

# RAYMOND

2255 76th Street | Franksville, WI 53126-9539 | Phone: (262) 835-4426 | Fax: (262) 835-4449 | Website: raymondtownof.com

## REGULAR TOWN BOARD MEETING – AMENDED 2

**NOTICE IS HEREBY GIVEN** that the Town Board of the Town of Raymond will hold its regular Town Board meeting on Monday, December 28, 2009 at the Raymond Town Hall, 2255-76<sup>th</sup> Street, Franksville, 53126 at 7:30 p.m. for the purpose of:

### Board Agenda Items for Discussion/Decision

- 1) **Roll Call**
- 2) **Payment of Bills**
- 3) **Treasurer's Report**
- 4) **Minutes of previous meetings, Re: December 14, 2009**
- 5) **Set Agenda**
- 6) **Fire Department**
  - a. Correspondence
  - b. Discussion/Review of Potential Contract for I-94 Service with Union Grove/Yorkville F. Dept.
  - c. Schedule NIMS Committee Meeting
  - d. Discussion/Decision on Tax Reduction Intercept Program related to Rescue Billing
- 7) **Planning Commission**
  - a. Richard Kosterman, 1120 60<sup>th</sup> St. – Waiver for Minor Land Division
  - b. Gerald Buchmeier, 936 Hwy. K – Rezone Application from B-3 to B-5 & Conditional Use for Trucking Facility located on N. side of CTH K, 1900' W of I-94
- 8) **Ordinances & Resolutions**
  - a. Second Reading & Adoption of Ord. 2009-09 titled "An Ordinance to Create Division III of Chapter 2, Article III of the Town of Raymond Municipal Code Regarding the Town Administrator/Clerk
- 9) **Stormwater Utility District Commission**
  - a. Discussion/Decision on Replacing Absent Commission Member
  - b. Discussion/Decision on Posting Open SWUD Commissioner Position
- 10) **New Business**
  - a. Review/Approval of 2010 DOT Consortium Contract
  - b. Review/Approval of 2010 Class "C" Fireworks Permit for Phantom Fireworks & Xtreme Fireworks
  - c. Discussion/Decision on Retaining Atty. For Employment Matter
  - d. Approval of 2010-2011 Election Officials
  - e. Discussion/Decision on Release of Tax Bill for Racine Fireside Corp.
  - f. Discussion/Decision on 2010/2011 Shooting Dates for Fireworks
- 11) **Unfinished Business**
  - a. Discussion/Update on Re-addressing homes for DOT Project
- 12) **Public Comment – Discussion of any matter raised by the public**
- 13) **Communication and Announcements**
- 14) **Adjournment**

Dated this 22<sup>nd</sup> day of December, 2009