

VILLAGE BOARD MEETING – AUGUST 26, 2024 – VILLAGE OF RAYMOND, WI

The Village Board of the Village of Raymond held their regular monthly meeting on Monday, August 26, 2024. The meeting was called to order at 7:30 pm.

The pledge of allegiance was recited.

Roll call was taken: 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 and Zoning Administrator Jeff Muenkel.

TREASURER’S REPORT

**Village of Raymond
Treasurer's Report
July 1st - July 31st, 2024**

Community State Bank - General Checking		
Beginning Balance		\$60,811.47
Deposits:	208,470.14	
Disbursements:	129,099.03	
ENDING BALANCE:		\$140,182.58

OTHER ACCOUNTS:

UNRESTRICTED

Community State Bank - Money Market	24,578.56	
State LGIP Fund - Tax Investment	1,602,549.96	
TOTAL UNRESTRICTED SAVINGS		1,627,128.52

TOTAL UNRESTRICTED FUNDS

1,767,311.10

RESTRICTED

Community State Bank - Bond Escrow	133,650.70
Community State Bank Storm Water Utility	14,077.48
Community State Bank Cemetery Fund	21,312.33
Community State Bank Perpetual Care Fund	9,908.25
State LGIP Funds - Bond Escrow	66,547.90
State LGIP Funds - Cemetery	66,528.45
State LGIP Funds - Equipment Reserve	125,669.07
State LGIP Funds - Land Reserve	26,838.88
State LGIP Funds - Raymond SWUD	217,417.09
State LGIP Funds - Fireworks Bonds	11,716.11
State LGIP Funds - Fire & Rescue Equip Reserve	361.23

State LGIP Funds - ARPA
TOTAL RESTRICTED FUNDS

9.67

694,037.16

ALL VILLAGE BANK ACCOUNTS

\$ 2,461,348.26

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

BILLS PAID FROM: July 22 – August 25, 2024; Village = \$125,538.55; Storm Water Utility District = \$14,131.80.

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

MINUTES FROM PREVIOUS MEETINGS: **July 22 APPROVED ON A KASTENSON/SCHWARTZ MOTION, July 25 APPROVED ON A THELEN/SCHWARTZ MOTION, August 1 APPROVED ON A KASTENSON/WILSON MOTION, August 15 APPROVED ON A WILSON THELEN MOTION. ALL MOTIONS CARRIED 5-0.**

SET AGENDA No changes

SHERIFF’S REPORT - Written report was provided.

PUBLIC COMMENT –Terry Gifford asked about the status of the Hager property on 108th St and also asked about updates on the possibility of raising firework fees to help raise money for RCBO.

Gary Kastenson asked whether the board approved the Raymond DPW working on field tile by 3 Mile Rd, and stated that should not be done because the water was never over the road. He also told the board to let go of their personal agendas and make decisions that are the best for the Village overall, including things like the Road Ranger.

Joe Pohlhammer talked about the retention pond at Equestrian Estates. He asked for paperwork showing that the pond was engineered.

FIRE DEPARTMENT REPORT – Written report was provided. Kevan Leedle reminded about the open house on September 30th.

DPW REPORT – Written report provided.

STORMWATER UPDATES – Trustee Schwartz stated that two areas of spraying tributaries were done and there were still five to go.

PLAN COMMISSION BUSINESS:

1. Bluestone Landscaping: Consideration of a request for a soil (land) disturbance for 10,000+ on property located at 1521 Waukesha Road (Property Owner: J & E GROUP, LLC). Tax Parcel No 168-04-21-10-055-000.
Plan Commission recommended approval with recommendations from Foth, and to install culvert under the driveway to the north. It was noted that the front of the property drains through field tile.

**MOTION TO APPROVE WITH STAFF RECOMMENDATIONS ON A KASTENSON/
THELEN MOTION. MOTION CARRIED 5-0.**

2. Jason Lawrence, 2253108: 55 43rd St., Caledonia, WI: Consideration and feedback for a Concept plan review for a proposed 8 lot business park on 34.57-acre property located on the South side of 6 ½ Mile Road (Property owner: 7 MILE FAIR, INC). Tax Parcel No. 168-04-21-12-038-000.
Plan Commission was interested in the concept plan, which would be set up as business condos. Jeff Muenkel stated that in the comprehensive plan the area is already possible business , but would require a new plat and rezoning. It would include multiple buildings and units for multiple businesses, potentially up to 35 buildings. They discussed sewer and water in the future, but could potentially start as soon as 4-5 months out. Mike Thelen said the concept would be good for small businesses. President Morgan asked what the Fire Dept thought, and Asst. Chief Leedle stated that a condo park already exists in Raymond and that each unit is inspected and it has not been an issue, as long as no one is living in the units. The board expressed a consensus of interest in the plan moving forward.
3. Village of Raymond, 2255 76th Street, Franksville, WI 53126: Consideration of the repeal and re-creation of the Village's Chapter 25 Zoning Ordinance. The Zoning ordinance regulates the use of land and divides the Village into several different zoning districts, as represented on the Official Zoning Map.
Plan Commission recommended moving forward with adopting the chapter with a few recommended changes, including no more than two trucks for a conditional use, incorporating Yorkville's solar section, and also the allowance of one cargo container as an accessory structure.
**MOTION TO HOLD OVER FOR A SPECIAL MEETING DISCUSSION ON A SCHWARTZ/
THELEN MOTION. MOTION CARRIED 5-0.**
4. Miscellaneous Zoning Administrator updates: Written report with updates on violations and permits.

VILLAGE BOARD BUSINESS:

1. Discussion/Decision regarding request to restrict speed limits on portions of 60th Street and 7 Mile Road.
Motion to leave the speed limit on 60th Street south of 7 Mile Road 35 miles per hour on a KASTENSON/THELEN MOTION. MOTION CARRIED 4-1.
The board agreed to leave the speed limit at 45 on 7 Mile Road near Adeline, but to have the DPW look at possible signage to caution drivers about the intersection with Adeline Drive. No motion was made.
2. Discussion/Decision regarding water/drainage issues around the 4200 block of 3 Mile Road
The board agreed to send letters to the owners of all the affected properties to resolve the issue, and requesting that they attend the next board meeting.
Motion to hold over the issue ON A WILSON/THELEN MOTION. MOTION CARRIED 5-0.
3. Discussion/Decision regarding adopting Resolution 2024-8-26: Adopting the Racine County Hazard Mitigation Plan Update 2023-2028
MOTION TO ADOPT ON A WILSON/SCHWARTZ MOTION. MOTION CARRIED 5-0.

4. Discussion/Decision regarding Temporary Alcohol Beverage (Picnic) License for Raymond Community Church Fall Festival, September 28, 2024
MOTION TO APPROVE ON A KASTENSON/WILSON MOTION. MOTION CARRIED 5-0.
5. Discussion/Decision regarding Temporary Operator Permits for Raymond Community Church Fall Festival, September 28, 2024; background checks are complete:
 - Richard Slesar
 - Marilyn Slesar**MOTION TO APPROVE ON A KASTENSON/WILSON MOTION. MOTION CARRIED 5-0.**
6. Discussion/Decision regarding electronics recycling provider/container
MOTION TO END THE CONTRACT WITH COM2 AND INITIATE A CONTRACT WITH LEGACY RECYCLING N A WILSON/SCHWARTZ MOTION. MOTION CARRIED 5-0.
7. Schedule budget workshops
The board tentatively set the first budget workshop for September 16th.

ANNOUNCEMENTS

Fire & Rescue Open House and Safety Day September 28, 10-2.

CLOSED SESSION

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: Code Enforcement Services

ON A SCHWARTZ/THELEN MOTION. MOTION CARRIED 5-0 AT 8:26 PM.

RETURN TO OPEN SESSION ON A WILSON/THELEN MOTION. MOTION CARRIED 5-0.

Upon return to open session, motion was made to direct the Clerk to work with the Village Attorney to make a contract with Municipal Code Enforcement ON A KASTENSON/WILSON MOTION. MOTION CARRIED 5-0.

ADJOURN

Motion to adjourn on a Kastenson/Thelen motion. Motion carried 5-0. Meeting adjourned at 8:41 pm.

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