

REGULAR BOARD MEETING MINUTES

December 17, 2007 -7:00 PM

VILLAGE OF TWIN LAKES

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Unapproved Minutes subject to Board Approval

CALL TO ORDER-7:03pm/PLEDGE OF ALLEGIANCE/ROLL CALL: Bower, Connolly, Fitzgerald, Karow, Knoll, Moran, Skinner present. Administrator David Cox, Clerk/Treasurer Kathleen Richardson, Police Chief Dale Racer, Fire Chief Bruce Haase, Attorney Reince Priebus also in attendance.

SPECIAL PRESENTATION: Fire Chief Bruce Haase was present to recognize local youth Brennan Pierce for his role in controlling and extinguishing a fire, and preventing major damage to a single family home on October 24, 2007. A Certificate of Commendation was presented to Brennan on behalf of the Village Board and the Fire Department.

APPROVAL OF MINUTES: Motion by Skinner, Connolly, Carried to Approve: November 19, 2007 Regular Village Board

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 Hook-Up, Sewer replacement, and Tax Account): #18364-18481; Payroll Related Checking and State/Federal Tax Wires: #13723-13844. Expenses - \$383,504.35.

TREASURER'S REPORT: Motion by Connolly, Bower, Carried to Approve: - General Fund Checking: \$210,610.64; State Pool: \$342,010.83; Payroll Checking: \$1543.85 for a total balance as of November 30, 2007 of \$554,165.32.

PUBLIC COMMENTS AND QUESTIONS: None

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

Motion by Skinner, Connolly, to approve a Special Permitted Use for Snap Fitness (White, 406 N Lake Avenue, Parcel 85-4-119-211-1200). Skinner stated this requires a majority plus one vote (5 votes) to pass. Motion Carried – Aye (7); Nay (0).

Motion by Skinner, Fitzgerald, Carried, to move the entire agenda.

OMNIBUS AGENDA

- A. Motion to Approve Operator's Licenses for the Following Individuals Subject to Schooling and Police Department Review in Accordance with Village Code: Edward Bednarz (New License, Independent)
- B. Resolution No. R2007-12-1, A Resolution Regarding 2008 – 2009 Election Board Appointments
- C. Motion to Approve the Concept Plan for the Maple Leaf Subdivision (Stohr, W Main Street, Parcel 85-4-119-213-1210)
- D. Motion to Approve CSM 218 (Irwin, 501 CTH F, Parcel 85-4-119-164-1400)
- E. Motion to Approve a Contract with Lee Recreation, LLC of Cambridge for the Purchase and Installation Assistance of Park Equipment in the Arrowhead 4 Subdivision Park in the Amount of \$15,750, Including a 5% Contingency
- F. Motion to Approve Agreements and Other Actions to Implement Membership in Diggers Hotline in Accordance with State Law.

PRESIDENT AND TRUSTEE REPORTS

TRUSTEE SHARON BOWER - ADMINISTRATION, FINANCE, JUDICIARY, LICENSING

Tax bills have been mailed. As a reminder, the first installment is due to the Village by January 31, 2008.

Taxpayers are encouraged to mail their payments, use the Village Hall drop box or use the online

(www.villageoftwinlakes.net) or phone option for credit cards. Details are included in the insert that accompanied the bill.

Nomination papers for the Spring Election (Village Trustees) are available at the Village Hall during office hours. Papers must be returned by January 2, 2008.

Village Offices will be closed December 24 and 25 and December 31, 2007 and January 1, 2008.

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

Consideration of a Motion to Approve a Contract with Eagle Roofing, Inc of Eagle for Removal and Replacement of Portions of the Salt Shed Roof in the Amount of \$2,400, Including a Contingency.

TRUSTEE KEVIN FITZGERALD - CEMETERY, SANITATION, RECYCLING, SENIORS

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

The Plan Commission will meet in Joint session with the Village Board immediately following this Regular Village Board Meeting to review and consider the downtown redevelopment and improvement plans. There will be no Plan Commission meeting on Wednesday, December 26, 2007.

Building Permits: 23; Valuation: \$751,385.00; Fees Collected: \$6,116.00.

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

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.

Motion by Skinner, Karow, Carried, to adjourn at 7:08pm.

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Kathleen Richardson, CMC
Village Clerk/Treasurer

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