

## REGULAR BOARD MEETING MINUTES

February 16, 2009 – 7:00pm  
Village Hall

\*tape available indefinitely\*

\*transcribed by K. Richardson\*

\*Unapproved Minutes subject to Board Approval\*

**CALL TO ORDER @7:05PM** by Trustee Connolly/**PLEDGE OF ALLEGIANCE/ROLL CALL:** Bower, Connolly, Fitzgerald, Karow, Moran. Absent: Knoll, Skinner. Also in attendance Administrator David Cox, Sergeant Shuda, Clerk/Treasurer Kathleen Richardson, and Attorney Jason Kunschke.

**APPROVAL OF MINUTES - Motion by Fitzgerald, Moran, Carried, to Approve Regular Village Board minutes – January 19, 2009; Special Board minutes – February 2, 2009.**

**APPROVAL OF VOUCHERS FOR PAYMENT: Motion by Connolly, Bower, 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): 20434-20586 including Voided Checks #20440; Payroll Related Checking and State/Federal Tax Wires: 14476- 14494. Expenses - \$423,570.23.

**TREASURER'S REPORT: Motion by Moran, Bower, Carried to Approve:** - General Fund Checking: \$-151,177.87; State Pool: \$528,093.97; Payroll Checking \$-215.12 for a total balance as January 31, 2009 of \$376,700.98.

### **PUBLIC COMMENTS AND QUESTIONS:**

Linda Smith, 1319 Lance Drive – Urged the Village Board to support the vendors in the Village in regards to the award of contract for the pier at the Lake Elizabeth Marina. Connolly agreed.

**OMNIBUS AGENDA– Motion by Bower, Moran, Carried, to Approve as read by Attorney Kunschke:**

- A. Motion To Approve Operator's Licenses for The Following Individuals Subject To Schooling And Police Department Review In Accordance With Village Code: Lisa Churchill (New License), Michael Rhamey (New License), Joseph Walker (New License), Maria Wilson (New License), Brandie Yanke (New License).
- B. Motion to Reappoint Lon Wienke, John Caslin, and Vicki Skinner to the Community Growth Commission for Terms Ending in February 2011.
- C. Motion to Reappoint Kathy Ticha to the Housing Committee for a Term ending February 2012.

### **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**

The next Plan Commission meeting is scheduled as a joint session with the Village Board and the Community Growth Commission for Wednesday, February 25, 2009 beginning at 7:00pm at the Village Hall. The agenda includes: consideration of a request for annexation and PUD amendment from Thelen Sand and Gravel (Parcels 60-4-119-242-0501 *partial*, 60-4-119-261-0210, and 60-4-119-261-0260), and consideration of a work plan and professional services agreement related to updates to the Village Comprehensive Plan.

Building Permits: 10; Valuation: \$71,250.00; Fees Collected: \$718.00.

#### **TRUSTEE JEREMY KNOLL - POLICE, FIRE, LAKE CONTROL, PARKS AND BEACHES** – As Read by Trustee Fitzgerald

Consideration of a Motion to Award a Contract for Purchase and Installation of a Replacement Marina Pier at the Lake Elizabeth Marina. Fitzgerald, who worked with Cox on this bid package, reviewed the details of the four bids received. Submitting vendors were Bob's Marina, McHenry Piers, Twin Lakes Marine and Recreation Plus (submitted a bid together), and Aqua Dock. Lengthy discussion regarding the difference in dock material, layout, number of slips, and proposed pricing. The number of and layout of slips that the Village will be allowed is being determined by the Department of Natural Resources. There have been 40 slips there in the past. Bob Burmeister, Recreation Plus, and Todd Renn, Twin Lakes Marine, were present to answer questions. The Board consensus was that the poly deck dock material would be the better choice due to less maintenance required, easy to walk on, wears well, and the geese don't like that surface. It was also determined that the galvanized steel frame material would hold up better to the wave action down in

that area of the lake. Aluminum frame piers are more for residential use. Motion by Connolly, Moran, Carried, to Award the Contract for Purchase and Installation of the replacement Marina Pier at the Lake Elizabeth Marina to Twin Lakes Marine and Recreation Plus for the Poly Deck Dock, Northern Lights supplier, for \$113,000 plus a 10% contingency subject to obtaining the Warranty information as well as the DNR Approval of final Configuration of the slips. Design drawings will be supplied by Twin Lakes Marine/Recreation Plus when the final information is received from the DNR. Price includes the one time installation by Twin Lakes Marine/Recreation Plus on the proposed date of May 15, 2009. Public Works will handle after that.

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-** As read by Trustee Connolly

Two vacancies exist on the Housing Committee. Interested parties should contact the Village Hall.

**Other Comments from the Floor** - None

Motion by Karow, Fitzgerald, Carried, to adjourn at 8:06pm.

**SIGNED COPY AVAILABLE AT THE VILLAGE HALL**

Kathleen Richardson, CMC  
Clerk/Treasurer

**DISTRIBUTION (40)**

Original - Vault

Pres/Trustees

Building Inspector

Administrator

Library Bulletin Board

Joint Review Board

Engineer

Clerk/Treasurer

Hall Bulletin Board

Plan Commission

Planner

Lake Steering Council

Post Office Bulletin Board

Village Departments

Attorney

Public Distribution

G:\Common\WPDOCS\Clerk\Minutes\Regular\RB 2.16.2009.doc