

COMMITTEE OF THE WHOLE MEETING MINUTES
TWIN LAKES VILLAGE HALL
APRIL 3, 2006 @ 7:00 PM

tape available indefinitely

* *transcribed from notes by Lorna B. Ryan**

CALL TO ORDER - 7:05pm; **PLEDGE OF ALLEGIANCE; ROLL CALL:** BOWER, CONNOLLY, GRIFFIN, KAROW, MORAN, STOEN, SKINNER - Present. Administrator David Cox, Village Clerk/Treasurer Kathleen Richardson, Attorney Rebecca Roeker and Police Chief Robert O'Hallen also present.

PUBLIC COMMENTS AND QUESTIONS: The Village Board will receive comments/questions on items which are not on the agenda

Fritz Ahler, 163 Chapel Avenue, expressed concern over article in newspaper regarding walkway issue legal fees up to \$24,000; poor advice was given to the Board by the Attorney; questioned what the judge's decision was (settled outside of court). Trustee Bower stated all of us on board weren't involved.

Linda Smith, 1319 Lance Drive, asked who on the current Board voted on walkways issue. Trustee Stoen stated he voted against the transfer of the walkways, and that the costs would be transferred to the recipient who received the properties. Smith questioned the letter from Kenosha County Land Information regarding the wrong transfer. Cox stated they had expressed a legal opinion held and used it to undo an action taken prematurely; the Village didn't agree.

PRESIDENT AND TRUSTEE REPORTS

TRUSTEE SHARON BOWER- ADMINISTRATION, FINANCE, JUDICIARY, LICENSING

(i) *Consideration of a motion to approve Operator's Licenses for the following individuals subject to schooling and Police Department review in accordance with Village Code: Vait Alijoski(New License, Rumpoles), Genesee Badtke (New License, Independent), Apryl Schenning (New License, Independent)*

(ii) *Consideration of a proposed amendment to the schedule of various fees to include a charge for provision of photographs on a CD or other electronic media.*

Chief O'Hallen stated the Police Department is in the process of converting to digital photos; these will be kept in the computer by case number which will take seconds to download when needed; trying to establish a fair price for reproduction requests; Attorney Roeker stated per WISS 19.35(3) only actual necessary direct cost of reproduction and transcription plus staff time costs may be charged - will check further and advise if finds differently before Regular Board meeting.

(iii) *Discussion of a possible reduction in the duplication fee for audio tapes of meetings.*

The Village Board consensus was to reduce the costs for duplicating tapes as follows - \$10 for original tape plus \$5 each additional tape for the same meeting.

(iv) *The Spring Election will be held tomorrow, April 4, 2006 for School Board, County Board and Executive, various Judiciary and Village Trustee positions. Polls will open at the Village Hall from 8:00am to 8:00pm.*

Linda Dohse, 242 Mueller Avenue, expressed thanks to Dean Griffin for his service and hopes the Board will continue using the same morals Dean has shown. Dean will be sorely missed

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

(i) *Consideration of a Resolution to accept the public improvements for Rhyner's Lane.*

Connolly read letter from the engineer that all items in the deficiency list have been addressed and recommended acceptance.

(ii) *Other:*

Connolly asked if the Genoa City Lions Club could put signs for their fund raisers in the Village of Twin Lakes. Board advised as they are charitable organization, plans should be submitted to the Building Inspector for approval.

TRUSTEE DEAN GRIFFIN - CEMETERY, SANITATION, RECYCLING, SENIORS

President Skinner expressed thanks to Dean for his hard work and dedication.

(i) The Yard Waste Drop Off Center is open for the season. The Center will be open daily from 7am to 6pm.

(ii) Other:

Dean thanked the Board of 2003 for the appointment to the seat; the voters of 2004 for electing him into office; Dave Cox, Cathy Richardson, Dorothy Sandona and staff for all their support.

Peg Pytko, 1931 Sunset Drive, thanked Dean for all of his knowledge and goodness; go share that with your family.

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

(i) Consideration of a request from the East Shore Homeowners Association to lease or license an alley for pier placement. Per request from the Association, this has been tabled.

(ii) The next Plan Commission meeting is scheduled for Wednesday, April 12 beginning at 7:00p.m. The agenda currently includes consideration of a request for a multi-family/condominium development on the Lewis property, consideration of a Rural Estate Zoning District, an Upland Conservancy Zoning District, a revised Agricultural Zoning District, a Rural Residential Zoning District and a Wastewater Treatment Plant Separation Overlay District for addition to the Village's Zoning Code, and consideration of actions to recommend application of the Rural Estate and Upland Conservancy Districts to the recently annexed Van Bramer property.

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

(i) Consideration of actions related to the Lance Drive Sewer Extension Project.

- (1) Discussion of potential financing method*
- (2) Discussion of proposed contract award. Bids for the project are due April 12, 2006.*
- (3) Consideration of an engineering services agreement with Baxter and Woodman to undertake construction oversight and administration.*

The project costs will be paid up front by the village using cash reserves in the Sewer fund. The Village will then be through a contribution of approximately \$250,000 from the Developer of Arrowhead #4. The Village intends to grant itself a recapture agreement through which the balance of the funds will be reimbursed by future developers. The project has been advertised and the bids are due April 12. A final engineer's recommendation will be made in advance of the April 24 meeting.

(ii) Discussion of possible wet well pump replacement at the Wastewater Treatment Plant.

Within months of their October 2000 installation, the influent pumps in the wet well have been experiencing mechanical failures on a frequent basis, failing nearly ten times total. The cause of the breaking of the bolt that holds the impeller (the blade that moves the water) in place, has not been determined by the manufacturer. Each of the repairs can run \$3,000 to \$4,000+. Staff and the Village Engineer are recommending that these pumps be replaced Waste Water Treatment Plant has stopped receiving septage from outside vendors, therefore loss of revenue to the Village. Engineer firm recommending Gormann-Rupp pump at \$10,000. Moran stated he will also give the pump specifications to vendors he works with for their pricing.

(iii) Consideration of a motion to agree on a division between the Sewer Service area for Twin Lakes and the Village of Genoa City.

The Board is asked to take an action to approve requesting SEWRPC and DNR review of the dividing line between Genoa City's and the Village's Sewer Service Areas. No sewer service areas can change until there is an agreement between municipalities. Genoa City wants to provide service to Jones property. Process includes review from SEWRPC, public hearing for both municipalities with maps that show flow.

TRUSTEE DARREL STOEN - POLICE, FIRE, LAKE CONTROL, PARKS AND BEACHES

(i) Consideration of a Resolution to authorize application for Outdoor Recreation Aids to assist in the purchase of the Mad Dan's parcel.

After several months of discussion, a plan for a joint Village/DNR purchase of the Mad Dan's lake front property has been created in order to be able to continue the public boat launch and pier operation . The Village would apply for a grant from the DNR through the Recreation/Stewardship program in the amount of \$500,000 which would be matched against Village funds to purchase half of the property. The balance of the property would be purchased outright by the State. The intent is that the Village would jointly own the property with the State and the Village would operate and maintain the launch and marina with details to be worked out later in the year. The deadline for the grant application is May 1, 2006. Board agreed this would be financially good for the future.

(ii) Consideration of a Resolution to authorize application for a Waterways Grant to assist in the redevelopment of the Lance Park Launch.

The Waterways Grant could potentially pay 60% of the cost of launch improvements. The plan, which is being created by Village Engineer, Mark Kolczaski, Bill Kaskin and David Cox, will propose replacement of the actual launch with a longer ramp, will include asphalt replacement for the approach and the required parking areas, as well as a cost effective way to repair the hole at the end of the launch. This is of great importance as this is the only public launch on Lake Mary.

(iii) Consideration of various requests from the Chamber of Commerce related to their annual Libertyfest Event scheduled for June 30 through July 2, 2006.

Dave Masi, representing the Chamber, gave overview of requests including use of Lance Park, permission for parade, authorization for fireworks, and permission for sign placements. Concern addressed regarding concession stand being open during fest - if leased during the year, may remain open.

(iv) Consideration of various requests from the Twin Lakes Sailing Club for the 2006 racing season on Lake Elizabeth. Season runs Memorial Day thru mid-September. No complaints have been received during this season.

(v) Consideration of a request from the Fire Department to assume the vehicle title for the 1948 International Fire Truck. Fire Department wants to use vehicle for parades; Village will maintain insurance coverage.

(vi) Consideration of annual Pier, Raft and Buoy permits.

(vii) Discussion related to a determination on whether the Village Board will potentially allow use of the pond property for a proposed Dog Park.

Discussion included proposed two year trial basis; if Board agrees, Park Commission to work out details for operation (fee collection, park clean-up, policing of dogs); parking issues; possible referendum item.

(viii) Other:

Ad Hoc - Lance Park - Next meeting May 6, 2006. Steve Brenner, Ruekert/Mielke, will be present; building of a 30-40' test retaining wall seeding structure site by Aquanuts bleachers to take place. Ruekert/Mielke to donate bags and Robert Livingston will donate soil. Stoen continued possibilities for Lance Park are a pavilion, clearing out of underbrush, board walks thru out, possible 2nd story for Scout House, minor grading to allow for Police Department visual accessibility. Administrator Cox to invite DNR Heidi Hopkins.

VILLAGE PRESIDENT HOWARD SKINNER

(i) The April Regular Village Board Meeting will be rescheduled to Monday April 24, 2006 beginning at 7:00pm.

(ii) Other:

Christmas Decoration Replacement - Skinner's Service will sponsor \$1000 with another possible \$500 coming from another source; Chamber will match/split cost; put in newspaper to attract other donations as well.

Motion by Skinner, Connolly to adjourn @ 8:42pm.

SIGNED COPY AVAILABLE AT THE VILLAGE HALL

Kathleen Richardson, CMC

Village Clerk/Treasurer

DISTRIBUTION:

VILLAGE PRESIDENT

BOARD OF TRUSTEES

ATTORNEY

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