

SPECIAL BOARD MEETING  
VILLAGE OF TWIN LAKES  
APRIL 15, 2009 - 4:30PM  
VILLAGE HALL

\*\*transcribed by Lisa Rohrbach\*\*  
\*\*\*Unapproved Minutes Subject to Board Approval\*\*\*

**CALL TO ORDER – 4:36PM/PLEDGE OF ALLEGIANCE/ROLL CALL:** Bower, Connolly, Karow, Knoll, Moran present. Trustees Fitzgerald and President Skinner were absent. David E. Cox, Village Administrator, and Lisa Rohrbach, Deputy Clerk/Treasurer, also in attendance.

DISCUSSION/ACTION WITH REGARD TO APPROVAL OF ORDINANCE 2009-4-1 PERTAINING TO CIGARETTE LICENSES.

Motion by Connolly, Knoll, Carried to Approve Ordinance 2009-4-1 pertaining to Cigarette Licenses.

DISCUSSION/ACTION WITH REGARD TO APPROVAL OF ORDINANCE 2009-4-2 PERTAINING TO LIQUOR AND BEVERAGE LICENSE AND REGULATIONS.

Motion by Connolly, Moran, Carried to Approve Ordinance 2009-4-2 pertaining to Liquor and Beverage License and Regulations.

DISCUSSION/ACTION WITH REGARD TO APPROVAL OF ORDINANCE 2009-4-3 PERTAINING TO FEES, CHARGES AND DEPOSITS.

Motion by Moran, Connolly, Carried to Approve Ordinance 2009-4-3 pertaining to Fees, Charges and Deposits.

Motion by Connolly, Moran, Carried, to adjourn at 4:46 p.m.

*Signed Copy Available at the Village Hall*

Lisa Rohrbach  
Deputy Clerk/Treasurer

G:\COMMON\WPDOCS\CLERK\MINUTES\REGULAR BOARD\SPECIAL BOARD APRIL 15 2009.doc

**DISTRIBUTION**

Original- Vault  
Trustees/Pres (7)  
Building Inspector  
Public Works

Library Bulletin Board  
Administrator  
Clerk/Treasurer  
Sewer Department

Hall Bulletin Board  
Engineer  
Lake Rehab  
Public Distribution

Attorney  
Police Department