

VILLAGE OF TWIN LAKES
VILLAGE BOARD COMMITTEE OF THE WHOLE MEETING
AGENDA
TUESDAY September 6, 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: Pamela Miller (New), Alexander Klotz (New), Debra Schroeder (New), Tonya Miller (New), Zamanpreet Singh (New), Stephanie Holmes (New).
 - ii. Consideration of a motion to approve Resolution R2016-9-1 requesting exemption from the County Library Tax.
 - iii. Consideration of a motion to approve Resolution R2016-9-2 appointing election inspectors.
 - iv. Consideration of a motion to approve Resolution R2016-9-3 designating certain Village property as surplus and authorizing its disposal (computer, conveyor and generator).
 - v. Consideration of a motion to approve a one year contract with Teamsters 200 expiring December 31, 2017.
 - vi. Consideration of a motion to approve a one year contract with Schenck, S.C. for the 2016 audit.
 - vii. Review NAN refinancing and possible projects.
 - viii. 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. A joint meeting with the Town of Randall regarding the Refuse/Recycling RFP and potential contracts is scheduled for Wednesday, September 14, 2016.
 - 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. Other?

- F. TRUSTEE BARB ANDRES - SEWER, HEALTH AND ENVIRONMENT, YOUTH, LIBRARY
 - i. Presentation by Baxter & Woodman regarding the WPDES permit application due September 30, 2016.
 - ii. Discussion regarding appointing someone to the Community Library strategic planning committee.
 - iii. Other?

- G. VILLAGE PRESIDENT HOWARD SKINNER
 - i. Other?

ADJOURNMENT

MATTERS MAY BE TAKEN IN ORDER OTHER THAN LISTED