

VILLAGE OF TWIN LAKES  
VILLAGE BOARD COMMITTEE OF THE WHOLE MEETING  
AGENDA  
JULY 1, 2019 AT 6:30PM

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: Jeffrey Laurin (New), Jennifer Nieves (New), Danielle Parsell (New).
    - ii. Consideration of a motion to approve Resolution R2019-7-1 appointing the 2018-2019 Election Board.
    - iii. Consideration of a motion to approve Ordinance 2019-7-1 amending Chapter 5.08 of the Village Code relating to Exhibitions, Shows and Amusements.
    - iv. Other?
  - B. TRUSTEE TOM CONNOLLY - STREETS & ROADS, EQUIPMENT, STREET LIGHTS, WEEDS, LAKE PLANNING AND PROTECTION
    - i. The Annual Lake Protection & Rehabilitation District meeting will take place on Saturday, July 20, 2019 at 9:00am at Lakewood School. All residents, property owners and renters, are eligible to vote at this town hall-style 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. Discussion regarding County-wide Building Inspection Services.
    - ii. A Plan Commission meeting is scheduled for Wednesday, July 10, 2019.
    - iii. Other?
  - E. TRUSTEE JEREMY KNOLL - POLICE, FIRE, LAKE CONTROL, PARKS AND BEACHES

- i. Consideration of a motion to approve issuance of Raft, Pier and Buoy permits for the 2019 season in accordance with Village Code and subject to Police Department review.
- ii. Please join Twin Lakes Police, Fire and Rescue personnel on Tuesday, August 6 for National Night Out at St. John's Church, 701 N Lake Avenue from 5pm to 8pm. There will be public safety demonstrations, pizza and activities for children.
- iii. Movies in the Park continues with the showing of MARY POPPINS RETURNS on Friday, July 12. This free movie begins at dusk in Lance Park.
- iv. The 2019 K9 Rex Golf Outing is scheduled for August 15 at Hawk's View Golf Course. Stop at Village Hall or the Police Department to register. Dinner-only tickets are \$20. Silent auction, raffle and sponsorship options are also available.
- v. Other?

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

- i. Consideration of a motion to approve issuance of annual Waste Deposit Permits.
- ii. Other?

G. VILLAGE PRESIDENT HOWARD SKINNER

- i. Consideration of a motion to accept Chuck Gohs' resignation from the Ethics Board.
- ii. Consideration of a motion to approve a request by Rich Karrasch for permissions related to the 2019 Street Party.
- iii. Other?

6. Notice is given that the Village Board may move to closed session pursuant to Wis. Stat. s. 19.85(1)(e) for the purpose of deliberating the purchasing of public properties for a new village hall. [Roll Call Vote]

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