VILLAGE BOARD MEETING - SEPTEMBER 23, 2024 - VILLAGE OF RAYMOND, WI

The Village Board of the Village of Raymond held their regular monthly meeting on Monday, September 23, 2024. The meeting was called to order at 7:30 pm.

The pledge of allegiance was recited.

State LGIP Funds - Fire & Rescue Equip Reserve

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

August 1st - August 31, 2024

Community State Bank - General Checking Beginning Balance \$140,182.58 Deposits: 447,472.54 426,790.88 Disbursements: **ENDING BALANCE:** \$160,864.24 OTHER ACCOUNTS: UNRESTRICTED Community State Bank - Money Market 26,587.88 State LGIP Fund - Tax Investment 1,870,220.28 TOTAL UNRESTRICTED SAVINGS 1,896,808.16 TOTAL UNRESTRICTED FUNDS 2,057,672.40 RESTRICTED Community State Bank - Bond Escrow 135,673.00 Community State Bank Storm Water Utility 4,947.97 Community State Bank Cemetery Fund 23,449.97 Community State Bank Perpetual Care Fund 9,909.88 State LGIP Funds - Bond Escrow 66,853.03 State LGIP Funds - Cemetery 66,833.49 State LGIP Funds - Equipment Reserve 126,245.28 State LGIP Funds - Land Reserve 26,961.94 State LGIP Funds - Raymond SWUD 213,406.58 State LGIP Funds - Fireworks Bonds 11,769.83

362.89

State LGIP Funds - ARPA	

9.71

TOTAL RESTRICTED FUNDS

686,423.57

ALL VILLAGE BANK ACCOUNTS

\$ 2,744,095.97

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

BILLS PAID FROM: August 26-September 22, 2024; Village = \$56,945/93; Storm Water Utility District = \$12,540.94.

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

MINUTES FROM PREVIOUS MEETINGS: August 26 APPROVED ON A THELEN/SCHWARTZ MOTION. September 16 APPROVED ON A KASTENSON/WILSON MOTIONS CARRIED 5-0.

SET AGENDA - No changes

SHERIFF'S REPORT - Written report was provided with no questions asked.

PUBLIC COMMENT – Dorrae Moonen asked if the roads in Raymond Heights will be redone next year. She stated they are cracking more with all the utility vehicles and is concerned about school buses and safety.

Tom Johnson, Superintendent from Union Grove High School spoke about the upcoming referendum in November and the need for funding, and also provided written information.

Mike Leach, Superintendent of Raymond School spoke about the operational referendum upcoming in November and the need for funding, and also provided written information.

Corey Sebastian spoke about her candidacy for County Executive.

FIRE DEPARTMENT REPORT – Written report was provided. Reminder about the open house on September 30th from 10-2.

DPW REPORT – Written report provided.

STORMWATER UPDATES – Trustee Schwartz stated that spraying tributaries was done and the board would be working on the budget at next month's meeting.

PLAN COMMISSION BUSINESS:

- 1. Thomas Fliess: Consideration of a request for a soil (land) disturbance for greater than one acre on property located at 9110 2 Mile Road W (Property Owner: THOMAS W FLIESS JR & CHERIE A FLIESS). Tax Parcel No 168-04-21-33-018-101.
 - Plan Commission approved the request contingent on staff recommendations. Motion to approve on a Schwartz/Kastenson motion. Motion carried 5-0.
- 2. Nancy Meinerz, Shella Sobieski and Shawn Reed: MaPL Storage & Office: 7761 W Ryan Road, Franklin, WI: Consideration and feedback for a Concept plan review for a proposed lot subdivision with shared access easement on 23.07-acre property located on the West side of S 27th St approx. 500 feet South of 7 Mile Rd W (Property owner: MARY E KIMMEL REVOCABLE TRUST). Tax Parcel No. 168-04-21-12-005-000.

Plan Commission looked favorably on the plan, looking to split into two which would split off the environmental corridor portion to keep it as managed forest land, and a developable portion. Comp plan has this area as business park.

 Jordan Nelson: Raymond Commercial Complex LLC: 8710 W 6 Mile Rd: Consideration and recommendation to the Village Board on proposed commercial condominium facility Site Plan and Plan of Operations on 3.4 acre property located at 8810 County Highway G (8710 W 6 Mile Rd). (Property Owner: RAYMOND COMMERCIAL COMPLEX, LLC). Tax parcel No. 168-04-21-09-011-010.

Plan Commission approved with staff recommendations and hours of 7 am to 7 pm other than emergencies such as snow plowing. Motion to approve on a Kastenson/ Schwartz motion. Motion carried 5-0.

Miscellaneous Zoning Administrator updates: Written report with updates on violations and permits.

VILLAGE BOARD BUSINESS:

- Discussion/Decision regarding 3 Mile Road water and drain tile issue Several of the contacted residents were present. Trustee Schwartz encouraged the residents to work together to identify area of blockage to avoid lawsuits between neighbors. Village Attorney has stated that the Village should not be involved because the road right of way is not affected. No motion was made.
- 2. Discussion/Decision regarding repeal and re-creation of the Village of Raymond 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. *This item was previously tabled.*

Motion to take off the table on a Schwartz/Thelen motion. Motion carried 5-0. Discussion was held, with several questions raised. It was suggested that Trustee Wilson and Jeff Muenkel meet to go over the chapter together.

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

- 3. Discussion/Decision regarding Stormwater Utility District commissioner seats

 Motion to reappoint Scott Brenton to Seat #2 and Brent Kultgen to Seat #3 on a

 Thelen/ Schwartz motion. Motion carried 5-0.
- 4. Discussion/Decision regarding trick-or-treating date and time for 2024

 Motion to set date and time for Sunday, October 27th from 2-4 pm on a Thelen/
 Kastenson motion. Motion carried 5-0.

ANNOUNCEMENTS

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

ADJOURN

Motion to adjourn on a Thelen/Schwartz motion. Motion carried 5-0. Meeting adjourned at 9:33 pm.

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