

**CALL TO ORDER – 7:06 PM ROLL CALL:** Bower, Connolly, Fitzgerald, Karow, Knoll, Moran, Skinner, Beyer (PC), Deeter (PC), Destree (PC), Diedrich (PC) present. Village Administrator, David E. Cox, Police Chief, Dale Racer, Attorney Reince Priebus and Deputy Clerk/Treasurer Lisa Rohrbach also in attendance.

Motion by Skinner, Moran, Carried to Open to Public Hearing to receive comment on the Proposed Updates and Amendments to the Village's Comprehensive Plan.

Larry Witzling, Planning and Design, Inc explained that three items were clarified for the major use categories. It is specified that the plan is to be used as a guide. The designation of desirable or allowable does not imply an entitlement to that future land use on any particular parcel of land within the Village. Future Land Use Plan Table identifies possible uses, but does not propose the discontinuation of existing uses.

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

Motion by Destree, Beyer Carried, to Approve Resolution PC2009-12-1, Approval of the Updates and Amendments to the Twin Lakes Comprehensive Plan.

Motion by Skinner, Connolly, Carried, to Amend Section 16.04.015 of the Twin Lakes Code of Ordinances Pertaining to Definitions and Comprehensive Plan.

Motion by Skinner, Beyer, carried to adjourn the Plan Commission at 7:11 pm.

*(End of Joint Meeting and Beginning of Regular Village Board Meeting)*

**APPROVAL OF VOUCHERS FOR PAYMENT –**Motion by Connolly, Skinner, 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): #21858 – 21998 (VOID 21897, 21978, 21979); Payroll Related Checking and State/Federal Tax Wires: #14703 – 14756. Expenses - \$512,344.73.

**TREASURER'S REPORT:** Motion by Moran, Bower, Carried to Approve: General Fund Checking \$233,722.77; State Pool \$700,273.80; Payroll Checking \$1,310.87 for a total balance as of November 30, 2009 of \$935,307.44.

**PUBLIC COMMENTS AND QUESTIONS:** None

**OMNIBUS AGENDA –** Motion by Skinner, Connolly, 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: Danielle Collins (New License), Randi Prudik (New License), Kimberly Thilmont (New License)
- B. Motion to Approve The Professional Services Agreement With Retroff Jeanson And Company, SC For Annual Financial Statements and Audit For All Funds For the 2009 Fiscal year In the Amount of \$26,200
- C. Resolution No. R2009-12-1, A Resolution To Appoint Election Inspectors.
- D. Motion To Approve and Authorize Execution of an Updated Sewer Easement for Parcel 86-4-119-291-1240, 551 Storms Drive

#### **PRESIDENT AND TRUSTEE REPORTS**

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

Motion by Skinner, Connolly, Carried, to Revise the 2010 Employee Wage Schedule.

Discussion of updated information on the upcoming borrowing related to the Main Street Project, the Lift Station Project, the Fire Truck Purchase, and the West Side Park Improvements. Update and discussion of potential borrowing presented by Mike Hallmann, Lantern Associates. Hallmann presented revised report on financing of capital projects (available at the Village Hall). The promissory note amount will be changed to \$720,000 to include a park project for West Side Park (correcting the base of the tennis court and installing a new surface).

Tax bills were mailed in mid-December. The first installment is due to the Village by February 1, 2010. Taxpayers are encouraged to mail their payments, use the Village Hall drop box or use the online ([www.villageoftwinlakes.net](http://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 5, 2010.

The Court Report is available at the Village Clerk's Office for review.

Bower stated effective January 1, 2010 the Village will become the fiscal agent for the Community Library.

**TRUSTEE TOM CONNOLLY – STREETS & ROADS, EQUIPMENT, STREET LIGHTS, WEEDS, LAKE PLANNING AND PROTECTION**

Actions related to the East Main Street Improvement Project

*Motion by Connolly, Moran, Carried, to Approve Resolution No. R2009-12-2, A Resolution Providing for the Dedication of Right of Way In The East Main Street Improvement Project Area.*

*Motion by Connolly, Skinner, Carried to Approve Resolution No. R2009-12-3, A Resolution Regarding Installation of Sidewalk In The East Main Street Improvement Project Area.*

**TRUSTEE KEVIN FITZGERALD – CEMETERY, SANITATION, RECYCLING, SENIORS –**

Nothing to report.

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

*Motion by Skinner, Connolly, Carried to Approve Amendments to the Agreement.* Consideration of potential amendments to the agreement with Steve Mills and Mills Enterprises regarding acquisition of property and development in the TIF District. Cox explained the three changes to the Development Agreement (available at the Village Hall) – they are: provide for dedicated Right of Way to the Village, three year development time frame window, and agree to negotiate on final plans with regard to Right of Way relief to the Village Code and other regulations based on the agreed upon development.

Building Permits: 23; Valuation: \$589,780.00; Fees Collected: \$5,357.00.

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

Motion by Knoll, Connolly, to Approve A Letter of Agreement With The Police Officers Collective Bargaining Unit Related To The Impact Of The Creation Of the Lieutenant Position. Short discussion followed regarding amendment to motion. *Motion by Knoll, Skinner, Carried to Approve A Letter Of Agreement With The Police Officers Collective Bargaining Unit Related to The Impact Of The Creation Of The Lieutenant Position Based on Collective Bargaining Units Agreement.*

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**

*Motion by Skinner, Moran, Carried to Approve an Agreement with Kenosha County allowing storage of one County bus in the Village Hall Garage.*

**Other Comments from Floor:**

Bower expressed concern with the “carnival” look of the cemetery. Fitzgerald, Cemetery Board Liaison, stated a meeting was just held and they are addressing these issues.

George Valach,(Police Commission Member), 523 Tomahawk Drive – expressed concern regarding the 2010 Employee Wage Schedule. He would like to see budget items adjusted so that employees can receive their full wage increase.

Motion by Connolly, Skinner, Carried to adjourn at 7:50 pm.

***Signed Copy Available at the Village Hall***

Lisa Rohrbach  
Deputy Clerk Treasurer

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