

VILLAGE BOARD MEETING – DECEMBER 19, 2023

The Village of Raymond held their regular monthly Village Board meeting on Tuesday, December 19 at 7:30 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 Schroeffer, Zoning Administrator, Orrin Sumwalt.

TREASURER'S REPORT

Village of Raymond Treasurer's Report November 1-30, 2023

Community State Bank - General Checking		
Beginning Balance		\$85,531.63
Deposits:	397,984.12	
Disbursements:	386,421.35	
ENDING BALANCE:		\$97,094.40

OTHER ACCOUNTS:

UNRESTRICTED

Community State Bank - Money Market	28,130.72	
State LGIP Fund - Tax Investment	1,260,485.52	
TOTAL UNRESTRICTED SAVINGS		1,288,616.24
TOTAL UNRESTRICTED FUNDS		1,385,710.64

RESTRICTED

Community State Bank - Bond Escrow	139,466.67
Community State Bank Storm Water Utility	24,309.16
Community State Bank Cemetery Fund	49,368.54
Community State Bank Perpetual Care Fund	9,895.02
State LGIP Funds - Bond Escrow	64,201.92
State LGIP Funds - Cemetery	39,428.17
State LGIP Funds - Equipment Reserve	21,238.93
State LGIP Funds - Land Reserve	25,892.75
State LGIP Funds - Raymond SWUD	146,209.10

State LGIP Funds - Fireworks Bonds	11,303.08
State LGIP Funds - Fire & Rescue Equip Reserve	348.51
State LGIP Funds - ARPA	4,560.74
TOTAL RESTRICTED FUNDS	636,222.59

ALL VILLAGE BANK ACCOUNTS \$ 2,021,933.23

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

BILLS PAID FROM: November 27 – December 18, 2023; Village = \$93,477.38; Storm Water Utility District = \$1,305.46.

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

MINUTES FROM PREVIOUS MEETINGS OF: November 27 and December 14.

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

SET AGENDA - No changes

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

PUBLIC COMMENT – Dorrae Moonen spoke about the 2050 Land Use Plan and read a portion about discouraged land uses in certain areas, with those including truck stops and 24-hour businesses. She requested that the Village rezone the area around Raymond Heights to make such uses forbidden, as it would negatively affect property values. Doug White asked what happens to taxes for properties rezoned by the new Land Use Plan. It was explained that no properties will be re-zoned unless sold or individually requested. He also stated that the report saying property values would decrease could likely be countered by similar reports showing the opposite.

FIRE DEPARTMENT REPORT Written report for November activity provided by Chief Adam Smith. He also stated that 3 of their members would be leaving as of January 1st due to life changes, and stated a need for new members.

STORMWATER UPDATES The board met and approved three areas for de-brushing of tributaries, which need to wait for colder weather.

PLAN COMMISSION BUSINESS:

1. Nancy Sweet, 3630 51st Street, Franksville, WI 53126: Consideration of a request for a Concept Plan to share the existing driveway serving her daughter’s property at 3440 3 Mile Road for access to her adjacent property bearing Parcel No. 168-04-21-25-027-000 to limit wetland and floodplain impacts (Property owners: Nancy A. Sweet and Anne and Nelson Lynch). Tax Parcel Nos. 168-04-21-25-027-000 and 168-04-21-25-027-020.

Plan Commission approved the conceptual plan.

Motion to approve on a Schwartz/Thelen motion. Motion carried 5-0.

2. Predrag Maric (Maric Investments, LLC), 10416 West Whitnall Edge Ct. #202, Franklin, WI 53132: Consideration of a request for a Concept Plan for two (2) buildings and a parking lot expansion for a transportation hub on property located at 405 27th Street (Property owner: Maric Investments, LLC). Tax Parcel No 168-04-21-01-005-000.
Plan Commission consensus was that the trucks needed to be removed to come into compliance before the proposal would be considered.
The Board members expressed concern about this being a good land use for a property that would be one of the first to get sewer service. It was stated that the building would likely be subject to the Caledonia border agreement building standards.
The Board general consensus was that the company needed to follow up on the current violation, and come into compliance by removing the trucks and cleaning up, and then the concept plan may be considered.
3. Plan Commission report on 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". **Board to consider adoption of ordinance under Village Business;**
Plan Commission did not finish their discussion, and held it over until the next meeting.
Motion to hold over until Plan Commission completed their discussion on a Wilson/ Schwartz motion. Motion carried 5-0.
4. Miscellaneous Zoning Administrator Updates
Update on a zoning violation at 1521 Waukesha Rd, where they had been moving material and fill without a soil disturbance permit. They were given a stop work order by the engineer. The owners are complying and will likely be applying for a permit in February or March.

VILLAGE BOARD BUSINESS:

1. Discussion/Decision regarding revised Agreement with the Racine County Board of Drainage Commissioners for the upcoming five-year assessment;
President Morgan stated that Village Attorney is still reviewing the agreement to ensure that it matches Yorkville's agreement as closely as possible.
Motion to approve the Agreement matching Yorkville's as closely as possible and with final review from the Village Attorney on a Schwartz/Wilson motion. Motion carried 5-0.
2. Discussion/Decision on adopting Ordinance 2023-12-19: 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";
Motion to hold over on a Kastenson/Wilson motion. Motion carried. 5-0.
3. Discussion/Decision regarding renewing Assessor contract for 2024;
Motion to renew the contract as drafted on a Thelen/Kastenson motion. Motion carried 5-0.

4. Discussion/Decision regarding renewing Animal Control contract for 2024;
Motion to approve the contract as drafted on a Schwartz/Thelen motion. Motion carried 5-0.
5. Discussion/Decision regarding renewing Auditor contract for 2024-2026;
Motion to approve the contract as drafted on a Kastenson/Wilson motion. Motion carried 5-0.
6. Discussion/Decision regarding Resolution 2023-12-19A, Wage Resolution for 2024;
Motion to approve on a Kastenson/Thelen motion. Motion carried 5-0.
7. Discussion/Decision regarding Property and Liability Insurance Package for 2024;
Motion to approve the insurance renewal as presented on a Schwartz/Wilson motion. Motion carried 5-0.
8. Discussion/Decision regarding pollworker list for 2024-2025: Cheryl Bayer, Patsy Bichanich, Gary Boldt, Monica Boldt, Jean Drefahl, Kim Erickson, Don Esch, Patricia Hren, Linda Hyde, Wendy Immel, Kathy Jaeger, Darlene Janowitz, Tal Janowitz, Holly Jensen, Judith Kaczmarek, John Keskitalo, Dorrae Moonen, Diane Nameth, Sherry Nielsen, Joey Nigocki, Kim Rinner, Gail Rygiewicz, Kathy Sayles, Jeni Schroeffer, Diane TenCate, Jenny Waldron.
Motion to approve on a Wilson/Kastenson motion. Motion carried 5-0.

ANNOUNCEMENTS –

**ADJOURN - MADE ON A SCHWARTZ/WILSON MOTION. MOTION CARRIED 5-0.
MEETING ADJOURNED AT 8:10 PM.**

Respectfully submitted,

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