

VILLAGE OF TWIN LAKES  
VILLAGE BOARD COMMITTEE OF THE WHOLE MEETING  
AGENDA  
FEBRUARY 6, 2012 7:00PM

DRAFT - 2/3/2012 4:04 PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL: BOWER, CONNOLLY, FITZGERALD, KAROW, KNOLL, MORAN, SKINNER
4. PUBLIC COMMENTS AND QUESTIONS: The Village Board will receive comments/questions on items which are not on the agenda
5. PRESIDENT AND TRUSTEE REPORTS
  - A. TRUSTEE SHARON BOWER- ADMINISTRATION, FINANCE, JUDICIARY, LICENSING
    - i. Discussions related to the Sand Bar and Island Grill located at the Lake Elizabeth Marina
      - (1) Consideration of an Amended and Restated Lease Agreement for operation of the Sand Bar at the Marina.
      - (2) Consideration of a motion to extend the premises description for the Class B Liquor License for the Sand Bar to extend the date to June 30, 2012.
      - (3) Consideration of a motion to approve the appearance of and authorize the construction of window and roof replacement and a small addition to the structure at the Marina.
    - ii. Consideration of the final resolutions related to the borrowing for 2011 capital improvements and the Donovan's Reef TIF Loan.
    - iii. Further discussion of proposed pay adjustments for the Police Chief and Village Administrator.
    - iv. Interviews are being scheduled for the Village Prosecutor position based on responses to the Village RFP. A recommendation is planned for consideration at the Regular Meeting this month.
    - v. The Spring Primary Election is scheduled for Tuesday, February 21. Polls will be open from 7am to 8pm. Primary Elections are being held for Circuit Court Judge.
    - vi. Other?
  - B. TRUSTEE TOM CONNOLLY - STREETS & ROADS, EQUIPMENT, STREET LIGHTS, WEEDS, LAKE PLANNING AND PROTECTION
    - i. Follow up discussion related to LED Light demonstration downtown.
    - ii. Other?
  - C. TRUSTEE KEVIN FITZGERALD - CEMETERY, SANITATION, RECYCLING, SENIORS
    - i. Other?

- D. TRUSTEE AARON KAROW - BUILDING AND ZONING, PLAN COMMISSION, AND PUBLIC BUILDINGS
- i. Consideration of the revised intergovernmental agreement with the Town of Randall for Building Inspection Services.
  - ii. Consideration of a motion to approve award of a contract to install building-wide surge suppression at the Police Department.
  - iii. The next meeting of the Plan Commission is scheduled for Wednesday, February 22/29, 2012 beginning at 7:00pm. The agenda includes consideration of .
  - iv. Other?
- E. TRUSTEE JEREMY KNOLL - POLICE, FIRE, LAKE CONTROL, PARKS AND BEACHES
- i. Consideration of a request from the Aquanuts for permission to hold a barefoot skiing competition at Lance Park on April 28 and 29, including a Temporary Liquor License.
  - ii. Other?
- F. TRUSTEE WILLIAM MORAN - SEWER, HEALTH AND ENVIRONMENT, YOUTH, LIBRARY
- i. Other?
- G. VILLAGE PRESIDENT HOWARD SKINNER
- i. Consideration of proposed acceptance of the Updated Kenosha County Hazard Mitigation Plan 2011-2015.
  - ii. Other?
6. ADJOURNMENT

\*\*\*MATTERS MAY BE TAKEN IN ORDER OTHER THAN LISTED\*\*\*