

VILLAGE OF TWIN LAKES
VILLAGE BOARD MEETING
AGENDA
AUGUST 15, 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: July 18, 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): #30478-30505 (VOID #30478, 30488, 30499, 30502); Manual Check #123-124; Payroll Related Checking and State/Federal Tax Wires: #16950-16969. Expenses - \$459,647.60.
6. TREASURER'S REPORT –
Balance as of June 30, 2016 of \$5,948,971.42 – tabled from the July 18 Regular Board Meeting.
Balance as of July 31, 2016 of \$XX.
7. PUBLIC COMMENTS AND QUESTIONS: The Village Board will receive comments on all agenda items only.
8. OMNIBUS AGENDA
 - A. Motion to approve Ordinance 2016-8-1 amending Chapter 9.84 of the Village Code pertaining to Carrying and Using Weapons.
 - B. Motion to adopt Resolution R2016-8-1 writing off escrow balances.
 - C. 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.
9. PRESIDENT AND TRUSTEE REPORTS
 - A. TRUSTEE SHARON BOWER - ADMINISTRATION, FINANCE, JUDICIARY, LICENSING
 - i. Swear in new Village Clerk Laura Roesslein.
 - ii. 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: Penny Carlson (New), Joyce Sherman (New), Stephanie Bartlett (New), Vicki Luff (New), Jady Berg (Renewal), Cyndi Dietze (New), Erin Gerhardt (New), Lana Grebby (New), Elizabeth Zyer (New).

- iii. Consideration of a motion to approve an amended Wage Schedule effective August 16, 2016.
- iv. Consideration of actions to award a three year Assessor Services contract.
 - (1) Presentation by Associated Appraisal.
 - (2) Presentation by Accurate Appraisal.
 - (3) Consideration of a motion to award a three year contract to XX expiring December 31, 2019 in an amount not to exceed \$XX.
- v. Consideration of a motion to approve agreements related to the Village's General Liability Insurance and other coverage with XX Insurance.
- vi. Consideration of actions related to Twin Lakes Roadhouse, 1519 Musial Road:
 - (1) Consideration of a motion to approve to extend the premises description for the Class B Liquor License at to include the deck and west side yard. (TABLED FROM 7.18.16 RBM)
 - (2) Consideration of a motion to approve the sketch and description for the Cabaret License. (TABLED FROM 7.18.16 RBM)
 - (3) Consideration of a motion to approve a Temporary Extension of Premises Permit to Twin Lakes Roadhouse on August 20, 2016 (if item 1 or 2 above is not approved).
- vii. Consideration of a motion to extend the premises description for the Class B Liquor License at Beach Bar, 402 S Lake Avenue, to include the sidewalk area in front of the establishment. (TABLED FROM 7.18.16 RBM)
- viii. 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. Discussion regarding bid results and consideration of a motion to award the Park Lane Drainage Improvement Project.

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

- i. The Village is currently seeking proposals for Refuse and Recycling Services. Copies of the RFP are available at Village Hall. Proposals are due August 24, 2016.

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

- i. July 2016 Building Permits: 23; Valuation: \$1,198,824; Fees Collected: \$18,037.

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

- i. Recognition of Captain Dennis Linn's 20 years of service in law enforcement.

- ii. The five-week Music in the Park series continues on Thursday, August 18 in Central Park with Local Favorite Trio and ends Thursday, August 25 with Live Band Karaoke. This free series runs from 6pm to 8pm. Thank you to all who sponsored, volunteered, and attended the 2016 Music in the Park series.
- iii. Movies in the Park ends the 2016 season this Friday, August 19 with a showing of Zootopia. The movie is at Lance Park and begins at dusk. Thank you to all who sponsored, volunteered and attended the 2016 movie series.
- iv. 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. The monthly sewer report is available at the Village Clerk's Office for review.

G. VILLAGE PRESIDENT HOWARD SKINNER

- i. Consideration of a motion to accept Judy Collins' resignation from the Library Board.
- ii. The September Committee of the Whole meeting will be held on Tuesday, September 6 due to the Labor Day holiday.

OTHER COMMENTS FROM FLOOR

10. Motion to recess to closed session to discuss personnel and other matters pursuant to SS19.85(1)(c) and (e) related to employment, compensation, promotion, or performance evaluation for the purposes of conducting an annual performance evaluation of the Village Administrator and discussion of negotiation strategies relative to the Public Works and Sewer collective bargaining agreement which expires on December 31, 2016 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