

VILLAGE BOARD MEETING MINUTES
JUNE 20, 2016 – 6:30PM
VILLAGE HALL

wav. file available indefinitely

*transcribed by J Harms *

Unapproved minutes subject to Board Approval

CALL TO ORDER @ 6:32PM/PLEDGE OF ALLEGIANCE/ROLL CALL: Andres, Bower, Fitzgerald, Knoll, present with Connolly presiding. Karow and Skinner absent. Village Administrator Jennifer Frederick, Police Chief Grosz, and Clerk Julie Harms also present.

APPROVAL OF MINUTES: Motion by Bower, Fitzgerald, Carried, to approve: May 16, 2016 Regular Board meeting.

APPROVAL OF VOUCHERS FOR PAYMENT: Motion by Connolly, Knoll, Carried, to Approve: Corporate Checking (including General Fund, Sanitation, Capital Projects-E/M, Sewer Utility, Lake Rehab, Sewer Hook-Up, Sewer Replacement, and Tax Account): #30387-30414 (VOID #30400); Manual Check #120-121; Payroll Related Checking and State/Federal Tax Wires: #16908-16929. Expenses - \$526,436.12.

TREASURER'S REPORT: Motion by Connolly, Bower, Carried, to approve balance as of May 31, 2016 of \$6,512,213.61.

PUBLIC COMMENTS AND QUESTIONS: None

OMNIBUS AGENDA - Motion by Bower, Andres, Carried, to approve as read by Connolly:

- A. Motion to dissolve the Housing Committee and to authorize MSA to review and approve future loan applications.
- B. Motion to adopt a revised agreement with Safe Harbor Humane Society for the care of animals.
- C. 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.
- D. Motion to approve Resolution 2016-6-1 authorizing the Twin Lakes Fire & Rescue to enter into a Mutual Aid Agreement with other municipalities.
- E. Motion to approve Payment Request #1 to Midwest General & Mechanical Contractors, Inc. in the amount of \$201,455.10.
- F. Motion to approve a request by Rich Karrasch and Joseph Donile for permissions related to the 2016 Street Party.
- G. Motion to approve Amanda Hahn's resignation from the Board of Review.
- H. Motion to appoint Amanda Hahn to the Park Commission.

PRESIDENT AND TRUSTEE REPORTS

TRUSTEE SHARON BOWER - ADMINISTRATION, FINANCE, JUDICIARY, LICENSING-

Motion by Bower, Connolly, Carried, to grant and authorize issuance of 42 Operator's Licenses for the Term 2016-2018 subject to Police Department review in accordance with Village Code and schooling where applicable.

WITHDRAWN - Consideration of a motion to deny issuance of a Class B Liquor License to Salvatore's Trattoria LLC, formerly Squared Pizza, at 116 Lance Drive expiring June 30, 2017.

Motion by Bower, Knoll, Carried, to grant the appeal by Patricia Bradley for an Operator's License for the 2016-2018 Licensing period. Patricia Bradley of 218 Mueller Avenue, Twin Lakes, WI, was present along with the BP Manager, Sandy Sczanski of 6041 241st Avenue in Paddock Lake, WI. Bradley stated that she fulfilled all of her court appointed classes and paid her fines. She was unaware of any other issues at the time of application as she was told the Public Defender had taken care of everything. Sczanski stated that Bradley is a responsible employee and has had no issues with her. She would like to keep her on as she is a good employee. BP requires their employees to hold operator's licenses. Fitzgerald questioned as to what the background issues were. Bradley stated that one for a DUI and the other for driving with a revoked license. Chief Grosz stated that he has seen worse background checks and the fact that she requested an appeal hearing and is in attendance shows that she is serious about her job. Bradley also stated that she has no desire to bartend and will not be pursuing employment elsewhere.

Motion by Bower, Connolly, Carried, to approve Resolution R2016-6-3 to borrow \$199,115.00 from the Trust Funds of the State of Wisconsin for an ambulance purchase. Frederick reminded the Board that the debt service payment would be made by the Village but the Rescue retainer fee would be offset by that amount.

The Court Report is available at the Village Clerk's Office for review.

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

Motion by Connolly, Bower, Carried, to award the 2016 Road Project unit price contract to Stark Pavement in an amount not to exceed \$105,862.

Amended Motion by Connolly, Bower, Carried, to approve a work order with Town & Country Engineering for Park & Barry storm sewer design and construction supervision in an amount not to exceed \$5,500(amended from \$10,000).

TRUSTEE KEVIN FITZGERALD - CEMETERY, SANITATION, RECYCLING, SENIORS –

Nothing to report

TRUSTEE AARON KAROW - BUILDING AND ZONING, PLAN COMMISSION, AND PUBLIC BUILDINGS

May 2016 Building Permits: 40; Valuation: \$829,466; Fees Collected: \$9,351.98.

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

Motion by Knoll, Connolly, Carried, 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.

Due to the holiday, there is no Movie in the Park next week. The next movie will be July 15 at Lance Park, with a showing of Inside Out.

The monthly Police report is available at the Village Clerk's Office for review.

TRUSTEE BARBARA ANDRES - SEWER, HEALTH AND ENVIRONMENT, YOUTH, LIBRARY

Motion by Andres, Connolly, Carried, approving and adopting R2016-6-2 the Compliance Maintenance Annual Report-2016.

TABLED- Consideration of a motion to approve an amended Joint Library Agreement with a nine-member Library Board.

The monthly sewer report is available at the Village Clerk's Office for review.

VILLAGE PRESIDENT HOWARD SKINNER –

The Village would like to publicly thank Kathy Zito for 29 years of dedicated service to the Village of Twin Lakes as a Dispatcher, working diligently to protect and aid our residents. We wish her well in her retirement.

Motion by Knoll, Bower, Carried, to appoint Tom Connolly, Jr. to the Police Commission to fill a vacancy. Connolly Sr. abstained.

Motion by Connolly, Bower, Carried, approving various requests from the Twin Lakes Chamber regarding Business in the Park on August 27, 2016.

Motion by Connolly, Fitzgerald, Carried, to amend the permissions given to the Aquanuts for the 2016 season to include a flyboarder.

Motion by Bower, Knoll, carried, to adjourn at 6:55pm.

Julie A Harms
Village Clerk

DISTRIBUTION
Original
President/Trustees

Regular Board Meeting
June 20, 2016 – 6:32pm – 6:55pm

*Administrator
Bulletin Boards*

*Regular Board Meeting
June 20, 2016 – 6:32pm – 6:55pm*