

## VILLAGE BOARD MEETING – FEBRUARY 26, 2024

The Village of Raymond held their regular monthly Village Board meeting on Monday, February 26 at 7:30 pm.

The pledge of allegiance was recited.

Roll call was taken as follows: Present were, Trustees, Doug Schwartz, Bill Wilson, and Keith Kastenson. President Kari Morgan and Trustee Mike Thelen were excused. 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 January 1-31, 2024

Community State Bank - General Checking		
Beginning Balance		<b>\$69,161.97</b>
Deposits:	4,278,285.97	
Disbursements:	4,173,692.21	
<b>ENDING BALANCE:</b>		<b>\$173,755.73</b>

### OTHER ACCOUNTS:

#### UNRESTRICTED

Community State Bank - Money Market	1,788,247.99	
State LGIP Fund - Tax Investment	1,763,330.16	
<b>TOTAL UNRESTRICTED SAVINGS</b>		<b>3,551,578.15</b>
<b>TOTAL UNRESTRICTED FUNDS</b>		<b>3,725,333.88</b>

#### RESTRICTED

Community State Bank - Bond Escrow	138,514.20
Community State Bank Storm Water Utility	22,106.14
Community State Bank Cemetery Fund	51,383.78
Community State Bank Perpetual Care Fund	9,898.38
State LGIP Funds - Bond Escrow	64,789.89
State LGIP Funds - Cemetery	39,789.26
State LGIP Funds - Equipment Reserve	122,349.25
State LGIP Funds - Land Reserve	26,129.88
State LGIP Funds - Raymond SWUD	147,548.09
State LGIP Funds - Fireworks Bonds	11,406.60

State LGIP Funds - Fire & Rescue Equip Reserve	351.70	
State LGIP Funds - ARPA	4,602.51	
<b>TOTAL RESTRICTED FUNDS</b>		<b>638,869.68</b>

**ALL VILLAGE BANK ACCOUNTS** \$ 4,364,203.56

**APPROVED AS PRESENTED ON A KASTENSON/WILSON MOTION. MOTION CARRIED 3-0.**

BILLS PAID FROM: January 22 – February 25, 2024; Village = \$2,019,284.61; Storm Water Utility District = \$13,044.25.

**APPROVED ON A WILSON/KASTENSON MOTION. MOTION CARRIED 3-0.**

MINUTES FROM PREVIOUS MEETING OF: January 22, February 6 and February 14, 2024. **APPROVED ON A KASTENSON/WILSON, KASTENSON/SCHWARTZ AND KASTENSON SCHWARTZ MOTION, RESPECTIVELY. ALL MOTIONS CARRIED 3-0.**

**SET AGENDA** - No changes

**SHERIFF’S REPORT** - Written report was provided and a Sheriff’s Dept representative stated that the Sheriffs have been prioritizing 7 Mile Rd traffic enforcement.

**PUBLIC COMMENT** – Philip Peters, reminder that Board and SWUD need permission to go on private property, and that someone was on his property recently without permission.

Joe Pohlhammer, 2135 76<sup>th</sup> St, aggrieved by development north of his property and wants the engineering corrected.

Rita Michel, 3625 51<sup>st</sup> St, Concerned about development along frontage road with variances and conditional use permits and the business changing owners and new businesses have not been approved. Concerned about what will happen when it gets bigger and moves to G and 7 Mile. Who follows up on permits?

Mike Pauers, 4310 Hwy K, Running for recall election. Asked all to get out and vote. There are big problems to be addressed at the school, and he wants to support the community and school children.

Bill Theys – Landfill meeting February 1<sup>st</sup>. They are dumping in the new cell starting this week. Volume of dirt traffic is up. They are digging core samples for a new footprint. There are complaints of tracked dirt on Hwy 45. Sweeper sweeps daily.

**FIRE DEPARTMENT REPORT** Written report provided.

**STORMWATER UPDATES** One tributary is clean, working on a second. Starting on Root River north of 7 Mile soon.

**PLAN COMMISSION BUSINESS:**

1. 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 27<sup>th</sup> Street (Property owner: Maric Investments, LLC). Tax Parcel No 168-04-21-01-005-000. Plan Commission summary was amenable. They had been directed to clean up, and the site was cleaned up and the trucks removed. They talked about access with permit required, surface treatment with driveway paved and most of the parking gravel. He would like to bring the trucks back, and plans to submit a formal proposal at next month's meeting. Bill Wilson asked about putting a nicer finish on the building. Caledonia had requested veneer for the public face of the building, and the builder is amenable to that. Orrin stated the submission would require a rezone, conditional use permit and site plan which will all be submitted together. The Board agreed that 50 trucks could be moved back but that if nothing was done within 90 days the trucks would need to be removed again.

2. Mark Molinero, Jr. (Partners in Design Architects, Inc.), 600 52<sup>nd</sup> Street, Suite 220, Kenosha, WI 53140: Consideration of a request for a Concept Plan for an approximately 51,000 square foot building for Milwaukee Motorsports to operate a sales and service dealership including motorcycles, ATV's, jet skis, snowmobiles, and other powersport vehicles on property located at 3030 CTH K (Property owner: Top Flight, LLC). Tax Parcel Nos. 168-04-21-25-005-010 and 168-04-21-25-005-020. Plan Commission was in favor of the plan, and that this is the kind of business the Village is looking for. Discussion included that the Village currently maintains the road, questions about how the display would work. There will be secured outdoor storage and a future cold storage building. The overall look will be similar to Cedar Creek Motorsports. Board agreed that this would be a good use for the property.
3. Miscellaneous Zoning Administrator Updates  
Orrin had a site visit at Manheim, and they are still processing damaged vehicles, although Manheim states they are all drivable, and will be trucked to body shops and the main facility. Question of whether damaged vehicles are ok, and are different from junk vehicles. The issues with the lighting have been addressed.

#### **VILLAGE BOARD BUSINESS:**

1. Discussion/Decision regarding Village Assessor's request on behalf of property owner Tony Flores for relief from excessive taxation;  
**Motion to approve the Assessor's request to rescind a portion of the 2023 taxes for Tony Flores on a Wilson/Kastenson motion. Motion carried 3-0.**
2. Discussion/Decision regarding Land Use Corridor Proposal to review and update future land uses specifically along the Village's Highway 45 and 76<sup>th</sup> Street corridors;  
**Motion to hold over so all the board members could discuss, on a Wilson/Kastenson motion. Motion carried 3-0.**
3. Discussion/Decision regarding bids for fuel tank for Department of Public Works; DPW Foreman Todd Kastenson requested that the Village accept the Willkomm bid.  
**Motion to approve the Willkomm bid on a Wilson/Kastenson motion. Motion carried 3-0.**

4. Discussion/Decision regarding letter to WisDOT in support of vacating Fuhrman Drive; It was discussed that vacating Fuhrman drive will need to be part of the process for the Milwaukee Motorsports development, and that there are several conditions that will have to be met before the road can be vacated, but sending a letter in support of the vacation was requested.  
**Motion to approve the letter in support of vacating Fuhrman Drive on a Kastenson/ Wilson motion. Motion carried 3-0.**
5. Discussion/Decision regarding adopting Resolution 2024-2-26A: Resolution Amending the Village of Raymond 2023-24 Budget to move unused funds in the categories of Capital Purchases and Road Maintenance to be made available in 2024;  
**Motion to move the money to the current budget as described in the resolution on a Wilson/Kastenson motion. Motion carried 3-0.**
6. Discussion/Decision regarding adopting Resolution 2024-2-26B: Resolution to Allow Voter Registration in the Clerk's Office on Election Day;  
**Motion to approve on a Kastenson/Wilson motion. Motion carried 3-0.**
7. Discussion/Decision regarding adopting Resolution 2024-2-26C: Resolution Imposing Special Weight Limitations on Certain Local Roads;  
It was discussed that the proposed resolution is to formalize the restrictions already in place with signage on 7 Mile Rd and 60<sup>th</sup> Street between 7 and 8 Mile Rds.  
**Motion to approve on a Wilson/Kastenson motion. Motion carried 3-0.**
8. Discussion/Decision regarding County replacement of box culvert on Hwy U south of Waukesha Rd and request for Village agreement for re-routing of local traffic onto Waukesha Rd;  
Doug Schwartz stated he didn't want any construction vehicles on Waukesha Road but that otherwise it was ok to route the local resident traffic that way during construction.  
**Motion to approve with the restriction on construction vehicles on a Kastenson/Wilson motion. Motion carried 3-0.**
9. Discussion/Decision regarding moving the date of the May Village Board meeting so it does not coincide with the Memorial Day Holiday;  
**Wednesday, May 22<sup>nd</sup> was tentatively set as a meeting date, which will be confirmed at the March meeting.**

## **ANNOUNCEMENTS**

Recall election Tuesday with polling hours from 7 am to 8 pm. Request to help move tables and chairs to set up for Tuesday's election following the meeting.

## **ADJOURN**

**Motion to adjourn on a Kastenson/Wilson motion. Motion carried 3-0. Meeting adjourned at 8:19 pm.**

**Respectfully submitted,  
Barbara J Hill  
Village Clerk/Administrator  
Village of Raymond**