

VILLAGE OF TWIN LAKES  
REGULAR VILLAGE BOARD MEETING  
AGENDA  
JULY 19, 2010 7:00P.M.

DRAFT - 7/16/2010 4:48 PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL: BOWER, CONNOLLY, FITZGERALD, KAROW, KNOLL, MORAN, SKINNER
4. APPROVAL OF MINUTES: Regular Village Board Meeting June 21, 2010
5. APPROVAL OF VOUCHERS FOR PAYMENT: Corporate Checking (including General Fund, Sanitation, Capital Projects-E/M, Sewer Utility, Lake Rehab, Sewer Hook-Up, Sewer Replacement, and Tax Account): #22866; Payroll Related Checking and State/Federal Tax Wires: #14923. Expenses - \$.
6. TREASURER'S REPORT - General Fund Checking: \$; State Pool: \$; Payroll Checking: \$ for a total balance as of June 30, 2010 of \$.
7. PUBLIC COMMENTS AND QUESTIONS: The Village Board will receive comments on all agenda items only.
8. OMNIBUS AGENDA
9. PRESIDENT AND TRUSTEE REPORTS
  - A. TRUSTEE SHARON BOWER - ADMINISTRATION, FINANCE, JUDICIARY, LICENSING
    - i. Motion To Approve Operator's Licenses For The Following Individuals Subject To Schooling And Police Department Review In Accordance With Village Code: Kathleen Buri (New License), Michael Buri (New License), Ashley Easterwood (New License), Kelly Heckel (Renewal), Rebecca Krieger (Renewal), Lauren Lichter (New License), Daniel Roanhaus (New License), William Strey (New License), Caitlin Walsh (New License), Brittany G. Heilgeist (New License).
    - ii. Consideration of actions related to the issuance of a Class A Liquor License to Twin Lakes Bait and Tackle.
      - (1) Public Hearing to Receive Comment on the proposed Class A License requested by Twin Lakes Bait and Tackle.
      - (2) Motion to Grant and Authorize Issuance of a Class A License to Twin Lakes Bait And Tackle, Elizabeth Buri, Owner For The Year 2010-2011 Subject To, But Not Limited To, Police Department Approval, Inspection Approval, Sales Tax Payments, Personal Property Tax Payments, Payment Of Other Amounts Due To The Village And Proper Publication
    - iii. The Court Report is available at the Village Clerk's Office for review

- B. TRUSTEE TOM CONNOLLY- STREETS & ROADS, EQUIPMENT, STREET LIGHTS, WEEDS, LAKE PLANNING AND PROTECTION
- i. Actions related to a proposed Special Assessment in the Blueberry Hill Addition No 2 Subdivision.
    - (1) Public Hearing to receive comment on the proposed Special Assessment.
    - (2) Resolution R2010-7-1, A Resolution Declaring Intent To Exercise Special Assessment Powers Under Wisconsin Statute § 66.0703 For Construction Of Street Improvements On Swallow Road Within The Blueberry Hill Addition No. 2 Subdivision
  - ii. Consideration Of A Motion To Award A Contract To BR Amon & Sons, Inc. Of Elkhorn For The 2010 Road Improvement Program Including Alternates 1, 2 And 3 In The Amount Of \$154,000 Including A Five Percent (5%) Contingency.
- C. TRUSTEE KEVIN FITZGERALD - CEMETERY, SANITATION, RECYCLING, SENIORS
- D. TRUSTEE AARON KAROW - BUILDING AND ZONING, PLAN COMMISSION, AND PUBLIC BUILDINGS
- i. The next meeting of the Plan Commission/Design Review Commission is scheduled for Wednesday, July 28 beginning at 7:00pm in the Village Hall. The agenda includes consideration of a proposed conversion of a duplex to condominium (Cantwell, 160 Chapel Avenue, Parcel #85-4-119-222-3351) and consideration of site and appearance of a proposed Dollar General commercial building ((DGI – Twin Lakes, LLC, 000 North Lake Ave, Parcel #85-4-119-153-3300).
  - ii. Building Permits: 25; Valuation: \$156,200; Fees Collected: \$1,363.00
- E. TRUSTEE JEREMY KNOLL - POLICE, FIRE, LAKE CONTROL, PARKS AND BEACHES
- i. Consideration Of A Motion To Amend The List Of Stop Signs In The Village Code To Eliminate Stops For Eastbound Traffic On Christie Lane and on Evergreen Lane At Beech Road.
  - ii. Consideration of Ordinance No. 2010-7-1, An Ordinance To Amend Chapter 10.48 Of The Twin Lakes Code Of Ordinances Related To Penalties.
  - iii. Consideration Of A Motion To Approve Additional Raft, Pier And Buoy Permits For The 2010 Season.
  - iv. Movies in the Parks will kick off on Thursday, July 22 at the amphitheater at Lance Park. The movie will begin around 8:15. For more information, visit the Village website at [www.villageoftwinlakes.net](http://www.villageoftwinlakes.net).
  - v. The Police and Water Patrol Reports are available at the Village Clerk's Office for review.

F. TRUSTEE WILLIAM MORAN - SEWER, HEALTH AND ENVIRONMENT,  
YOUTH, LIBRARY

- i. Consideration of a Motion To Approve Issuance Of Annual Waste Deposit Permits
- ii. The monthly sewer report is available at the Village Clerk's Office for review.

G. VILLAGE PRESIDENT HOWARD SKINNER

10. Other Comments from Floor

11. ADJOURNMENT

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