

VILLAGE OF TWIN LAKES
VILLAGE BOARD MEETING
AGENDA
MARCH 21, 2016 6:30PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL: ANDRES, BOWER, CONNOLLY, FITZGERALD, KAROW, KNOLL, SKINNER
4. APPROVAL OF MINUTES: January 18, 2016 Regular Board Meeting; February 15, 2016 Regular Board Meeting
5. APPROVAL OF VOUCHERS FOR PAYMENT: Corporate Checking (including General Fund, Sanitation, Capital Projects-E/M, Sewer Utility, Lake Rehab, Sewer Hook-Up, Sewer Replacement, and Tax Account): #30103 – 30190 (VOID #30104-30106, 30119, 30133-30135, 30141-30144, 30148, 30159, 30166, 30170, 30173, 30181); Manual Check #114-115- Payroll Related Checking and State/Federal Tax Wires: #16848-16866. Expenses - \$5,904,753.73.
6. TREASURER'S REPORT – Balance as of January 31, 2016- \$10,879,302.39 (TABLED from 2/15/16 RBM)
Balance as of February 29, 2016 of \$XX- TO TABLE
7. PUBLIC COMMENTS AND QUESTIONS: The Village Board will receive comments on all agenda items only.
8. OMNIBUS AGENDA
 - 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.
 - B. 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.
 - C. Motion to accept the resignation of Ray Gram from the Ethics Board.
 - D. Motion to accept the resignation of Terry Strey from the Police Commission.
 - E. Motion to approve various permissions regarding the Aquanuts' 2016 season.
9. 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. Consideration of a motion to approve an IT Services maintenance agreement with Nyquist Engineering in an amount not to exceed \$14,400 expiring April 1, 2017.
- iii. Consideration of a motion to approve Resolution R2016-3-1 authorizing the redemption of the Village's Note Anticipation Notes dated March 30, 2016 in the amount of \$660,000.
- iv. The Spring Election is scheduled for Tuesday, April 5, 2016. Voting will be held at Village Hall from 7:00am to 8:00pm.
- v. The Court Report is available at the Village Clerk's Office for review.

B. TRUSTEE TOM CONNOLLY- STREETS & ROADS, EQUIPMENT, STREET LIGHTS, WEEDS, LAKE PLANNING AND PROTECTION

C. TRUSTEE KEVIN FITZGERALD - CEMETERY, SANITATION, RECYCLING, SENIORS

- i. The Yard Waste Recycling Center is scheduled to resume operation for the season on April 2, 2016. It will be open 10am to 2pm Wednesdays, 8am to 3pm Saturdays, and 10am to 2pm Sundays dependent upon the weather.

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. February 2016 Building Permits: 11; Valuation: \$200,989; Fees Collected: \$4,480.85.

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 29, 2016 at 6:30pm.
- ii. Consideration of a motion to approve issuance of Raft, Pier and Buoy permits for the 2016 season in accordance with the Village Code and subject to Police Department review.
- iii. The monthly Police report is available at the Village Clerk's Office for review.

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

- i. Consideration of a motion to award Northern Pipe Equipment the 2016-2018 Sewer Televising project in an amount not to exceed \$109,312.16.
- ii. The monthly sewer report is available at the Village Clerk's Office for review.

G. VILLAGE PRESIDENT HOWARD SKINNER

OTHER COMMENTS FROM FLOOR

MATTERS MAY BE TAKEN IN ORDER OTHER THAN LISTED