

## VILLAGE OF RAYMOND SPECIAL MEETING MINUTES

The Village Board of the Village of Raymond held public hearing on December 14, 2023 at 6:00 pm at the Village Hall, 2255-76<sup>th</sup> Street, Franksville, WI 53126, for the proposed 2024 Village of Raymond Budget.

Doug White and Karen Kastenson both asked several questions about specific budget items.

The Village Board meeting was then called to order at 6:15 p.m.

On roll call, President Morgan, Doug Schwartz, Mike Thelen, Bill Wilson and Keith Kastenson were present.

Discussion/Decision to approve the proposed 2024 General Budget;

The Board discussed the property and liability insurance budget line, noting that the quote received included options of adding Cyber Liability coverage and increasing property values, which overall would increase the insurance package to \$4547 above what was budgeted.

**Motion was made to approve the 2024 General Budget with one change of increasing the property and liability insurance line item (516100) by \$4547 and decreasing the Building Capital Reserve to make up the difference, on a Schwartz/Kastenson motion. Motion carried 5-0.**

Discussion/Decision to approve the proposed 2024 Stormwater Budget;

**Kastenson/Wilson motion to approve the budget as presented. Motion carried 5-0.**

Discussion/Decision to approve the proposed 2024 Cemetery Budget;

**Wilson/Thelen motion to approve the budget as presented. Motion carried 5-0.**

Discussion/Decision to adopt Resolution 23-12-14A, a resolution appropriating and levying the necessary funds for the operation of the Government and Administration of the Village of Raymond for the Fiscal Year 2024;

**Thelen/Schwartz motion to adopt Resolution 23-12-14A. Motion carried 5-0.**

Discussion/Decision to adopt Resolution 23-12-14B, a resolution setting the 2024 Storm Water Management fee for the Village of Raymond Storm Water Utility District;

**Kastenson/Wilson motion to adopt Resolution 23-12-14B. Motion carried 5-0.**

Move to Closed Session 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: Interviews for Building Inspector Contract;

**Schwartz/Wilson motion to go into Closed session pursuant to State Statute 12.98(1)(e). Motion carried 5-0.**

After returning from Closed session

**Motion to extend the building inspector contract with L&M Inspections for one year, with an addition to the contract that the building inspector should document and track all drain tile incidents, on a Schwartz/Wilson motion. Motion carried 5-0.**

The meeting was ADJOURNED ON A SCHWARTZ/THELEN MOTION AT 7:35 PM.

Respectfully submitted,

Barbara J Hill, Clerk/Administrator  
Village of Raymond