

REGULAR BOARD MEETING MINUTES

February 18, 2008 -7:00 PM

VILLAGE OF TWIN LAKES

tape available indefinitely

transcribed by K Richardson

Unapproved Minutes subject to Board Approval

CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL: Bower, Connolly, Fitzgerald, Karow, Knoll, Moran present. Skinner absent. Administrator David Cox, Clerk/Treasurer Kathleen Richardson, and Police Chief Dale Racer, Lieutenant Kevin Klahs, and Attorney Reince Priebus also in attendance. Trustee Connolly presided over the meeting in President Skinner's absence.

APPROVAL OF MINUTES: *Motion by Karow, Moran, Carried to Approve:* January 21, 2008 Regular 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): #18700 - 18817; Payroll Related Checking and State/Federal Tax Wires: #13956-13999. Expenses - \$362,513.63.

TREASURER'S REPORT: *Motion by Connolly, Karow, Carried to Approve:* - General Fund Checking: \$240,296.51; State Pool: \$1,076,794.72; Payroll Checking: \$1,582.23 for a total balance as of January 31, 2008 of \$1,318,673.46.

PUBLIC COMMENTS AND QUESTIONS: None

OMNIBUS AGENDA – *Motion by Karow, 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: Kristen Edwards (New License, Citgo), Karen Smith (New License, FitzWoody's)
- B. Motion to Approve a Professional Services Agreement with Rotroff and Jeanson for Annual Statements and Auditing Services for the 2007 fiscal year.
- C. Motion to Defer the Bi-annual Village-wide Revaluation Normally Scheduled for 2008 until 2010.
- D. Motion to Approve a Financial Policy Regarding the Use of Short Term or Unanticipated Revenues.
- E. Resolution No. R2008-2-1, a Resolution to Authorize the Borrowing of Funds to Purchase Police Department Vehicles.
- F. Motion to Approve the Preliminary Plat for Phase 2 of the Oak Meadows Subdivision (Stohr, Grove Trail, Parcels 85-4-119-163-0903 and 163-0904)
- G. Resolution No. R2008-2-2, a Resolution Declaring Certain Personal Property of the Village of Twin Lakes as Surplus and Authorizing Its Auction or Disposal (Fire Department Crash Truck)
- H. Motion to transfer the Fire Department Equipment Truck to the Police Department.
- I. Motion to Extend the American Hydro Services Contract for Sewer Cleaning and Internal Inspection at a Rate of 68¢ per Foot.

PRESIDENT AND TRUSTEE REPORTS

TRUSTEE SHARON BOWER - ADMINISTRATION, FINANCE, JUDICIARY, LICENSING

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 - Nothing to Report

TRUSTEE KEVIN FITZGERALD - CEMETERY, SANITATION, RECYCLING, SENIORS – Nothing to Report

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

Motion by Karow, Connolly, Carried, to Approve a Special Permitted Use for Specialty Classic Cars (Kaske, 330 E Main Street, Parcel 85-4-119-211-4380).

The next Plan Commission meeting is scheduled for Wednesday, February 27 beginning at the special time of 6:30pm in the Village Hall. The agenda includes consideration of consideration of a Special Permitted Use for a self storage facility (1032 Lance Dr, Hintz, Parcel #85-4-119-204-3901), conceptual review of a minor land division (1339 Legion Dr, Angela Hawke, Parcel 85-4-119-224-1060), consideration of a Special Permitted Use for a U-Haul

operation (210 N Lake Avenue, Vardon, Parcel #85-4-119-211-4902), Consideration of an amendment to the plat for the Whispering Oaks Subdivision (Matthew Avenue, Neri, Parcel #86-4-119-331-1080), Consideration of a request for rezoning and condominium (623 & 627 Vincent Road and 624 Lake Street, Schneiderman, Parcels #85-4-119-223-2140, -2135, and -3030), Consideration of site plan and related amendments to the Zoning Code for the replacement parking area at the Village Marina on Lake Elizabeth (Village of Twin Lakes/State of Wisconsin, Parcels #86-4-119-324-3091 and 3092), and review of proposed amendments to TIF District #1.

Building Permits: 10; Valuation: \$57,700.00; Fees Collected: \$551.00.

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.

Chief Racer introduced Kevin Klahs who was appointed as Lieutenant on January 15, 2008, and has been doing a heck of a job.

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 Moran, Knoll, Carried, to appoint Michael Mahoney to the Library Board for a term ending December 2010.

Other Comments from the Floor - None

Motion by Karow, Bower, Carried, to adjourn at 7:10pm.

Signed copy Available at the Village Hall

Kathleen Richardson, CMC
Clerk/Treasurer

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