

MARCH 17, 2011-TOWN BOARD/PLAN COMMISSION MEETING

On Thursday, March 17, 2011, the Town Board of the Town of Raymond held a Special meeting. The Meeting was called to order by Chairman Gary Kastenson at 7:30 PM. Roll call was taken – present for the meeting were: Chairman Gary Kastenson; Supervisors James Phillips and Kevin Cantwell. Absent were: Supervisors Dave Lecus and Paul Ryan. Also in attendance were: Town Clerk, Linda M. Terry; Town Engineer, Chris Stamborski, and Town Attorney (via telephone), Stan Riffle.

At this time, the Board moved to Closed Session, pursuant to 19.85(1)(a), Stats., for the purpose of meeting to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted with respect to litigation in which it is likely to become involved as authorized under 19.85(g), Stats.,. Specifically to be discussed are issues regarding potential violations of the Town Codes on property located at 3711-80th Street, Franksville, WI 53126, made on a **PHILLIPS/CANTWELL MOTION. ROLL CALL VOTE TAKEN- MOTION CARRIED 3-0.**

After discussion regarding the above, the Board moved to Open session at 8:05 PM, **ON A PHILLIPS/CANTWELL MOTION.**

Chairman Kastenson reported that the Town's Attorney will be contacting the homeowner's attorney.

At 8:06, the Board took a brief recess before holding a joint meeting with the Town's Plan Commission.

At 8:10 PM, the Board moved to come out of recess and into the joint meeting with Plan Commission, on a **PHILLIPS/CANTWELL MOTION.**

Plan Commission roll call was taken as follows: Present were: Chairman Harold Strohmeier; Members, Gary Boldt; Alan Babe; Mike Sinda; and Art Binhack.

Town Board attendance remained the same, except that Attorney Stan Riffle (via telephone) was no longer present, and Supervisor Dave Lecus was present.

1. Discussion/Possible Decision by the Plan Commission regarding final building plans and storm water plans for ANO, LLC, 441-S. 27th Street (Lumber Liquidators):

Mr. Mark Madsen stated that they still need a storm water maintenance agreement. He will get with Engineer Chris Stamborski and get this done.

Fire Chief Babe stated that the project is less than 5000 square feet so that it doesn't require a sprinkler system. It meets the uniform fire code; means of egress are there. He really has no issues at all.

Plan Commission Member Boldt would suggest additional handi-cap parking spaces.

Mr. Mark Madsen stated that they have already gone to Caledonia and received approval from them for this project.

Town Chairman Kastenson stated that he doesn't understand why there was a need to go to Caledonia – this is an existing building and an existing company.

He also thanked the business for staying within the Town of Raymond.

At this time, Chairman Kastenson reminded the petitioners that the Plan Commission and the Town Board Members have the right to come on to the property at any given time during the construction. If the public comes on the property, you do not have to let them remain on it.

Supervisor Cantwell stated that if the public comes on the property and causes Lumber Liquidators any problems, please feel free to give him a call.

APPROVE FINAL BUILDING PLANS AND STORM WATER PLANS, MADE ON A BOLDT/STROHMEIER MOTION. MOTION CARRIED 5-0.

APPROVE TO APPROVAL ON TO THE TOWN BOARD, MADE ON A STROHMEIER/BOLDT MOTION. MOTION CARRIED 5-0.

2. **Discussion/Possible Decision, by the Town Board regarding final building plans and storm water plans for ANO, LLC, 441-S. 27th Street (Lumber Liquidators):**

APPROVE FINAL BUILDING PLANS AND STORM WATER PLANS, WITH ALL CODES MET AND ENGINEERING REQUESTS MET, AND ALSO WITH SOME ADDITIONAL HANDICAP PARKING SPACES, MADE ON A LECUS/CANTWELL MOTION. MOTION CARRIED 4-0.

AT 8:25 PM, THE PLAN COMMISSION MEETING WAS ADJOURNED ON A STROHMEIER/BABE MOTION. MOTION CARRIED 5-0.

IMMEDIATELY FOLLOWING, THE TOWN BOARD MEETING WAS ADJOURNED ON A LECUS/PHILLIPS MOTION. MOTION CARRIED 5-0.

Respectfully submitted,

**Linda M. Terry
Town Clerk**