

REGULAR BOARD MEETING MINUTES  
FEBRUARY 19, 2007  
VILLAGE HALL

\*tape available indefinitely\*  
\*\*transcribed from notes by Dusti Miller\*\*  
\*\*\*Unapproved Minutes subject to Board Approval\*\*\*

**CALL TO ORDER** – 7:02pm **PLEDGE OF ALLEGIANCE/ROLL CALL:** Bower, Connolly, Karow, Knoll, Moran, Stoen, and Skinner present. Attorney Reince Priebus, Village Administrator David Cox, Police Chief Dale Racer and Deputy Clerk/Treasurer Dusti Miller were also in attendance.

**RECOGNITION** – Recognition of Rescue Squad Members involved in a life-saving cardiac rescue on February 14, 2007. Darrel Stoen read a statement and presented certificates and pins to Stan Clause, Jr. and Alan Stolp. Bruce Haase also received a certificate but was not able to attend the meeting.

**APPROVAL OF MINUTES** – January 22, 2007 Regular Board Meeting Minutes were not yet ready for approval.

**APPROVAL OF VOUCHERS FOR PAYMENT:** MOTION BY CONNOLLY, KNOLL, 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): #16911 - #17048; Payroll Related Checking and State/Federal Tax Wires: #12656 -12764 . Expenses - \$355,851.30.

**TREASURER’S REPORT:** MOTION BY STOEN, MORAN, CARRIED TO APPROVE AS READ BY DEPUTY CLERK/TREASURER MILLER: General Fund Checking: \$34,079.99; State Pool: \$6,504.54; Payroll Checking: \$6,184.00 for a total balance as of January 31, 2007 of \$46,768.53.

**PUBLIC COMMENTS AND QUESTIONS:**

Marcia Giacalone, 420 S. Lake Ave – Questions in regards to part time office staff going to full time. Could the Village offer office hours on Saturday as part of this change. Many people are unable to come to the office during normal business hours and having Saturday hours would be a big help. Also requested that more information is provided on future agenda items. Example being the proposed amendments to the Shoreline Protection Overlay District. Nothing on the current agenda indicates what these amendments are. Feels she cannot get any information from the Village Web Site. David Cox indicated that things like minutes, agendas and budget related information is added to Village Web Site as it becomes available.

Jeff Gresenz, 1715 Roosevelt – Wanted to know what the proposed wage increases and employee insurance portions were going to be with the new Collective Bargaining Agreement for the Administrative Staff. David Cox explained that the wage increase for the first year is 3.7% for two admins and 3.0% for the third. The increase for the second year of the contract would be 3.0% for all three admins. Employee portion of insurance would be \$30 per month for single coverage and \$45 per month for family coverage

Murray Saxon – 1536 Lucille Ave – Not in favor of relaxing the 1000’ separation between automobile service stations and public buildings. Amending this will allow this gas station and possibly others. Feels it would be better to have a permit be denied by Tim Popanda and then have developer follow the Board of Appeals route. Feels location is too close to the lake and there is the possibility for contamination even with current technological advances. The environmental risk is not worth it. Competition is good however can this area support 3 stations?

**OMNIBUS AGENDA – MOTION BY CONNOLLY, STOEN CARRIED TO APPROVE AS READ BY PRESIDENT HOWARD SKINNER:**

- A. Motion to Approve Operator® Licenses for the Following Individuals Subject to Schooling and Police Department Review in Accordance with Village Code: Anna Barry (New License, Amoco), Debbie Lucier (Renewal, Independent), Robert Parsley (Renewal, Amoco), Denise Terry (New License, Independent)
- B. Motion to Approve the Preliminary Plat for the First Addition to the Fairway Woods Subdivision

**PRESIDENT AND TRUSTEE REPORTS:**

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

*MOTION BY BOWER, CONNOLLY, CARRIED TO EXPAND VILLAGE HALL STAFF HOURS BY CHANGING THE PART TIME ADMINISTRATIVE ASSISTANT POSITION TO FULL TIME.*

*MOTION BY BOWER, CONNOLLY, CARRIED TO APPROVE THE COLLECTIVE BARGAINING AGREEMENT WITH THE TEAMSTERS AND THE ADMINISTRATIVE ASSISTANT STAFF WITH A TERM OF JANUARY 1, 2007 TO DECEMBER 31, 2008.*

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

A previous committee member and water patrol officer had recently filed for unemployment and it was coming back against the Village of Twin Lakes. Trustee Bower had already contacted the Department of Workforce Developments Unemployment office and questioned this. The person she spoke to indicated that the Village could dispute the committee member but seasonal employees are entitled to unemployment just like regular full time employees. Trustee Bower stated that she would continue to fight this issue.

Chief Racer should be thanked for the swearing in ceremony for the new police officer and the tour of the police department. However, something needs to be done about the Chief's office. It is a freezer and needs to be fixed. This has been a problem since the day the PD was built.

Trustee Bower expressed disappointment that she still is not receiving agendas from Lakewood School. Steve Dunn indicated that he will personally look into this matter and get back to Sharon.

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

The Village will be looking into grant possibilities to assist in funding installation of a sidewalk along Highway Z and Holy Hill Road to connect residential areas to the downtown. Once more information is known, the Village Board may be asked to officially consider this in March.

There will be a Library Board meeting on March 8<sup>th</sup> to discuss possible locations for a new Library.

The Kenosha County Division of Aging Services is working on a grant to provide transportation services for the west end of the county. This service could take people to the grocery store, church, the Village Hall, etc. At this point, they are not sure how many days a week the service will be available nor what locations they will take people to. A survey is being prepared to find out where people would want to go and what they would be willing to pay for the service. If anyone has ideas or suggestions it would be a good idea to contact the Division of Aging Services.

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

Public hearing to receive comments in relation to consideration of a change to the Zoning Code to reduce the separation requirement for Automobile Service Stations from public buildings.

*MOTION BY KAROW, STOEN, CARRIED TO OPEN PUBLIC HEARING*

Marcia Giacalone, 420 S. Lake Ave – when was the 1000' separation instituted and what was the reason for it. Cox stated that the ordinance was changed in the 1970's. At this time we can only speculate as to the reason behind the change. Marcia stated that the separation issue could be because of fire risks. Since 911, public buildings have barricades around the separation should be more, not less.

Cathy Zamazal asked if the Lake District was talked to about this. Bob Livingston replied "no".

*MOTION TO CLOSE PUBLIC HEARING BY SKINNER, CONNOLLY, CARRIED.*

MOTION BY KAROW, CONNOLLY TO APPROVE ORDINANCE 2007-2-1, AN ORDINANCE TO REVISE CHAPTER 17.32 OF THE TWIN LAKES CODE OF ORDINANCES PERTAINING TO COMMERCIAL DISTRICT ROLL CALL VOTE: Bower- nay, Connolly- aye, Karow – aye, Knoll-abstained, Moran-aye, Stoen-aye, Skinner-abstained, MOTION CARRIED.

**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.

**TRUSTEE DARREL STOEN – CEMETERY, SANITATION, RECYCLING, SENIORS**

Thanked the audience for joining tonight’s meeting.

**VILLAGE PRESIDENT HOWARD SKINNER**

MOTION BY SKINNER, STOEN, CARRIED TO APPOINT RHETT SUHRE FOR THE SCHOOL DISTRICT REPRESENTATIVE TO THE TWIN LAKES PLAN COMMISSION FOR A TERM ENDING APRIL 2007.

Motion by Skinner, Connolly, Carried to adjourn at 7:43pm.

***SIGNED COPY AVAILABLE AT THE VILLAGE HALL***

Dusti Miller  
Deputy Clerk/Treasurer

*DISTRIBUTION (30)*

Original-Vault	Library Bulletin Board	Hall Bulletin Board	Post Office Bulletin Board
Trustees/Pres (7)	Administrator	Engineer	Attorney
Building Inspector	Clerk/Treasurer	Lake Rehab	Police Department
Public Works	Sewer Department	Public Distribution	

G:\COMMON\WPDOCS\CLERK\MINUTES\REGULAR BOARD\RBM 02 19 07.doc