

February 20, 2006 - 7:26pm-8:46pm - Village Hall

**CALL TO ORDER** - 7:26PM; **ROLL CALL**: Bower, Connolly, Griffin, Karow, Moran, Stoen, Skinner present. Attorney Rod Carter, Village Administrator David Cox, Police Chief Robert O'Hallen and Clerk/Treasurer Kathleen Richardson also in attendance.

**APPROVAL OF VOUCHERS FOR PAYMENT** - MOTION BY STOEN, CONNOLLY, CARRIED, TO APPROVE THE FOLLOWING (list read by Administrator Cox): Corporate Checking (including General Fund, Sanitation, Capital Projects-E/M, Sewer Utility, and Tax Account): #15052 - 15175 (Voided checks as follows: 15052, 15076, 15091, 15092-15140); Payroll Related Checking and State/Federal Tax Wires: #11013 - 11124. Total Expenses - \$ 270,958.81.

**TREASURER'S REPORT**: MOTION BY CONNOLLY, STOEN CARRIED, TO APPROVE AS READ BY CLERK/TREASURER RICHARDSON: General Fund Checking: \$ 213,210.83; State Pool: \$ 352,645.62; Payroll Checking: \$1,514.89 for a total balance as of January 31, 2005 of \$ 567,371.34.

**PUBLIC COMMENTS AND QUESTIONS**

Fritz Ahler, 163 Chapel Avenue, questioned Ordinance 2006-2-1- the annexing of only a portion of the trail (this portion is owned by the Village, but in the Town of Randall); also the dedication of the trail as park land and whether it would cost the Village to change the use in the future if dedicated.

Jeff Gresenz, 715 Roosevelt Road, spoke with over 100 residences and only came upon three against park dedication of the trail; Randall has already dedicated their portion as parkland and is interested in continuing the trail; also spoke with Elizabeth Lyons regarding connecting trails to Genoa City and Richmond, Illinois.

Mike Holte, 614 Gatewood Drive, expressed concern at not being notified in regards to the trail as he lives next to it; happy with trail but doesn't want a road there. (Notices will be sent out in the future to those residents along the trail corridor regarding any decisions being made).

Ed Vardon, 910 Shore Drive, thank the board for their consideration on CSM #203; supports no park dedication; recommends merger between Randall and the Village of Twin Lakes; desire to be considered for Smart Growth Commission.

Lori John, 746 Roosevelt Road, uses trail each day and urges Village Board to dedicate trail as parkland.

Ken Mangold, Randall Park Commission member, urged Village Board to dedicate trail as parkland.

Dennis Haglund, 556 Gatewood Drive, urged trail dedication to put minds at ease for the future.

Greg Orban, 9511 - 400<sup>th</sup> Avenue, Randall Park Board member, not dedicating trail leaves open for future boards to change park land use.

Peg Pytko, 1931 Sunset Drive, stated the dedication was discussed at Park Commission meetings and felt it should be dedicated for the future.

Linda Smith, 1319 Lance Drive, questioned if there had ever been land dedicated as park that was converted to other use (Administrator Cox replied perhaps the alley by J Fitzwoody's); also interested in turning the old railroad right-of-way from the Subway in Twin Lakes down to Illinois into a multi use trail.

**OMNIBUS AGENDA**

**MOTION BY KAROW, STOEN, CARRIED TO APPROVE AS READ BY ATTORNEY ROD CARTER**

- A. Approve Operator's Licenses for the following individuals subject to schooling and Police Department review in accordance with Village Code: Shannon Abell (New License, Beach Bar), Christine Borre (New License, Independent), Debbie Lucier (New License, Independent), Paula McManaman (New License, Independent), Dawn Ormberg (New License, Main Street Tap), Megan Pflueger (New License, Independent), Robert Pursley (New

License, Independent), Ann Marie Schackmuth (New License, Independent).

- B. Ordinance 2006-2-2, to Amend Section 3.06.010(D) of the Twin Lakes Village Code of Ordinances related to Design Review and Plan Commission to establish a fee for Lot Combinations.
- C. Approve CSM#204 (Parcels 281-4370 & 4389, O'Neill)
- D. Resolution R2006-2-1, to Accept the Public Sanitary Sewer System in the Eagle Creek Development.

**PRESIDENT AND TRUSTEE REPORTS**

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

MOTION BY BOWER, CONNOLLY TO APPROVE OPERATOR'S LICENSE FOR THE FOLLOWING INDIVIDUAL SUBJECT TO SCHOOLING AND POLICE DEPARTMENT REVIEW IN ACCORDANCE WITH VILLAGE CODE: ALLEN PORTZEN (NEW LICENSE, AMOCO). This license is recommended for denial by the Police Department. Roll Call Vote: Bower-Nay, Connolly-Nay, Griffin-Nay, Karow-Nay, Moran-Nay, Stoen-Nay, Skinner-Nay. License denied (0-7).

Residents in the 26<sup>th</sup> County Supervisor District, which is generally north of Legion Drive and West Main Street, are reminded that there will be a Primary Election for that position tomorrow. Polls are open from 7am to 8pm at the Village Hall.

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**

Bid specifications have been prepared for the new street sweeper/vacuum truck and it will be advertised shortly. Bids on this item, which was included in the 2006 budget, will be due in March for action by the Village Board.

**TRUSTEE DEAN GRIFFIN - CEMETERY, SANITATION, RECYCLING, SENIORS**

Nothing to report.

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

MOTION BY KAROW, SKINNER, CARRIED TO APPROVE ORDINANCE NO. 2006-2-1, PROVIDING FOR DIRECT ANNEXATION OF VILLAGE OWNED PROPERTY IN THE TOWN OF RANDALL, KENOSHA COUNTY WISCONSIN TO THE VILLAGE OF TWIN LAKES.

MOTION BY KAROW, CONNOLLY, CARRIED TO APPROVE CSM #203 (VARDON/CLARKE) CONDITIONED ON REVIEW AND APPROVAL BY THE PLAN COMMISSION. Stoen stated he did not want this to become the regular habit of the Board - giving approval based on subsequent Plan Commission review and approval.

The next Plan Commission meeting is scheduled for Wednesday, February 22<sup>nd</sup> beginning at 7:00pm. The agenda includes conceptual review of the Lakeshore Estates Subdivision (Parcels 333-2000 & 1000, Laurine), Review of CSM #203 (Parcels 281-1460, 1465 & 1470, Vardon/Clarke), Consideration of the addition of a Rural Estate Zoning District and an Upland Conservancy District to the Village's Zoning Code.

Building Permits: 13; Valuation: \$ 708,000; Fees Collected: \$ 6,159.00.

**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 - POLICE, FIRE, LAKE CONTROL, PARKS AND BEACHES**

MOTION BY STOEN, GRIFFIN TO DIRECT THAT THE PROPER STEPS BE INITIATED TO DEDICATE THE VILLAGE OWNED PROPERTY BETWEEN CHAPEL AVENUE AND THE VILLAGE PARKING LOT ON SOUTH LAKE AVENUE AS PARKLAND - TABLED. Concern was expressed regarding only dedicating a portion of the trail; traffic from the Waste Water Treatment Plant on the trail if dedicated; process /cost to change use of trail in the future if becomes dedicated(Circuit Court action). Attorney Carter spoke regarding park dedication - only one park owned by Village is dedicated parkland (Mueller Park); in the past have used land zoned for parks but not dedicating as such; legal benefit to not dedicating and affords greater flexibility to Village; land donated by developers are dedicated per plat map. Charter ordinance regarding park land properties in the Village was discussed and will be reviewed further as an option. This type of ordinance is more difficult to overturn as well as takes longer to implement President Skinner read from the Smart Growth Plan regarding careful future decisions as to why he is not recommending park dedication

The Police and Water Patrol Reports are available at the Village Clerk's Office for review.

Stoen thanked Chief O'Hallen for his work in obtaining the many items, including a generator for the Police Department, at no cost to the Village.

**VILLAGE PRESIDENT HOWARD SKINNER**

**MOTION BY SKINNER, KAROW TO APPOINT SEVEN MEMBERS TO THE NEWLY CREATED COMMUNITY GROWTH COMMISSION AS FOLLOWS: RICHARD DIEDRICH, CHARLIE LOVELY, CHUCK SAUL, LON WIENKE, JAMES BAXA, CARL KAROW, MICHAEL NELLESSEN.**

**MOTION BY SKINNER, BOWER TO AMEND THE MOTION BY REMOVING LOVELY AND ADDING VICKI SKINNER, CARRIED.**

**MOTION BY SKINNER, CONNOLLY, TO AMEND THE MOTION BY REMOVING NELLESSEN AND ADDING JOE ANSELMO, CARRIED.** Vote on Motion as amended, carried. Members of the Community Growth Commission are Diedrich, Saul, Wienke, Baxa, Karow, Skinner (Vicki), Anselmo.

Matt Ostrander, Randall resident and Town Chair, applauded the Village Board for appointment of Community Growth Commission members; asked if President Skinner was automatically on the Commission(not as a member, but will be present at meetings); stated Bob Stoll, Randall Smart Growth Commission Chair recommended change in their commission name also due to negativity from the past; in interest of cooperation, Town has no current objection or challenges to annexations proposed.

Motion by Skinner, Stoen, carried to adjourn - 8:46pm.

**SIGNED COPY AVAILABLE AT THE VILLAGE HALL**

Kathleen Richardson, CMC  
Clerk/Treasurer