

Town of Raymond
Storm Water Utility District(SWUD)
April 16th 2012

- 1) **Roll Call-** Ryan, Strueder, Kultgen and Brenton present at 7:00 along with town engineer Chris Stamborski. No members of the public
- 2) **Review of Bills –** Presented current bill for SKH Servies. Motion by Brenton, second by Kultgen to approve payment, motion carried 4-0
- 3) **APPROVAL OF MINUTES-** Motion made by Brenton, second by Strueder to approve, motion carried 4-0
- 4) **SET AGENDA -** no changes
- 5) **UNFINISHED BUSINESS-**
 - a) Discussion / Decision 2012 SWUD Project
 - Discussion regarding status of current work
 - Discussion regarding additional potential work w/ contractor
 - Motion by Brenton, second by Kultgen to engage discussion options for addition work with the contractor as long as it would remain within budget, motion carried 4-0
 - b) Discussion / Decision status of tile policy / ordinance - no discussion or decision made.

6) **New Business- None**

7) **PUBLIC COMMENT- None.**

8) **CORRESPONDENCE AND ANNOUNCEMENTS-** Ryan reviewed letters, Stueder discussed RCDB meeting/intentions.

9) **ADJOURNMENT-** motion made by Brenton and seconded by Kultgen, carried 4-0

A MAJORITY OF THE TOWN BOARD AND/OR THE PLANNING COMMISSION MAY ATTEND THIS MEETING TO COLLECT INFORMATION REGARDING ITEMS THAT MAY BE ASKED TO MAKE A DECISION UPON.