

REGULAR BOARD MEETING MINUTES
DECEMBER 18, 2006 - 7:00PM
VILLAGE HALL

tape available indefinitely

transcribed from notes by K Richardson

Unapproved Minutes subject to Board Approval

CALL TO ORDER-7:02pm/ ROLL CALL: Bower, Connolly, Karow, Knoll, Moran, Stoen, Skinner present. Attorney Rod Carter, Village Administrator David Cox, Acting Police Chief Robert Santelli and Clerk/Treasurer Kathleen Richardson also in attendance. President Skinner wished all a Merry Christmas and Happy New Year.

APPROVAL OF MINUTES: MOTION BY KAROW, CONNOLLY, CARRIED TO APPROVE : November 13, 2006 Regular Board Meeting minutes.

APPROVAL OF VOUCHERS FOR PAYMENT: MOTION BY CONNOLLY, STOEN, CARRIED TO APPROVE: Corporate Checking (including General Fund, Sanitation, Capital Projects-E/M, Sewer Utility, Lake Rehab, Sewer Hook-Up, Sewer Replacement, and Tax Account): #16460-16593; Payroll Related Checking and State/Federal Tax Wires: #12283-12457 Expenses - \$668,322.68.

TREASURER'S REPORT: MOTION BY STOEN, MORAN, CARRIED TO APPROVE AS READ BY CLERK/TREASURER RICHARDSON: General Fund Checking: \$241,024.34; State Pool: \$297,809.83; Payroll Checking: \$13,620.72 for a total balance as of November 30, 2006 of \$552,454.89.

PUBLIC COMMENTS AND QUESTIONS:

Jeff Gresenz, 715 Roosevelt Road - questioned if non-residential facilities were required to recycle. Per Village Ordinance 8.15.110 they are, and if they chose not to be included in the Village's contract, the details of collection are between the facility and their hauler.

OMNIBUS AGENDA

MOTION BY CONNOLLY, KAROW CARRIED TO APPROVE AS READ BY ATTORNEY ROD CARTER:

- A. Motion to Approve Operator's Licenses for the Following Individuals Subject to Schooling and Police Department Review in Accordance with Village Code: Megan Buxton (New License, Independent).
- B. Resolution R2006-12-1, 2007 Election Board Appointments
- C. Motion to Amend the List of Designated Stop Signs to Add Stop Signs for Northbound Traffic on Hickory Lane at Swallow Road and Sunset Drive, for Southbound Traffic on Hickory Lane at Swallow Road, for Northbound Traffic on King Circle at Sunset Drive, for Eastbound and Westbound Traffic on Swallow Road at Hickory Lane, for Southbound Traffic on Badger Avenue at West Main Street, and for Northbound and Southbound Traffic on Wisconsin Avenue at Sunburst Avenue.
- D. Ordinance 2006-12-1, An Ordinance to Amend Section 8.15 of the Twin Lakes Village Code of Ordinances Regarding Recycling
- E. Motion to approve an annual charge of \$60 per container per household for the regular collection of additional refuse containers beyond the main container.

PRESIDENT AND TRUSTEE REPORTS:

TRUSTEE SHARON BOWER - ADMINISTRATION, FINANCE, JUDICIARY, LICENSING

Motion by Bower, Connolly, to approve Operator's License for Marc Fishel (New License, Independent) subject to Schooling and Police Department Review in Accordance with Village Code. Roll Call Vote: Bower-Nay, Connolly-Nay, Karow-Nay, Knoll-Nay, Moran-Nay, Stoen-Nay, Skinner-Nay. Motion Fails - License denied for a period of two years. This licensee has been recommended for denial by the Police Department due to untruthfulness in the completion of the application. The applicant will be notified of the denial by letter and his appeal options.

Motion to Approve a Three-year Agreement for Village Attorney Services. This was held and will be discussed at a December 20, 2006 Administration, Finance, Judiciary and Licensing Committee meeting at 4:00pm.

Motion by Bower, Connolly, carried to appoint Howard Skinner to the Negotiating Team for Discussions with the Administrative Staff.

Motion by Connolly, Moran, carried to renew the contract with the Village of Pleasant Prairie for Assessing services for a six-year term.

Tax bills have been delivered. The first installment is due to the Village by January 31, 2007. Taxpayers are encouraged to mail their payments, use the Village Hall drop box or use the online or phone option for credit cards.

Nomination papers for the Spring Election (Village President, Trustees, and Municipal Judge) are available at the Village Hall during office hours. Papers must be returned by January 3, 2007.

Village Offices will be closed December 25th and 26th, and January 1st and 2nd for the holidays.

The Court Report is available at the Village Clerk's Office for review

TRUSTEE TOM CONNOLLY- STREETS & ROADS, EQUIPMENT, STREET LIGHTS, WEEDS, LAKE PLANNING AND PROTECTION -

Motion by Connolly, Stoen, carried to approve Resolution R2006-12-2, a Resolution to Designate Badgerland Products Drive as the Honorary Name for Industrial Drive.

TRUSTEE AARON KAROW - BUILDING AND ZONING, PLAN COMMISSION, AND PUBLIC BUILDINGS

Motion by Karow, Connolly, carried to approve Ordinance No 2006-12-2, An Ordinance to Amend Section 16.70 of the Twin Lakes Village Code of Ordinances Regarding Land Divisions Other Than Subdivisions.

Motion by Karow, Skinner, carried to confirm the Plan Commission Calendar and Material Submission Deadlines Policy.

Building Permits:26; Valuation: \$1,526,985.00; Fees Collected: \$13,615.75.

TRUSTEE JEREMY KNOLL - POLICE, FIRE, LAKE CONTROL, PARKS AND BEACHES

The Police and Water Patrol Reports are available at the Village Clerk's Office for review.

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

The monthly sewer report is available at the Village Clerk's Office for review.

TRUSTEE DARREL STOEN - CEMETERY, SANITATION, RECYCLING, SENIORS

Stoen thanked the residents who took the time to attend tonight's meeting, and wished all a Merry Christmas.

VILLAGE PRESIDENT HOWARD SKINNER

The January meeting schedule has been adjusted. The Committee of the Whole will be on January 8th and the Regular Meeting has been moved to January 22nd. Both meetings are scheduled to begin at 7:00p.m.

President Skinner read a letter from resident, Carol Paus, thanking Twin Lakes Fire and Rescue for their response to an emergency situation.

OTHER COMMENTS FROM THE FLOOR - None

Motion by Skinner, Stoen, carried to adjourn @ 7:26 pm

SIGNED COPY AVAILABLE AT THE VILLAGE HALL

Kathleen Richardson, CMC
Village Clerk/Treasurer

DISTRIBUTION (30)

Original- Vault	Library Bulletin Board	Hall Bulletin Board	Post Office Bulletin Board
Trustees/Pres (7)	Administrator	Engineer	Attorney
Building Inspector	Clerk/Treasurer	Lake Rehab	Police Department
Public Works	Sewer Department	Public Distribution	

