VILLAGE BOARD MEETING - OCTOBER 28, 2024 - VILLAGE OF RAYMOND, WI

The Village Board of the Village of Raymond held their regular monthly meeting on Monday, October 28, 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

September 1 - September 30, 2024

Community State Bank - General Checking			
Beginning Balance		\$160,864.24	
Deposits:	98,885.07		
Disbursements:	98,475.77		
ENDING BALANCE:			\$161,273.54
OTHER ACCOUNTS:			
UNRESTRICTED			
Community State Bank - Money Market		26,599.17	
State LGIP Fund - Tax Investment		1,878,241.34	
TOTAL UNRESTRICTED SAVINGS			1,904,840.51
TOTAL UNRESTRICTED FUNDS		_	2,066,114.05
RESTRICTED			
Community State Bank - Bond Escrow		132,695.71	
Community State Bank Storm Water Utility		12,409.19	
Community State Bank Cemetery Fund		24,478.09	
Community State Bank Perpetual Care Fund		9,911.56	
State LGIP Funds - Bond Escrow		67,139.75	
State LGIP Funds - Cemetery		67,120.13	
State LGIP Funds - Equipment Reserve		126,786.72	
State LGIP Funds - Land Reserve		27,077.58	
State LGIP Funds - Raymond SWUD		194,267.52	
State LGIP Funds - Fireworks Bonds		11,820.31	
State LGIP Funds - Fire & Rescue Equip Reserve		364.45	

State LGIP Funds - ARPA
TOTAL RESTRICTED FUNDS

9	75
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674,080.76

ALL VILLAGE BANK ACCOUNTS

\$ 2,740,194.81

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

BILLS PAID FROM: September 23-October 28, 2024; Village = \$481,038.15; Storm Water Utility District = \$1646.35.

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

MINUTES FROM PREVIOUS MEETINGS: September 23 APPROVED ON A THELEN/KASTENSON MOTION. September 24 APPROVED ON A KASTENSON/ THELEN MOTION. October 21, 2024 APPROVED ON A SCHWARTZ/THELEN MOTION. MOTIONS CARRIED 5-0.

SET AGENDA - No changes

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

PUBLIC COMMENT – Mark Gelhaus spoke about the Zoning Code Committee and the work they had done putting together the new zoning code chapter. He provided a written copy of his statement.

Mike Leach, Superintendent of Raymond School, gave a presentation on the Raymond School Referendum for November 5th.

FIRE DEPARTMENT REPORT - Written report was provided.

DPW REPORT – Written report provided.

STORMWATER UPDATES – Trustee Schwartz stated that spraying tributaries was done and that the budget for 2025 was approved, with most of the tax levy going to RCBDC.

PLAN COMMISSION BUSINESS:

- Thomas Fliess: Consideration of a request for a soil (land) disturbance for 10,000 s.f. to up to 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.
 Planning Commission approved with staff recommendations. Will need zoning permit for future accessory structure. Schwartz/Thelen motion to approve with staff recommendations. Motion carried 5-0.
- 2. Gene Townsend: All Pro Mechanical, Inc.: Consideration and feedback for a Concept plan review for a proposed new 16,080 s.f. commercial building addition and associated new parking lot for mechanical contractor (heating and cooling business) on 2.03-acre property located on the East side of 124th St approx. 200 feet South of Razka Lane (Property owner: Airles, LLC). Tax Parcel No. 168-04-21-30-047-001.
 Planning Commission asked specifics about what was in the building. Subject to

full site plan in the future. Plan is to consolidate equipment from multiple locations, waiting to see what is brought forward.

- Sandra Blahnick, Trustee of Koenig Family Irrevocable Trust: 4528 Riverside Rd, Waterford, WI: Consideration and feedback for a Concept plan review for a proposed CSM lot split creating two 5 acres lots on 73.16 acre property located on the North side of W 5 Mile Rd, approx. 500 feet East of 76th St (CTH U). (Property Owner: KOENIG TRUST). Tax parcel No. 168-04-21-15-019-000.
 - Considering two lots on 5 Mile Rd, comments include mapping flood plain, driveway permits and whether septic would work. No further input.
- 4. Miscellaneous Zoning Administrator updates: Report in packet, signification zoning violations and starting to transition to Municipal Code Enforcement and new zoning code will also be a change.

VILLAGE BOARD BUSINESS:

- 1. 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.*
 - Kastenson/Thelen motion to take off the table. Motion carried 5-0. Discussion including questions from Trustee Wilson and also adopting Yorkville solar code, Village Attorney recommends including the current solar ordinance and revisiting and possibly amending in the future. Motion to approve as drafted on a Kastenson/Schwartz motion. Motion carried 5-0.
- 2. Consideration and possible action to adopt Ordinance 2024-6-24 to amend the municipal code by repealing the current Chapter 25 Zoning Code and replacing it with the re-created Chapter 25 Zoning Code.
 - Motion to adopt Ordinance 2024-6-24 on a Schwartz/Thelen motion. Motion carried 5-0.
- 3. Discussion/Decision regarding renewal contract proposal for 2025 for the Racine County Sheriff's Office
 - Motion to approved on a Thelen/Wilson motion. Motion carried 5-0.
- 4. Discussion/Decision regarding appointing new Fire Commission member to fill the vacant seat
 - President Morgan recommended appointing Gail Rygiewicz to the Fire Commission and requested Board approval.
 - Motion to approve on a Kastenson/Schwartz motion. Motion carried 5-0.
- **5.** Discussion/Decision regarding adopting Resolution 2024-9-23 Revising the User Permit Fee for Fireworks
 - Motion to approve on a Kastenson/Thelen motion. Motion carried 5-0.

ANNOUNCEMENTS None

ADJOURN

Motion to adjourn on a Schwartz/Thelen motion. Motion carried 5-0. Meeting adjourned at 8:43 pm.

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