

REGULAR BOARD MEETING MINUTES
AUGUST 21, 2006
VILLAGE HALL @ 7:00 PM

tape available indefinitely
transcribed from notes by Lorna B. Ryan
Unapproved Minutes subject to Board Approval

CALL TO ORDER-7:03pm / PLEDGE OF ALLEGIANCE/ ROLL CALL: Connolly, Karow, Knoll, Moran, Stoen, Skinner present. Bower, absent. Village Attorney Mike Long, Village Administrator David Cox, Police Chief Robert O'Hallen and Clerk/Treasurer Kathleen Richardson also in attendance.

APPROVAL OF MINUTES: MOTION BY SKINNER, CONNOLLY CARRIED TO APPROVE : October 17, 2005 Regular Board Meeting ; July 17, 2006 Regular Board Meeting and August 7, 2006 Special Board Meeting minutes.

APPROVAL OF VOUCHERS FOR PAYMENT: MOTION BY STOEN, CONNOLLY, 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): #15908-16083; Payroll Related Checking and State/Federal Tax Wires: #11747-11908. Expenses - \$1,596,703.70.

TREASURER'S REPORT: MOTION BY CONNOLLY, MORAN, CARRIED TO APPROVE AS READ BY CLERK/TREASURER RICHARDSON: General Fund Checking: \$251,229.42; State Pool: \$1,011,144.98; Payroll Checking: \$6,298.09 for a total balance as of July 31, 2006 of \$1,268,672.49.

PUBLIC COMMENTS AND QUESTIONS: The Village Board will receive comments on all agenda items only.

Jeff Gresenz, 715 Roosevelt Road - Expressed thanks to Trustee Stoen for doing diligence regarding the 2005 audit; questioned the density per Smart Growth Plan for the annexation of the Stohr property as well as approval of a conceptual plan that is not scheduled to take place for some years; also under the Smart Growth Plan per the State Historical Society there may be Indian burial mounds in that area (Stohr); questioned approval for a Village Planner as it was not on the Committee of the Whole.

OMNIBUS AGENDA

MOTION BY KAROW, CONNOLLY, CARRIED TO APPROVE AS READ BY ATTORNEY MIKE LONG

- A. Motion to Approve Operator's Licenses for the Following Individuals Subject to Schooling and Police Department Review in Accordance with Village Code: Shannon Abell (Renewal, Beach Bar), Kelly Burke (New License, Independent), Kristi Peth (New License, Independent), Aaron Stoen (New License, Independent), Heather Swider (Renewal, Independent), Jacklynn Wilson (New License, Independent)
- B. Motion to Accept and File the 2005 Financial Report and Audit as Prepared by Deignan and Associates
- C. Motion to approve a request from the Twin Lakes Sailing Club for permission related to a new youth sailing program.
- D. Motion to approve a policy related to the Compliance Assurance Plan for refuse and recycling.
- E. Motion to accept the resignation of Chuck Saul from the Plan Commission.
- F. Motion to appoint Tim Beyer to the Plan Commission for a term ending April 2007 (Replacing Graeber)

Trustee Stoen confirmed that commercial businesses, multi family units, as well as haulers involved would be notified of the Compliance Assurance Plan.

PRESIDENT AND TRUSTEE REPORTS:

TRUSTEE BOWER - ADMINISTRATION, FINANCE, JUDICIARY, LICENSING- Read by President Skinner

MOTION BY SKINNER, CONNOLLY, CARRIED TO APPROVE A CONTRACT WITH ROTROFF, JEANSON AND COMPANY, SC OF WAUKESHA FOR AUDITING SERVICES FOR THE FISCAL YEARS 2006, 2007, AND 2008 IN THE ESTIMATED FIRST YEAR AMOUNT OF \$12,800. Howard Jeanson, of Rotroff, Jeanson and Company SC, was in the audience and introduced himself.

MOTION BY KAROW, CONNOLLY, CARRIED TO APPROVE RESOLUTION NO. R2006-8-1, A RESOLUTION DECLARING CERTAIN PERSONAL PROPERTY OF THE VILLAGE OF TWIN LAKES AS SURPLUS AND AUTHORIZING ITS AUCTION OR DISPOSAL

The Village will be auctioning its surplus and unclaimed property on Saturday, August 26 beginning at 9:00a.m. The

auction will include various property such as office equipment, a few water skis, and bicycles.

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 . Trustee Connolly stated the new street sweeper should be arriving shortly.

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

MOTION BY KAROW, CONNOLLY, CARRIED TO APPROVE THE PRELIMINARY PLAT FOR COUNTRY CLUB ESTATES (HINTZ; PARCEL #85-4-119-153-5000) Trustee Karow stated the Plan Commission approved this plat with conditions to be addressed before the approval of the final plat by the Plan Commission.

MOTION BY KAROW, CONNOLLY, CARRIED TO APPROVE THE PRELIMINARY PLAT FOR WHISPERING OAKS OF TWIN LAKES (KOCH AND WEIS; PARCELS #60-4-119-331-0520 AND -0502).

MOTION BY KAROW, SKINNER, CARRIED, TO APPROVE ORDINANCE NO. 2006-8-1, AN ORDINANCE PROVIDING FOR DIRECT ANNEXATION OF A PORTION OF THE TOWN OF RANDALL, KENOSHA COUNTY, WISCONSIN TO THE VILLAGE OF TWIN LAKES (HAWK VIEW ESTATES; STOHR; PARCEL 60-4-119-201-0100)
Trustee Moran questioned if any Indian burial mounds had been located to which John Stohr replied in all the years of farming the land, nothing has been found.

MOTION BY KAROW, CONNOLLY, CARRIED TO APPROVE AN AGREEMENT WITH PLANNING AND DESIGN INSTITUTE, INC. (PDI) OF MILWAUKEE FOR VILLAGE PLANNER SERVICES. Three firms, out of a total of nine responses, were interviewed by Karow, David Cox and Todd Destree of the Plan Commission. Comments were also received from the Community Growth Commission regarding their expectations. Jamie Rybarczyk and Larry Witzling, PDI, were present. This is a Milwaukee based company that has many years of municipal service experience. PDI will be involved with ongoing planning services regarding the potential TIF district, updates to the Comprehensive Plan, and grants with most of these costs going back to the developers involved. Rybarczyk will be the project manager for the Village.

The next Design Review/Plan Commission meeting is scheduled for Wednesday, August 23 beginning at 7:00p.m. The agenda includes: Tenant Buildout & Occupancy Change - Teri Shaver - Hammes Company Healthcare Midwest, LLC Agent for Aurora Health Care - 700/702 N Lake Avenue - Parcel No. 85-4-119-222-2000; Revised Conceptual Plan - David J Laurine-Lake Shore Estates - Wilmot Road - Parcel No. 86-4-119-333-2000 & Highway HM - Parcel No. 86-4-119-333-1000.

Building Permits:18 ; Valuation: \$306,640; Fees Collected: \$2,955.

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

MOTION BY KNOLL, KAROW, CARRIED TO TO APPROVE CERTAIN ANNUAL PIER, RAFT AND BUOY PERMITS. Discussion regarding length of piers in an area of Lake Elizabeth area being over 100' due to the depth of the lake being very shallow. Piers over 200' must be lighted and have a DNR permit.

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

President Skinner stated that Lance Park had been missed for pick up of garbage and that it took two calls to have that taken care of. Pictures were given to Trustee Stoen. Stoen stated that the Recycling Center had not been opened this past Saturday again.

VILLAGE PRESIDENT HOWARD SKINNER

President Skinner stated he received a letter from Mrs. Don Kaelber, 225 W Park Drive, stating that a sunset picture taken by her husband will be shown on the Channel 6-Vince Condella weather program on August 23 at 6:15pm.

OTHER COMMENTS FROM FLOOR - None

MOTION BY SKINNER, STOEN, AT 7:45PM TO RECESS TO CLOSED SESSION TO DISCUSS PERSONNEL MATTERS PURSUANT TO SS 19.85 (1) (E) RELATED TO DISCUSSION OF NEGOTIATION STRATEGIES RELATIVE TO THE POLICE OFFICER AND POLICE DISPATCHER COLLECTIVE BARGAINING AGREEMENTS WHICH EXPIRED ON DECEMBER 31, 2005 AND TO ADJOURN THEREAFTER WITHOUT RECONVENING INTO OPEN SESSION SUBJECT TO SECTION 19.85 (2) OF THE STATE STATUTES. Roll Call Vote: Connolly, yes; Karow, yes; Knoll, yes; Moran, yes; Stoen, yes; Skinner, yes. Bower, absent. Motion Carried.

SIGNED COPY AVAILABLE AT THE VILLAGE HALL

Kathleen Richardson, CMC
Village Clerk/Treasurer

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