:49 PM.**

Respectfully submitted,

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