

VILLAGE OF TWIN LAKES
VILLAGE BOARD MEETING
AGENDA
JUNE 20, 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: May 16, 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): #30387-30414 (VOID #30400); Manual Check #120-121; Payroll Related Checking and State/Federal Tax Wires: #16908-16929. Expenses - \$526,436.12.
6. TREASURER'S REPORT –
Balance as of May 31, 2016 of \$6,512,213.61.
7. PUBLIC COMMENTS AND QUESTIONS: The Village Board will receive comments on all agenda items only.
8. OMNIBUS AGENDA
 - 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.
9. PRESIDENT AND TRUSTEE REPORTS
 - A. TRUSTEE SHARON BOWER - ADMINISTRATION, FINANCE, JUDICIARY, LICENSING

- i. Motion 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.
- ii. 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.
- iii. Consideration of an appeal by Patricia Bradley for an Operator's License.
- iv. Consideration of a motion to approve Resolution R2016-6-3 to borrow \$199,115.00 from the Trust Funds of the State of Wisconsin for an ambulance purchase.
- 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

- i. Consideration of a motion to award the 2016 Road Project unit price contract to Stark Pavement in an amount not to exceed \$105,862.
- ii. Consideration of a motion to approve a work order with Town & Country Engineering for Park & Barry storm sewer design and construction supervision in an amount not to exceed \$10,000.

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

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

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

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

- i. 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.
- ii. 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.
- 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 Resolution R2016-6-2 approving and adopting the Compliance Maintenance Annual Report-2016.
- ii. Consideration of a motion to approve an amended Joint Library Agreement with a nine-member Library Board.
- iii. The monthly sewer report is available at the Village Clerk's Office for review.

G. VILLAGE PRESIDENT HOWARD SKINNER

- i. 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.
- ii. Consideration of a motion to appoint Tom Connolly, Jr. to the Police Commission to fill a vacancy.
- iii. Consideration of approving various requests from the Twin Lakes Chamber regarding Business in the Park on August 27, 2016.
- iv. Consideration of a motion to amend the permissions given to the Aquanuts for the 2016 season to include a flyboarder.

OTHER COMMENTS FROM FLOOR

ADJOURNMENT

MATTERS MAY BE TAKEN IN ORDER OTHER THAN LISTED