

## REGULAR BOARD MEETING MINUTES

February 15, 2010 – 7:00pm  
Village Hall

\*tape available indefinitely\*

\*transcribed by K Richardson\*

\*Unapproved minutes subject to Board Approval\*

**CALL TO ORDER @ 7:04PM/PLEDGE OF ALLEGIANCE/ROLL CALL:** Bower, Connolly, Fitzgerald, Karow, Moran, Skinner. Knoll absent. Also in attendance Administrator David Cox, Lieutenant Dennis Linn, Clerk/Treasurer Kathleen Richardson, and Attorney Jason Kunschke.

**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): #22162 - 22312; Payroll Related Checking and State/Federal Tax Wires: #14779 - 14800. Expenses - \$1,052,889.09.

**TREASURER'S REPORT:** *Motion by Connolly, Moran, Carried to Approve:* General Fund Checking: \$121,524.82; State Pool: \$1,144,034.49; Payroll Checking: \$1,320.48 for a total balance as of January 31, 2010 of \$1,266,879.79.

**PUBLIC COMMENTS AND QUESTIONS:** None

**OMNIBUS AGENDA** – *Motion by Skinner, 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: Patrick Gollehon (New License), Courtney Lucas (New License)
- B. Motion to undertake the necessary steps to separately identify the Library levy on the annual Property Tax Bills
- C. Ordinance No. 2010-2-1, an Ordinance to Reorganize the Structure of the Plan Commission to restore five citizen members appointed by the Village Board.
- D. Resolution R2010-2-1, A Resolution to accept the Kamholz Sewer Relocation Project
- E. Motion to Adjust Trustee Bower's Term as a Village Representative to the Library Board to a revised ending date of April 2012.

### **PRESIDENT AND TRUSTEE REPORTS**

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

*Motion by Bower, Connolly, Carried, to Approve a Request for an Economic Development Grant for Carlo DiCarlo, The Sand Bar, in the Amount of \$10,000 conditioned on the Construction of an enclosure for the Refuse Containers and Removal of Extra Storage Sheds.*

*Motion by Bower, Skinner, Carried, to Approve a Payment to Carlo DiCarlo in the Amount of \$11,139.90 for additional expenses related to the Construction of Bathrooms at the Lake Elizabeth Marina.*

*Motion by Bower, Skinner, Carried, to Approve a Change in Agent for Twin Lakes Citgo, Inc. (410 N Lake Avenue) who is Naming Rupinder Singh.* Rupinder Singh was present.

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 KENVIN FITZGERALD – CEMETERY, SANITATION, RECYCLING, SENIORS** – Nothing to Report

**TRUSTEE AARON KAROW – BUILDING AND ZONING, PLAN COMMISSION, AND PUBLIC BUILDINGS**  
Building Permits: 3; Valuation: \$7,858.00; Fees Collected: \$150.00.

**TRUSTEE JEREMY KNOLL – POLICE, FIRE, LAKE CONTROL, PARKS AND BEACHES** – As Read by President Skinner.

Consideration of Ordinance 2010-2-2, an Ordinance to Amend the Bicycle Regulations of the Village Code. This item was tabled by President Skinner to next month.

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, Connolly, Carried to Appoint Trustee Fitzgerald as the Village representative to the Kenosha County Committee on Countywide Bicycle Facilities Planning and Development.*

**Other Comments from the Floor:** None

Motion by Connolly, Skinner, Carried to adjourn at 7:11pm.

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

Kathleen Richardson, CMC  
Village Clerk/Treasurer

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