

VILLAGE OF TWIN LAKES
VILLAGE BOARD COMMITTEE OF THE WHOLE MEETING
AGENDA
November 7, 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 Ordinance 2016-11-1 amending Chapter 10.28 of the Village Code pertaining to Parking, Standing and Stopping.
 - ii. Consideration of a motion to approve Ordinance 2016-11-2 amending Chapter 2.16 of the Village Code pertaining to Bonds of Officers.
 - iii. Consideration of a motion to approve Ordinance 2016-11-3 amending Chapter 3.06.010 of the Village Code pertaining to Village Facility Rental fees.
 - iv. There will be a Budget Workshop later tonight.
 - v. Other?
 - B. TRUSTEE TOM CONNOLLY - STREETS & ROADS, EQUIPMENT, STREET LIGHTS, WEEDS, LAKE PLANNING AND PROTECTION
 - i. There will be a Lake District Protection & Rehabilitation Meeting tonight immediately following this meeting.
 - ii. Other?
 - C. TRUSTEE KEVIN FITZGERALD - CEMETERY, SANITATION, RECYCLING, SENIORS
 - i. Other?
 - D. TRUSTEE AARON KAROW - BUILDING AND ZONING, PLAN COMMISSION, AND PUBLIC BUILDINGS
 - i. Consideration of actions taken at the October 26, 2016 Plan Commission meeting:
 - 1.Recommended motion to approve a Conditional Use Permit for Country Motors LLC to buy and sell used vehicles in U-Stor-Mor unit at 485 Lincoln Drive.
 - 2.Recommended motion to allow two silos to be constructed at Allied Plastics.
 - ii. Other?

- E. TRUSTEE JEREMY KNOLL - POLICE, FIRE, LAKE CONTROL, PARKS AND BEACHES
 - i. Consideration of a motion to approve the purchase of a Dispatch console and furniture from Emmons Business Interiors in an amount not to exceed \$9,686.63.
 - ii. Other?

- F. TRUSTEE BARB ANDRES - SEWER, HEALTH AND ENVIRONMENT, YOUTH, LIBRARY
 - i. Other?

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

ADJOURNMENT

MATTERS MAY BE TAKEN IN ORDER OTHER THAN LISTED