

SPECIAL BOARD MEETING
VILLAGE OF TWIN LAKES

APRIL 24, 2006 @ 6:30 PM

tape available indefinitely
**minutes transcribed from notes by Lorna B.
Ryan**
***unapproved minutes subject to Board
approval***

CALL TO ORDER-6:42PM; PLEDGE OF ALLEGIANCE/VISUALROLL CALL: Bower, Connolly, Knoll, Karow, Moran, Stoen, Skinner present. Village Attorney Rod Carter, Village Administrator David E Cox and Clerk/Treasurer Kathleen Richardson also in attendance.

RE-ORGANIZATION - VILLAGE BOARD COMMITTEE APPOINTMENTS - List Attached

Skinner stated he was appointing Knoll to the Police, Fire, Lake Control, Parks & Beaches committee; moving Stoen to the Cemetery, Sanitation, Recycling Seniors committee. Stoen stated his preference was to remain on his current committee, but that he would assist Knoll where he could. Skinner stated Stoen's experience would be beneficial in the upcoming Refuse/Recycling contract negotiations.

In regards to the school liaisons, Skinner appointed Knoll as the Randall School liaison and Bower volunteered for Lakewood School. Staff to advise Bower of meeting date/times.

MOTION BY MORAN, KAROW, CARRIED, TO APPROVE COMMITTEE APPOINTMENTS (Stoen opposed)

RE-ORGANIZATION- BOARD/COMMISSION REMOVALS/APPOINTMENTS - List Attached

MOTION BY CONNOLLY, BOWER, CARRIED TO APPROVE THE COMMITTEE, COMMISSION AND SPECIAL BOARD APPOINTMENTS AS PRESENTED.

Motion by Skinner, Connolly, carried to adjourn at 6:48pm.

SIGNED COPY AVAILABLE AT THE VILLAGE HALL

Kathleen Richardson, CMC
Clerk/Treasurer

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