

REGULAR BOARD MEETING MINUTES

July 21, 2008 – 7:00pm

VILLAGE HALL

tape available indefinitely

transcribed by K Richardson

Unapproved Minutes subject to Board Approval

CALL TO ORDER 7:00pm/PLEDGE OF ALLEGIANCE/ ROLL CALL: Bower, Connolly, Karow, Knoll, Moran, Skinner present. Fitzgerald absent. Administrator David Cox, Clerk/Treasurer Kathleen Richardson, Deputy Clerk/Treasurer Lisa Rohrbach, Chief Dale Racer, and Attorney Jason Kunschke also in attendance.

APPROVAL OF MINUTES – May 19, 2008/June 16, 2008 Regular Village Board minutes were not ready for approval.

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): #19379-19541; Payroll Related Checking and State/Federal Tax Wires: #14163-14203. Expenses - \$867,035.02.

TREASURER'S REPORT: Motion by Connolly, Moran, Carried to Approve: - General Fund Checking: \$402,183.51; State Pool: \$452,402.73; Payroll Checking: \$4,705.16 for a total balance as of June 30, 2008 of \$859,291.40.

PUBLIC COMMENTS AND QUESTIONS: None

OMNIBUS AGENDA – Motion by Connolly, Skinner, 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: Kelly Barnum (New License), Deborah Glembocki (New License), William Glembocki (New License), Kelly Heckel (Renewal), Kathleen Konrad (Renewal), Patrick Schroeder (New License), Heather Smith (Renewal), Tara Tuntas (New License)
- B. Motion To Approve The Purchase Of A Property On Lakeview Avenue (#85-4-119-214-1085) From Kenosha County In The Amount Of \$1,224.90
- C. Motion To Approve An Agreement For Operation Of A Concession Business At Lance Park With An Effective Date Of May 22, 2008
- D. Motion to approve award of a contract to Mainka Enterprises of Pewaukee in the amount of \$28,900 for the purchase of a replacement aerial bucket device for the Public Works Department
- E. Motion To Approve A Contract With Peck And Weis Of Lake Geneva For The Replacement Of The Roof Top Heating And Air Conditioning Unit At The Village Hall In The Not To Exceed Amount Of \$5,500
- F. Motion To Approve Issuance Of Annual Waste Deposit Permits
- G. Motion To Approve Change Order No.1 For The Globe Construction Contract For The Lance Drive Sewer Interceptor Extension Project In The Net Additional Amount Of \$18,310 For A Revised Contract Price Of \$338,305 And A 16 Day Increase In Contract Time

PRESIDENT AND TRUSTEE REPORTS

TRUSTEE SHARON BOWER - ADMINISTRATION, FINANCE, JUDICIARY, LICENSING

Actions Related To The Issuance Of A Class B Combined Liquor License To Lancelot Pizza.

Motion by Bower, Connolly, Carried, to Open the Public Hearing To Receive Comment On The Issuance Of A Class B Combined Liquor License To Lancelot Pizza, Michelle Leedle, Agent. No comments received. Motion by Skinner, Connolly, Carried, to Close the Public Hearing.

Motion by Bower, Connolly, Carried, to Grant and Authorize Issuance Of A Class B Combined Liquor License To Lancelot Pizza, Michelle Leedle, Agent, for the Year 2008-2009 Subject To, but Not Limited To, Police Department Approval, Inspection Approval, Sales Tax Payments, Personal Property Tax Payments, Payment of Other Amounts Due to the Village and Proper Publication.

Motion by Bower, Connolly, Carried, to Approve Resolution No. R2008-7-1 to Authorize the Borrowing of Funds to Reimburse TIF Related Expenses.

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 -

Motion by Connolly, Skinner, Carried, To Establish A Public Hearing To Receive Comment On The Passage Of A Resolution To Vacate A Portion Of The Unused Right Of Way For Cedar Street Adjacent To Rosebud Avenue For Monday, September 15, 2008.

Motion by Connolly, Skinner, Carried, To Establish A Public Hearing To Receive Comment On The Passage Of A Resolution To Vacate A Portion Of The Unused Right Of Way For Mueller Avenue between CTH O (Burlington Avenue) and Herda Avenue For Monday, September 15, 2008.

The Lake Protection District Annual meeting is scheduled for Saturday, July 26, 2008 beginning at 9:00am at Wilmot High School.

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

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

Actions related to a proposed PUD for Multi Family Residential Development and Rezoning to Multi Family Zone (Donald and Carol Schneiderman; 619/623/627 Vincent Road and 624 Lake Street; Parcel #'s 85-4-119-223-2140, -2135 and -3030).

Motion by Karow, Skinner, Carried, to Approve Ordinance No. 2008-7-1, to Rezone from the Residential Zone to the Multiple Dwelling Zone Parcels 85-4-119-223-2140, 85-4-119-223-2135 and 85-4-119-223-3030.

Motion by Karow, Connolly, Carried, to Approve the Final PUD for Multi Family Residential Development (Donald and Carol Schneiderman; 619/623/627 Vincent Road and 624 Lake Street; Parcel #'s 85-4-119-223-2140, -2135 and -3030). Connolly confirmed the Developer's Agreement stated that 624 Lake Street is the only lakefront access property.

The next Plan Commission meeting is scheduled for Wednesday, July 23, 2008 beginning at 7:00pm in the Village Hall. The agenda includes a consideration of a request for annexation from Messiah Lutheran Church.

Building Permits: 30; Valuation: \$436,705.00; Fees Collected: \$4,867.00.

TRUSTEE JEREMY KNOLL - POLICE, FIRE, LAKE CONTROL, PARKS AND BEACHES

Consideration of Ordinance No. 2008-7-3, an Ordinance to Amend Section 8.36.050 of the Twin Lakes Code of Ordinances Pertaining to Boating and Water Code and Additional Traffic Rules. Robert Livingston, 215 Burden Ave and Lake District Chair – expressed grave concern over what the Board is contemplating doing tonight, and stressed that the decision should be based on fact and science. Livingston apologized for the Boat Safety committee not installing the staff gauges and signs previously. The gauges were installed tonight and three readings were taken at Musial Beach, Lance Park, and Lake Elizabeth Marina indicating 5 3/4" to go until the slow no wake (SNW) should be lifted. Livingston advised that there is an area of cattails about an acre in size on the east side of Lake Elizabeth that is ready to break loose; if the water level is raised, the wave energy due either to the wind or boats may cause this to break loose. Livingston stressed that SEWRPC needs to be pushed to complete the hydrology study at the dam.

Lengthy discussion continued including numerous comments from the public: concern of large cost to lakefront homeowners regarding shoreline repair if SNW is lifted; science of economics also needs to be considered – loss of revenue to the businesses in town as well as the Aquanuts; safety issues with the floating debris; lake levels have been much higher in the past with no SNW restrictions; why area lakes are open when Twin Lakes is SNW; pressure needs to be applied to SEWRPC to complete this study so the spillway can be installed; many piers are at a fixed height with no buffer zone; can't control what happens in Illinois with the dam; appreciation was expressed for the hard work done by Bob Livingston and the Lake District volunteers; recommended a survey be sent to lakefront property owners asking damage caused by high levels as well as low lake levels. A letter from Joe Anselmo was read into the record (attached). *Motion by Skinner, Connolly, Carried, to Table Item 9E1 until January until more information is received.*

Motion by Knoll, Moran, Carried, to Approve Issuance of Annual Pier, Raft and Buoy Permits.

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

Motion by Moran, Connolly, Carried, to Approve Ordinance No. 2008-7-2, To Amend Section 13.04.271 Of The Village Code Related To Penalties.

The monthly sewer report is available at the Village Clerk's Office for review.

VILLAGE PRESIDENT HOWARD SKINNER – Nothing to Report

Other Comments from the Floor –

Vicki Skinner, 1309 Lance Drive – recommended the Village Public Works department take control of the insertion and removal of the staff gauges. Livingston confirmed that the gauges are at Lance Park, Musial Beach, and Lake Elizabeth Marina, and that signage would be completed so that the public will understand the reading of these gauges.

Linda Smith, 1319 Lance Drive – confirmed that the lake level readings had been coming in from two private residents in the past. Connolly asked that either Public Works or Waste Water Treatment Plant personnel take the readings daily at the new gauges.

Trustee Connolly requested the Public Works to complete an extra mosquito spraying this week due to the poor weather the last two Thursdays when normal spraying took place.

Trustee Bower received a request for culvert cleaning from the residents in the area of Sunset Drive and Willow Road.

Motion by Connolly, Skinner, Carried, to adjourn at 8:20pm.

SIGNED COPY AVAILABLE AT THE VILLAGE HALL

Kathleen Richardson, CMC
Clerk/Treasurer

Att: Anselmo Letter

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*Regular Board Meeting
July 21, 2008 – 7:00 – 8:20pm*