

COMMITTEE OF THE WHOLE MEETING MINUTES

MAY 2, 2016

VILLAGE HALL – 6:30pm

* .wav File available indefinitely*

transcribed by J Harms

CALL TO ORDER@6:32pm/In Attendance: Andres, Bower, Connolly, Fitzgerald, Karow, Knoll, Skinner present. Village Administrator Jennifer Frederick, Police Chief Adam Grosz, and Clerk Julie Harms also present.

PUBLIC COMMENTS AND QUESTIONS: None

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: Suzanne Hileman (New), Tammy Huffman (New), Kristin Lagemann (New).*
- ii. *Annual liquor-related licensing activities are under way and the Village Board will be asked to consider the initial approvals at the Regular Board meeting.*

Other – None

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

- i. *Discussion regarding the 2016 Road Project bid package (Barry Road and Park Lane). Greg Droessler, from Town & Country Engineering, addressed the committee regarding the Park Lane and Barry Road improvements. Resident, Jim Lindeman of 1602 Swallow Rd., was in attendance and stated that since he purchased his property 9 months ago his property has flooded with every rain fall. He would like to see some sort of drainage incorporated into the plan.*

Other – Connolly inquired as to where we stood with our road salt intake for the year. He offered up “Congratulations” to the Wilmot HS Academic Decathlon Team

TRUSTEE KEVIN FITZGERALD - CEMETERY, SANITATION, RECYCLING, SENIORS

- i. *Kenosha County is holding their Household Hazardous Waste Program on May 7 at the Kenosha County Center in Bristol. Hazardous waste including electronics and refrigerants will be collected from 8:00am to 1:00pm. Residents are asked to visit www.kenoshacounty.org for a full list of accepted and unacceptable items.*

Other – None

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

Other –Karow asked if any additional help has been found for the Building Inspector. Frederick stated that we are actively searching. He stated that maybe we should actively seek a full-time position with benefits to possibly entice more candidates to apply. Frederick stated that we could definitely look into that if the Board agreed.

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 2015 season in accordance with the Village Code and subject to Police Department review.*
- ii. *Discussion regarding putting Park Commission meetings on hiatus.*
- iii. *Movies in the Park kicks off its 2016 season with Goosebumps on Friday, May 20, 2016 at Lance Park amphitheater. The free movie will begin at dusk.*

Other – None

TRUSTEE BARB ANDRES - SEWER, HEALTH AND ENVIRONMENT, YOUTH, LIBRARY –

- i. *Consideration of a motion to approve Change Order 1 for the Lift Station 5 remodeling contract authorizing Midwest General and Mechanical to extend the Completion date from July 8 to August 23, 2016.*

Other – None

VILLAGE PRESIDENT HOWARD SKINNER

- i. *Consideration of various permissions relating to the 2016 Memorial Day Parade request submitted by the American Legion.*

Other- None

Motion by Skinner, Knoll, Carried, to adjourn @ 7:32 pm.

Julie Harms
Clerk

DISTRIBUTION:
VILLAGE PRESIDENT
BOARD OF TRUSTEES