

**REGULAR BOARD MEETING MINUTES**  
August 17, 2009 – Village Hall  
Immediately Following the Lake District Commissioners  
Meeting Beginning at 7:00pm

\*tape available indefinitely\*  
\*transcribed by K Richardson\*

\*Unapproved minutes subject to Board Approval\*

**CALL TO ORDER @ 7:25PM/In Attendance from Lake District Commissioners Meeting:** Bower, Connolly, Fitzgerald, Karow, Knoll, Moran, Skinner. Also in attendance Administrator David Cox, Police Chief Dale Racer, Clerk/Treasurer Kathleen Richardson, and Attorney Reince Priebus.

**APPROVAL OF MINUTES** – Motion by Connolly, Bower, Carried, to approve: Regular Village Board – March 16, 2009; Special Village Board – May 4, 2009.

**APPROVAL OF VOUCHERS FOR PAYMENT** – Motion by Connolly, Moran, Carried, to Approve: Corporate Checking (including General Fund, Sanitation, Capital Projects-E/M, Sewer Utility, Lake Rehab, Sewer Hookup, Sewer replacement, and Tax Account): #21284-21424 (Void - #21297); Payroll Related Checking and State/Federal tax wires: #14618-14640. Expenses: \$430,438.34.

**TREASURER’S REPORT:** Motion by Connolly, Moran, Carried to Approve: General Fund Checking \$71,021.99; State Pool \$989,870.48; Payroll Checking \$1,270.49 for a total balance as of July 31, 2009, of \$1,062,162.96.

**PUBLIC COMMENTS AND QUESTIONS:** None

**OMNIBUS AGENDA** – Motion by Skinner, Moran, Carried, to Approve as Read by Attorney Priebus:

- A. Motion To Approve Operator’s Licenses For The Following Individuals Subject To Schooling And Police Department Review In Accordance With Village Code: Richard Baak (New License), Michelle Lagalo (New License)
- B. Motion To Approve Annual Renewal Of Agreements For The Village’s General Liability Insurance And Worker’s Compensation Insurance.
- C. Motion To Approve A Revised Premises Description For Donovan’s Reef To Include The Outside Deck.
- D. Motion To Approve Additional Raft, Pier And Buoy Permits For The 2009 Season As Listed.

**PRESIDENT AND TRUSTEE REPORTS**

**TRUSTEE SHARON BOWER – ADMINISTRATION, FINANCE, JUDICIARY, LICENSING**

Motion by Bower, Connolly, Carried, to Approve Ordinance No 2009-8-1, Amending Chapter 5.16 Of The Twin Lakes Village Code Of Ordinances Pertaining To Peddlers, Solicitors, Canvassers And Transient Merchants.

Motion by Bower, Connolly, Carried, to Approve A Farmer’s Market Event At St John’s Church On Either Fridays Or Saturdays Through The End Of October And To Waive The Peddlers Permit Requirements As Allowed By The Village Code.

Motion by Bower, Connolly, Carried, To Approve A Request For A Temporary Extension To The Premises Description For The Class B Liquor License And Cabaret License At The Sands Restaurant And Martini Lounge To Include The Establishment’s East Parking Lot On August 30, 2009. Niko Giannakakis, The Sands Restaurant and Martini Lounge, addressed the Chief’s concerns with fencing of the parking lot, monitoring of attendees (will be done by him), and band time frames (done by 9pm).

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**

Motion by Connolly, Karow, Carried, Ordinance No 2009-8-2, An Ordinance Amending Chapter 8.28 Of The Twin Lakes Village Code Of Ordinances Pertaining To Weeds, Vegetation And Noxious Weeds. Cox explained the biggest change refers to large vacant property owners. Owner shall maintain all property within 25 feet of an improved lot. Other changes include a one time notification annually, as well as an increase in penalty.

Update On The Status Of The 2009 Road Improvement Program. Problem with soft road on Catherine Avenue which is being looked at, and the base coat has been applied on Oak Street and Mary Knoll Court .

**TRUSTEE KENVIN FITZGERALD – CEMETERY, SANITATION, RECYCLING, SENIORS –**  
Nothing to Report

**TRUSTEE AARON KAROW – BUILDING AND ZONING, PLAN COMMISSION, AND PUBLIC BUILDINGS**

Consideration Of Actions Related To Approval Of CSM #222, A PUD Amendment And A Petition To Rezone And Amend Map (Thelen Sand & Gravel Inc., 32401 Bassett Road, Parcel # 85-4-119-242-1001).

Motion by Karow, Connolly, Carried, to Open the Public Hearing to Receive Comment On The Proposed Rezoning And PUD Agreement Amendment. No Comments received.

Motion by Skinner, Karow, Carried, to Close the Public Hearing.

Motion by Karow, Connolly, Carried to Approve CSM #222 Including Dedication Of Right Of Way.

Motion by Karow, Skinner, Carried, to Approve Ordinance No. 2009-8-3, An Ordinance to Rezone from the Agricultural/PUD Zone to the Residential Zone Parcel 85-4-119-242-1001

Motion by Karow, Skinner, Carried, to Approve the Second Amendment To The Planned Unit Development Agreement For Thelen Properties.

Motion by Karow, Skinner, Carried, to Authorize Execution Of The Final Lease And Operation Agreement Between The Village And The DNR For The Lake Elizabeth Launch Facility. Karow explained the Department of Natural Resources (DNR) owns the southern half of this facility (with the launch), and this lease allows the Village to keep the revenue from the launch in exchange for maintenance. The agreement also provides for operation of the launch, marina, and restaurant as well as a future fueling station.

The next Plan Commission/Design Review Committee meeting is scheduled for Wednesday, August 26 beginning at 7:00pm in the Village Hall. The agenda tentatively includes further consideration of CSM # 221 (Mickey or Kris Horgan for Jon Cudzik, Michael Cudzik and David Cudzik, 1201 Parkway Trail, Parcel 86-4-119-281-1175), Design Review consideration of proposed improvements to Village Lift Stations # 2 (Rosebud Ave), #3 (Twin Lakes Park), and #7 (Musial Road).

Building Permits: 35; Valuation: \$228,800.00; Fees Collected: \$2,188.00.

**TRUSTEE JEREMY KNOLL – POLICE, FIRE, LAKE CONTROL, PARKS AND BEACHES**

Motion by Knoll, Connolly, to Approve Ordinance No. 2009-8-4, An Ordinance To Amend Chapter 8.24 Of The Twin Lakes Village Code Of Ordinances Pertaining To Fireworks. Cox explained that the proposed ordinance added items (bottle rockets, cherry bombs, smoke bomb, toy cap) to the prohibited section of the ordinance, more restrictive than State law guidelines. Further discussion. Connolly stated his main concern was to prevent the sale of sparklers – they are very dangerous for children. Ordinance was amended to allow the sale/use of all items listed EXCEPT the sparklers. Amended motion put forth by Karow. Motion by Karow, Skinner, Carried, to Approve Ordinance No. 2009-8-4, as written with the amendment of adding back in Items 2, 7, and 8 under Section 8.24.110. The only exception will be sparklers.

Motion by Knoll, Skinner, Carried, to Approve Ordinance No. 2009-8-5, To Amend Chapter 9.78 Of The Twin Lakes Village Code Of Ordinances Pertaining To Parental Responsibility

Motion by Knoll, Skinner, Carried, to Approve A Request From The Legion Post For Permission To Install Signs Promoting The Fall Festivus Event.

Motion by Knoll, Skinner, Carried, To Approve A Proclamation Recognizing And Honoring The Twin Lakes Volunteer Fire Department's 80<sup>th</sup> Anniversary. Skinner read the proclamation into the record (attached). Knoll added there will be a Fish Fry on September 19, 2009 at the Fire Department and all are encouraged to attend. Also, the Fire Department won the annual softball game between the Fire and Police Departments.

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.

**VILLAGE PRESIDENT HOWARD SKINNER**

The September Committee of the Whole will be held on the special day of Tuesday, September 8 beginning at 7:00pm in the Village Hall.

**Other Comments from the Floor:** None

Motion by Skinner, Connolly, Carried to adjourn at 8:05pm.

*Signed Copy Available at the Village Hall*

Kathleen Richardson, CMC  
Village Clerk/Treasurer

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