

VILLAGE BOARD MEETING MINUTES
MAY 16, 2016 – 6:30PM
VILLAGE HALL

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*transcribed by J Harms *

Unapproved minutes subject to Board Approval

CALL TO ORDER @ 6:30PM/PLEDGE OF ALLEGIANCE/ROLL CALL: Andres, Bower, Connolly, Fitzgerald, Karow, Knoll, Skinner present. Village Administrator Jennifer Frederick, Police Chief Grosz, and Clerk Julie Harms also present.

APPROVAL OF MINUTES: Motion by Knoll, Bowers, Carried, to approve: April 18, 2016 Regular Board meeting.

APPROVAL OF VOUCHERS FOR PAYMENT: Motion by Connolly, Bower, 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): #30267-30331 (VOID #30277, 30283, 30284, 30285, 30286, 30292, 30323); Manual Check #111-119; Payroll Related Checking and State/Federal Tax Wires: #16887-16905. Expenses - \$418,283.70.

TREASURER'S REPORT: Motion by Connolly, Bower, Carried, to approve balance as of April 30, 2016 of \$6,774,865.08.

PUBLIC COMMENTS AND QUESTIONS: None

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

- 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.
- B. Motion to approve various permissions relating to the 2016 Memorial Day Parade request submitted by the American Legion.
- C. Motion to place the Park Commission on temporary hiatus, meeting on an as-needed basis.

PRESIDENT AND TRUSTEE REPORTS

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

Motion by Bower, Connolly, Carried, to approve Operator's Licenses for the following individuals subject to schooling and Police Department review in accordance with Village Code: Suzanne Hileman (New), Kristin Lagemann (New), Theresa Romani (New), Susan Elmer (New).

Motion by Bower, Karow, Carried, to deny an Operator's License for Tammy Huffman (New).

Motion by Skinner, Connolly, Carried, to open Public Hearing to receive comment on various annual licenses scheduled for issuance. No comments heard.

Motion by Skinner, Connolly, Carried, to close Public Hearing on various annual licenses scheduled for issuance.

Motion by Bower, Connolly, Carried, to grant and authorize issuance of the following licenses for the year 2016-2017 subject to, but not limited to, Police Department approval, various inspection approvals, Sales Tax payments, Personal Property Tax payments, payment of other amounts due to the Village and proper publication: 17 Class B Combination Liquor; 3 Class A Combination Liquor Licenses.

Motion by Bower, Connolly, Carried, to grant and authorize issuance of the following licenses for the year 2016-2017 subject to, but not limited to, Police Department approval in accordance with Village Code: 12 Cabaret; 17 Amusement; and 5 Cigarette/Tobacco.

Motion by Bower, Skinner, Carried, to approve issuing a Firework Sale Permit to Richter's Marketplace.

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 - Nothing to report.

TRUSTEE KEVIN FITZGERALD - CEMETERY, SANITATION, RECYCLING, SENIORS –
Nothing to report

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

April 2016 Building Permits: 32; Valuation: \$690,785; Fees Collected: \$8,979.06.

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

Motion by Knoll, Connolly, Carried, to approve a request from Erin Cullen of Wilmot High School to install "Little Free Libraries" in Twin Lakes to promote literacy. Erin Cullen of 2112 Laurie Lane, Twin Lakes, explained the concept of the Little Free Libraries, "Take a book, leave a book," to promote reading and literacy in the community. "Libraries" would be made, painted and maintained by the Wilmot HS Tech Ed and Art program. Sponsorships are being sought out for materials with 2 confirmed: Grace Lutheran and Larry Stevens Construction. Libraries will be made out of cedar and Plexiglas and will typically be placed near a tree or park bench. Lance Park and Legion Park were approved as the first Library to be installed.

Motion by Knoll, Skinner, 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.

Movies in the Park kicks off its 2016 season with Goosebumps this Friday, May 20, 2016 at Lance Park amphitheater. The free movie will begin at dusk. Volunteers are needed for set up and take down. If interested, please contact the Village Administrator.

There is a Park Commission meeting scheduled for Tuesday, May 31, 2016 at 6:30pm. Agenda items include nomination and election of officers, appointing a member to the Ethics Board, and reviewing a request for temporary handicapped parking during Aquanut shows

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, to approve a work order from Lionheart for annual generator maintenance in an amount not to exceed \$6,415.00.

Motion by Andres, Connolly, Carried, to approve a revised Joint Agreement for the Community Library to allow for a seven or ten-member board. Vote of 6-1 in favor, with Trustee Bower dissenting.

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

VILLAGE PRESIDENT HOWARD SKINNER –

Motion by Skinner, Connolly, Carried, to accept Linda Smith's resignation from the Police Commission.

Motion by Skinner, Connolly, Carried, to accept Mike Pusateri's resignation from the Park Commission.

Motion by Skinner, Connolly, Carried, to accept Jennifer Nathan's resignation from the Park Commission.

Motion by Skinner, Connolly, Carried, to appoint Lisa Wallerich to the Board of Review.

Motion by Skinner, Connolly, Carried, to appoint Lisa Wallerich to the Board of Appeals as Alternate #2.

Motion by Skinner, Connolly, carried, to adjourn at 7:00pm.

Julie A Harms
Village Clerk

DISTRIBUTION

Original

President/Trustees

Administrator

Bulletin Boards