

VILLAGE OF TWIN LAKES  
VILLAGE BOARD COMMITTEE OF THE WHOLE MEETING  
AGENDA  
JUNE 6, 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 grant and authorize issuance of X Operator's Licenses for the Term 2016-2018 subject to Police Department review in accordance with Village Code and schooling where applicable.
    - ii. Consideration of a motion to dissolve the Housing Committee and to authorize MSA to review and approve future loan applications.
    - iii. Consideration of a motion to adopt a revised agreement with Safe Harbor Humane Society for the care of animals.
    - iv. Discussion regarding releasing RFP for Assessor Services covering 2017 through 2019.
    - v. Consideration of a motion to approve a Secondhand Dealer and Pawnbroker's License for Hidden Treasures at 336 E Main Street, Twin Lakes under a new owner Luke Smith.
    - vi. Discussion regarding outstanding funds available from the 2015 Note Anticipation Note (NAN).
    - vii. Consideration of a motion to authorize issuance of a Class B Liquor License to Salvatore's Trattoria LLC, formerly Squared Pizza, at 116 Lance Drive expiring June 30, 2017.
    - viii. Other?
  - B. TRUSTEE TOM CONNOLLY - STREETS & ROADS, EQUIPMENT, STREET LIGHTS, WEEDS, LAKE PLANNING AND PROTECTION
    - i. Other?
  - C. TRUSTEE KEVIN FITZGERALD - CEMETERY, SANITATION, RECYCLING, SENIORS
    - i. Other?
  - D. TRUSTEE AARON KAROW - BUILDING AND ZONING, PLAN COMMISSION, AND PUBLIC BUILDINGS
    - i. Other?

- E. TRUSTEE JEREMY KNOLL - POLICE, FIRE, LAKE CONTROL, PARKS AND BEACHES
- i. Consideration of actions 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.
  - ii. Consideration of a motion to approve Resolution 2016-6-1 authorizing the Twin Lakes Fire & Rescue to enter into a Mutual Aid Agreement with other municipalities.
  - iii. Movies in the Park continues with Alexander and the...Bad Day on Friday, June 17, 2016 at Lance Park amphitheater. The free movie will begin at dusk.
  - iv. Other?
- F. TRUSTEE BARB ANDRES - SEWER, HEALTH AND ENVIRONMENT, YOUTH, LIBRARY
- i. Consideration of a motion to approve Payment Request #1 to Midwest General & Mechanical Contractors, Inc. in the amount of \$174,962.47.
  - ii. Other?
- G. VILLAGE PRESIDENT HOWARD SKINNER
- i. Consideration of a motion to approve a request by Rich Karrasch and Joseph Donile for permissions related to the 2016 Street Party.
  - ii. Consideration of a motion to approve Amanda Hahn's resignation from the Board of Review.
  - iii. Consideration of a motion to appoint Amanda Hahn to the Park Commission.
  - iv. Other?

6. Motion to recess to closed session pursuant to SS19.85(1)(c) related to employment, compensation, promotion, or performance evaluation for the purposes of discussing positions and compensation schedules for the Village Clerk and Village Building Inspector and to adjourn thereafter without reconvening into open session subject to Section 19.85(2) of the State Statutes. [Roll Call Vote]

The Village Board reserves the right to RECONVENE INTO OPEN SESSION to take possible action on the items discussed during the CLOSED SESSION.

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