

REGULAR BOARD MEETING MINUTES

VILLAGE OF TWIN LAKES

APRIL 24, 2006 @ 7:00 PM

tape available indefinitely

minutes transcribed from notes by Lorna B. Ryan

Unapproved Minutes Subject To Board Approval

CALL TO ORDER/ROLL CALL: Bower, Connolly, Karow, Knoll, Moran, Stoen, Skinner present. Attorney Rod Carter, Village Administrator David Cox, Police Chief Robert O'Hallen and Clerk/Treasurer Kathleen Richardson also in attendance.

APPROVAL OF MINUTES: MOTION BY KAROW, SKINNER, CARRIED TO APPROVE March 20, 2006 Regular Board and November 30, 2005 Joint Village Board and Plan Commission meeting minutes with minor wording changes.

APPROVAL OF VOUCHERS FOR PAYMENT: MOTION BY CONNOLLY, MORAN, CARRIED TO APPROVE THE FOLLOWING: Corporate Checking (including General Fund, Sanitation, Capital Projects-E/M, Sewer Utility, and Tax Account): #15367 - 15482 ; Payroll Related Checking and State/Federal Tax Wires: #11233-11351. Expenses - \$ 367,455.17.

TREASURER'S REPORT: MOTION BY STOEN, SKINNER, CARRIED TO APPROVE TREASURER'S REPORT AS READ BY CLERK/TREASURER RICHARDSON - General Fund Checking: \$ 214,880.79; State Pool: \$1,083,492.44; Payroll Checking: \$ 1,520.97 for a total balance as of March 31, 2006 of \$ 1,299,894.20.

PUBLIC COMMENTS AND QUESTIONS: The Village Board will receive comments on all agenda items only. Juli Buxton, 2802 Shady Lane, notified the Board that a vicious pit bull had jumped the fence and bit a woman. The dog was quarantined. Also mentioned that she owns two dogs and is in favor of the dog park.

Peggy Pytko, 1931 Sunset Drive, stated eight emails had been received against the dog park. Pytko then began to read a statement she had wrote on dispelling misinformation and was stopped by Skinner.

Florence Black, 410 N Lincoln, stated she likes the multi use trail and thinks the dog park is a good idea.

Kathleen Shew, 7020 Clover Court, stated she was for the dog park and urged the Board to vote yes.

Bob Reilly, Lily Lake, complimented the trail as well as plan for dog park as these help attract people to the area.

Pam Becker, 232 West Park Drive, stated she is an animal lover but against promotion of "no cost" dog park to taxpayers and feels this should be a county project.

Sam DeAngelos, stated he is not a resident of Twin Lakes, but has volunteered his help with the dog park. He owns three greyhounds.

Elizabeth Lyons, Genoa City, urged the Board to vote for the dog park as she also has volunteered her time to help. Also stated she thought our multi use trail was a wonderful model.

Judy Jooss, 1154 Lucille Avenue, stated she doesn't own any dogs, but her nieces do & use dog parks in their cities; good opportunity to do on trial basis.

Tracy Wheeler, Paddock Lake, stated she likes the trail and is for preserving green land when possible. Proven that dogs behave better with exercise and socialization (Dog Whisperer). She has worked for the county and feels it would be a long time before a park would be established.

Fritz Ahler, 163 Chapel Avenue, questioned the April 22, 2006 Special Park Commission posting and notification of the members. Cox stated after it was discovered that the agenda was not posted on the outside bulletin board, the meeting was cancelled. Ahler also brought up multi use trail - high usage and need for common courtesy on the trail.

Linda Smith, 1319 Lance Drive, questioned the motion made/voted on/approved at the illegal Park Commission meeting. (No meeting was held therefore no motion made)

Tim Ormiston, Park Commission Chairman, stated the liaison had suggested the Park Commission formulate a

recommendation to the Village Board for approval of the dog park. This meeting was set on Wednesday for the coming Saturday. Meeting was not called to order due to question of legality of meeting, but did talk to the members regarding their thoughts on the dog park.

Tom Calkins, 709 Vincent Road, questioned the legality of April 22nd Park Commission meeting and stated a paper trail was required to call a Special meeting.

Attorney Carter stated as this is not an agenda item, further discussion is curtailed.

OMNIBUS AGENDA

MOTION BY SKINNER, 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: Vait Alijoski (New License, Rumpoles), Genesee Badtke (New License, Independent), Melanie Neuenfeldt (New License, Amoco), Apryl Schenning (New License, Independent)
- B. Ordinance No. 2006-4-1, An Ordinance to Amend Section 3.06.010 of the Twin Lakes Code of Ordinances Pertaining to Fees, Charges, and Deposits
- C. Resolution No. R2006-4-1, A Resolution to Accept the Public Improvements for Rhyner's Lane.
- D. Resolution No. R2006-4-2, A Resolution for Outdoor Recreation Aids
- E. Resolution No. R2006-4-3, A Resolution to Authorize Application for a Wisconsin Waterways Grant
- F. Motion to Approve Various Requests from the Chamber of Commerce Related to the Annual Libertyfest Event Scheduled for June 30 Through July 2.
- G. Motion to Approve Various Requests From the Twin Lakes Sailing Club for the 2006 Racing Season on Lake Elizabeth.
- H. Motion to Approve Transfer of the Title for the 1948 International Fire Truck to the Twin Lakes Volunteer Fire Department.

PRESIDENT AND TRUSTEE REPORTS

TRUSTEE BOWER - ADMINISTRATION, FINANCE, JUDICIARY, LICENSING

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

TRUSTEE CONNOLLY - STREETS & ROADS, EQUIPMENT, STREET LIGHTS, WEEDS, LAKE PLANNING AND PROTECTION Nothing to report

TRUSTEE STOEN - CEMETERY, SANITATION, RECYCLING, SENIORS Nothing to report

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

Consideration of actions related to the creation of a Rural Estate Zoning District and an Upland Conservancy Zoning District.

MOTION BY KAROW, SKINNER, CARRIED TO OPEN PUBLIC HEARING TO RECEIVE COMMENTS ON THE PROPOSED ZONING DISTRICTS. No comments. **MOTION BY SKINNER, CONNOLLY, CARRIED TO CLOSE PUBLIC HEARING.**

MOTION BY KAROW, SKINNER, CARRIED TO APPROVE ORDINANCE NO. 2006-4-2, TO AMEND CHAPTER 17.26 OF THE TWIN LAKES CODE OF ORDINANCES PERTAINING TO RURAL ESTATE RESIDENTIAL DISTRICT.
MOTION BY KAROW, SKINNER, CARRIED TO APPROVE ORDINANCE NO. 2006-4-3, TO CREATE CHAPTER 17.19 OF THE TWIN LAKES CODE OF ORDINANCES PERTAINING TO UPLAND CONSERVANCY DISTRICT.

Consideration of Actions Related to the Rezoning of the Newly Annexed Van Bramer Property (Parcels #60-4-119-342-0100 and 0201, and #60-4-119-341-0100).

MOTION BY KAROW, SKINNER, CARRIED TO OPEN PUBLIC HEARING TO RECEIVE COMMENTS ON THE PROPOSED REZONING. No Comments. **MOTION BY SKINNER, KAROW, CARRIED TO CLOSE PUBLIC HEARING.**

MOTION BY SKINNER, CONNOLLY, CARRIED TO APPROVE ORDINANCE NO. 2006-4-4, TO REZONE FROM THE RESIDENTIAL ZONE TO THE RURAL ESTATE RESIDENTIAL, CONSERVANCY AND UPLAND CONSERVANCY ZONES PARCELS #60-4-119-342-0100 AND 0201, AND #60-4-119-341-0100 ON HIGHWAY HM. This zoning will mimic the Kenosha County zoning districts parcels may be in before annexation.

MOTION BY SKINNER, KAROW, CARRIED TO APPROVE CSM#206 (148 Industrial Drive, Parcel #85-4-119-164-

3030, CHRISTOM DEVELOPMENT). CONNOLLY ABSTAIN.

The next Plan Commission meeting is scheduled for Wednesday, April 26 beginning at 7:00p.m. The agenda includes discussion of proposed new or modified zoning regulations: Agricultural District, Rural Residential District, Wastewater Treatment Plant Separation Overlay District.

Building Permits: 25; Valuation: \$ 1,287,810.00; Fees Collected: \$10,947.00

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

Consideration of actions related to the Lance Drive Sewer Interceptor Construction Project.

MOTION BY SKINNER, CONNOLLY, CARRIED, TO APPROVE A REIMBURSEMENT AND RECAPTURE AGREEMENT WITH THE LELAND AND BERNELDA STOHR TRUST REGARDING PAYMENTS RELATED TO THE LANCE DRIVE SEWER INTERCEPTOR.

MOTION BY SKINNER, BOWER, CARRIED TO APPROVE RESOLUTION NO. R2006-4-4, REGARDING REIMBURSEMENT TO THE VILLAGE BY FUTURE DEVELOPERS FOR CONNECTION TO THE LANCE DRIVE SEWER INTERCEPTOR.

MOTION BY SKINNER, STOEN, CARRIED TO APPROVE AWARD OF A CONTRACT TO GLOBE CONTRACTORS OF PEWAUKEE FOR THE LANCE DRIVE SEWER INTERCEPTOR CONSTRUCTION PROJECT IN THE AMOUNT OF \$397,700 INCLUDING A FIVE PERCENT CONTINGENCY. Of the five bids received this was the lowest with the added 5% contingency for any unforeseen expenses that may occur.

MOTION BY KAROW, SKINNER, CARRIED, TO APPROVE AN ENGINEERING SERVICES AGREEMENT WITH BAXTER AND WOODMAN TO UNDERTAKE CONSTRUCTION OVERSIGHT AND ADMINISTRATION IN THE NOT-TO-EXCEED AMOUNT OF \$28,800.

MOTION BY SKINNER, CONNOLLY, CARRIED TO APPROVE A CONTRACT WITH CRANE ENGINEERING SALES, INC. OF KIMBERLY FOR WET WELL PUMP REPLACEMENT AT THE WASTEWATER TREATMENT PLANT, TOTAL OF THREE, IN THE NOT-TO-EXCEED AMOUNT OF \$33,000, INCLUDING A 10 PERCENT CONTINGENCY ONLY IF TRUSTEE MORAN DOES NOT RECEIVE A LOWER BID FROM ONE OF THE VENDORS HE HAS SUBMITTED TO FOR THE SAME EQUIPMENT WITH A DEADLINE OF MAY 3, 2006. Board reiterated the proposal is for three pumps, with two pumps being ordered now and Village Engineer making final approval on the purchase.

MOTION BY SKINNER, KAROW, CARRIED, TO INDICATE AGREEMENT ON THE DIVISION BETWEEN THE SEWER SERVICE AREA FOR TWIN LAKES AND THE VILLAGE OF GENOA CITY CONDITIONED ON FINAL APPROVAL OF THE SERVICE AREA EXPANSION BY SEWRPC AND THE DNR.

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

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

MOTION BY STOEN, SKINNER, CARRIED TO APPROVE CERTAIN ANNUAL PIER, RAFT AND BUOY PERMITS.

Consideration of actions related to a proposed Dog Park. MOTION BY STOEN, CONNOLLY TO APPROVE THE CONCEPT OF A DOG PARK AT SOME LOCATION WITHIN THE VILLAGE OF TWIN LAKES WITHOUT THE USE OF TAXPAYER FUNDS. Discussion regarding wording of motion "without the use of taxpayer funds"-staff would issue dog park passes as well as Police Department involvement - these are taxpayer funds; other recreation in the Village and this is another good opportunity to raise money; whose responsibility it would be to oversee/monitor the dog park project. Roll Call Vote: Bower-aye, Connolly-aye, Karow-aye, Knoll-aye, Moran-aye, Stoen-aye, Skinner-aye. CARRIED. Citizen comment included suggestion of a Dog Park Committee formed by the Village Board with by-laws and the possibility of this committee leasing land from the Village for the dog park.

Regular Board Meeting

following the Special Board Meeting

April 24, 2006

MOTION BY STOEN, CONNOLLY, TO APPROVE THE USE OF THE VILLAGE'S ABANDONED WASTEWATER POLISHING PONDS PROPERTY FOR THE PROPOSED DOG PARK. Discussion regarding this site being unused for years, dog park on a trial basis, concern with additional traffic on the multi use trail, parking for dog park to be at heads of the trail, and who would handle the testing of the spring fed water in these ponds. Roll Call Vote: Bower-Nay, Connolly-nay, Karow-nay, Knoll-nay, Moran-nay, Stoen-aye, Skinner-nay. MOTION FAILS.

MOTION BY STOEN, SKINNER, CARRIED TO ACKNOWLEDGE THE RESIGNATION OF POLICE CHIEF O'HALLEN. Trustees stated Chief O'Hallen is well respected, a pleasure to work with and has put the Police Department back online.

MOTION BY STOEN, SKINNER, CARRIED TO ESTABLISH A STARTING SALARY RANGE OF \$52,500 TO \$59,500 FOR A NEW POLICE CHIEF.

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

VILLAGE PRESIDENT HOWARD SKINNER

Skinner stated that he had been approached by Joel Kennedy who wants to meet with the Board regarding his offer to clean out the storm basins at no charge to the Village. Attorney Carter stated a Certificate of Insurance would be required. Skinner stated Kennedy is part of the Lake District and has also volunteered and done this in the past.

COMMENTS FROM THE FLOOR

Fritz Ahler, 163 Chapel Avenue, expressed confusion regarding the motion to purchase the Wet Well Pump to which Connolly stated the motion was revised to state three pumps in total. Also regarding motion for dog park, with the striking out of 'taxpayer funds' wording -Village staff can do nothing!

Linda Smith, 1319 Lance Drive, stated the Village should plan some recognition for Chief O'Hallen as he has been a great asset to the Village.

Barb Tietz, 747 Roosevelt Road, stated in regards to the dog park - she felt this is a good idea but not on Village property. Also stated the Police Department will be organizing something for Chief O'Hallen that the public will be invited to.

Motion by Skinner, Connolly, carried to adjourn at 8:21 pm.

SIGNED COPY AVAILABLE AT THE VILLAGE HALL

Kathleen Richardson, CMC
Clerk/Treasurer

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DISTRIBUTION (30)

Original- Vault

All- Trustees/Pres (7)

Building Inspector

Public Works

Library Bulletin Board

Administrator

Clerk/Treasurer

Sewer Department

Hall Bulletin Board

Engineer

Lake Rehab

Public Distribution

Post Office Bulletin Board

Attorney

Police Department

Deignan & Associates

Regular Board Meeting

following the Special Board Meeting

April 24, 2006