

VILLAGE OF TWIN LAKES  
VILLAGE BOARD MEETING  
AGENDA  
APRIL 18, 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: March 21, 2016 Regular Board Meeting; April 4, 2016 Special 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): #30191-30266 (VOID #30193, 30215, 30216, 30232, 30246); Manual Check #116; Payroll Related Checking and State/Federal Tax Wires: #16867-16886. Expenses - \$171,986.77.
6. TREASURER'S REPORT –  
Balance as of February 29, 2016 of \$7,902,708.72- (tabled from 3/21/16 RBM)  
Balance as of March 31, 2016 of \$7,576,753.73
7. PUBLIC COMMENTS AND QUESTIONS: The Village Board will receive comments on all agenda items only.
8. OMNIBUS AGENDA
  - A. Motion to appoint Pat Kail to the Police Commission.
  - B. Motion to appoint Jennifer Nathan to the Ethics Board as the Village Board's appointed representative.
  - C. Motion to accept Terry Strey's resignation from the Board of Review.
  - D. Motion to accept Mike Moran's resignation from the Board of Appeals.
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: Samantha Benson (New).
    - ii. Consideration of a motion to deny an Operator's License for Patricia Bradley (New).
    - iii. Presentation by Schenck, S.C. regarding their findings of the 2015 Village audit and financial statements.

- iv. Consideration of a motion to approve a Temporary Housing of Animals application allowing 4H chickens at 2402 Anna Avenue until August 16, 2016.
  - 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
- D. TRUSTEE AARON KAROW - BUILDING AND ZONING, PLAN COMMISSION, AND PUBLIC BUILDINGS
- i. Public Hearing to receive comment on rezoning 1213 W Main Street from Commercial Zone to Residential Zone.
  - ii. Consideration of actions related to the March 23, 2016 Plan Commission meeting:
    - (1) Recommended motion to approve Ordinance 2016-4-1 rezoning 1213 W Main Street from Commercial to Residential and authorizing updating the official Zoning Map.
  - iii. March 2016 Building Permits: 36; Valuation: \$839,383; Fees Collected: \$17,539.38.
- E. TRUSTEE JEREMY KNOLL - POLICE, FIRE, LAKE CONTROL, PARKS AND BEACHES
- i. Swear in Katie Hall as Detective of the Twin Lakes Police Department.
  - 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. The monthly sewer report is available at the Village Clerk's Office for review.
- G. VILLAGE PRESIDENT HOWARD SKINNER
- i. Consideration of a motion to approve various requests by the Twin Lakes Sailing Club with regards to their 2016 season.
  - ii. Consideration of a motion to accept Erwin Hintz's resignation from Board of Review.
  - iii. Consideration of a motion to approve board and commission reappointments.

OTHER COMMENTS FROM FLOOR

\*\*\*MATTERS MAY BE TAKEN IN ORDER OTHER THAN LISTED\*\*\*