

VILLAGE OF TWIN LAKES  
VILLAGE BOARD COMMITTEE OF THE WHOLE MEETING  
AGENDA  
October 3, 2016 6:30 PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL: ANDRES, BOWER, CONNOLLY, FITZGERALD, KAROW, KNOLL, SKINNER
4. PUBLIC COMMENTS AND QUESTIONS: The Village Board will receive comments/questions on items which are not on the agenda.
5. PRESIDENT AND TRUSTEE REPORTS
  - A. 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: Heather Swider (New).
    - ii. Motion to approve Resolution R2016-10-1 amending the 2016 budget.
    - iii. There will be a Budget Workshop immediately following this meeting.
    - iv. Other?
  - B. TRUSTEE TOM CONNOLLY - STREETS & ROADS, EQUIPMENT, STREET LIGHTS, WEEDS, LAKE PLANNING AND PROTECTION
    - i. Other?
  - C. TRUSTEE KEVIN FITZGERALD - CEMETERY, SANITATION, RECYCLING, SENIORS
    - i. Discussion regarding contract negotiations with Groot Industries for refuse/recycling pick up beginning January 1, 2017.
    - ii. Other?
  - D. TRUSTEE AARON KAROW - BUILDING AND ZONING, PLAN COMMISSION, AND PUBLIC BUILDINGS
    - i. Other?
  - E. TRUSTEE JEREMY KNOLL - POLICE, FIRE, LAKE CONTROL, PARKS AND BEACHES
    - i. Consideration of a motion to approve the purchase of three sets of turn out gear from Bendlin Fire Equipment in an amount not to exceed \$7,700.00.
    - ii. Other?
  - F. TRUSTEE BARB ANDRES - SEWER, HEALTH AND ENVIRONMENT, YOUTH, LIBRARY

- i. Consideration of a motion to approve Payment #3 to Midwest General Mechanical in an amount not to exceed \$112,254.38 for the Lift Station 5 project.
- ii. Consideration of a motion to approve a work order for assistance with the WPDES Permit reporting requirements.
- iii. Other?

G. VILLAGE PRESIDENT HOWARD SKINNER

- i. Consideration of a motion to appoint Erin Butler to the Library Board for a 4 year term expiring April 30, 2020.
- ii. Consideration of a motion to extend Kevin Fitzgerald's term on the Library Board to expire April 30, 2019 as required by the recently approved Joint Library Agreement.
- iii. Trick or Treat is scheduled for 4:00pm to 7:00pm on Halloween, Monday, October 31, 2016.
- iv. Other?

ADJOURNMENT

\*\*\*MATTERS MAY BE TAKEN IN ORDER OTHER THAN LISTED\*\*\*