

COMMITTEE OF THE WHOLE MEETING MINUTES  
March 7, 2016  
VILLAGE HALL – 6:30pm

\* .wav File available indefinitely\*

\*\*transcribed by K Richardson\*\*

**CALL TO ORDER@6:33pm/In Attendance:** Andres, Bower, Connolly, Fitzgerald, Skinner present. Karow and Knoll absent. Village Administrator Jennifer Frederick, and Clerk Julie Harms also present.

**PUBLIC COMMENTS AND QUESTIONS:**

Tom Gibbons, 351 W Main Street: Stated he is running for the Kenosha County Board Supervisor to represent Twin Lakes and parts of the Town of Randall; 18-month resident of Twin Lakes; has adult twin sons; feels County taxes have gone up too high over the last 20-year period – more than 3 times the rate of inflation; also believes in term limits.

**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). Harms stated there were no issues per Chief Grosz, but did need to get a copy of her current license she has in another municipality.

*ii.* Discussion and update regarding Uniform Address Sign purchase and installation. Frederick stated the Village did contract with Lange Enterprises for signs to be installed on improved lots in the front yard. As you know the invoices were sent to the property owners with the sewer billing in January. Approximately 56% were paid, and a second mailing will be done in April. Those not paid will be placed on the 2016 tax roll. Estimated installment is mid to late May of these signs. Frederick continued that a special consideration was requested from a couple of subdivisions and condo associations that felt their covenants already handled this issued. The Police/ Fire/ and Building Inspector all reviewed these requests and recommended no exception be granted. Due to the uniform placement of the signs, as well as the reflective nature, this can only help to improve the response time of emergency personnel. This was conveyed back to these groups who have expressed the desire to appeal further. The Village does not have any appeal process in the ordinance currently. Harms added that the time to question these signs was at the meetings where discussion and the vote was taken. Lengthy discussion continued. Majority consensus of the Board was to abide by the ordinance as written, without appeal process.

*iii.* There will be a Special Board meeting after the Lake District meeting later tonight.

Other – Bower questioned the status of the code violations that she has reported on Holy Hill Road and throughout the Village. Harms stated that Officer Shuda is now handling these as he is able to issue citations as well as appear in court if needed.

**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.

Other – Connolly asked about the road salt supply. Harms said deliveries have been made these last couple of weeks so it is fully stocked.

Connolly also congratulated the Wilmot Union High School Decathlon team on becoming the State Champions for the 3<sup>rd</sup> year in a row, and are now headed to the National competition to be held in Alaska.

**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. Frederick reminded that the electronic waste recycling dumpster will also be available.

Other – None

**TRUSTEE AARON KAROW - BUILDING AND ZONING, PLAN COMMISSION, AND PUBLIC BUILDINGS –**  
read by President Skinner

*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 Street from Commercial to Residential.

Other – None