

VILLAGE OF TWIN LAKES
VILLAGE BOARD COMMITTEE OF THE WHOLE MEETING
AGENDA
MARCH 7, 2016 6:30 PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL: ANDRES, BOWER, CONNOLLY, FITZGERALD, KAROW, KNOLL, SKINNER
4. PUBLIC COMMENTS AND QUESTIONS: The Village Board will receive comments/questions on items which are not on the agenda.
5. PRESIDENT AND TRUSTEE REPORTS
 - A. TRUSTEE SHARON BOWER- ADMINISTRATION, FINANCE, JUDICIARY, LICENSING
 - i. Consideration of a motion to approve Operator's Licenses for the following individuals subject to schooling and Police Department review in accordance with Village Code: Maria Chapman (New).
 - ii. Discussion and update regarding Uniform Address Sign purchase and installation.
 - iii. There will be a Special Board Meeting after the Lake District meeting later tonight.
 - iv. Other?
 - B. TRUSTEE TOM CONNOLLY - STREETS & ROADS, EQUIPMENT, STREET LIGHTS, WEEDS, LAKE PLANNING AND PROTECTION
 - i. Consideration of a motion to approve a work order with Town & Country Engineering for preparation of bid documents for the 2016 Street Resurfacing project in an amount not to exceed \$4,500.00.
 - ii. A Lake District Commissioners Meeting will immediately follow this meeting.
 - iii. Other?
 - C. TRUSTEE KEVIN FITZGERALD - CEMETERY, SANITATION, RECYCLING, SENIORS
 - i. The Yard Waste Recycling Center is scheduled to resume operation for the season on April 1, 2016. It will be open 10am to 2pm Wednesdays, 8am to 3pm Saturdays, and 10am to 2pm Sundays dependent upon the weather.
 - ii. Other?
 - D. TRUSTEE AARON KAROW - BUILDING AND ZONING, PLAN COMMISSION, AND PUBLIC BUILDINGS
 - i. A joint Plan Commission/Design Review meeting is scheduled for Wednesday, March 23, 2016. Agenda items include a request to rezone 1213 W. Main St. from Commercial to Residential.

ii. Other?

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

i. The first Park Commission meeting of the year is scheduled for Tuesday, March 28, 2016 at 6:30pm.

ii. Other?

F. TRUSTEE BARB ANDRES - SEWER, HEALTH AND ENVIRONMENT, YOUTH, LIBRARY

i. Consideration of a motion to approve a Stipulation Agreement with the DNR regarding the Village's 2012-2017 WPDES Permit and authorize the Village's counsel to sign the agreement.

ii. Other?

G. VILLAGE PRESIDENT HOWARD SKINNER

i. Consideration of a motion to accept the resignation of Ray Gram from the Ethics Board.

ii. Consideration of a motion to accept the resignation of Terry Strey from the Police Commission.

iii. Consideration of various permissions regarding the Aquanuts' 2016 season.

iv. Other?

6. Adjournment

MATTERS MAY BE TAKEN IN ORDER OTHER THAN LISTED