

**STATE OF WISCONSIN
COUNTY OF KENOSHA**

Laura Roesslein, being duly sworn on oath deposes and says that she did, on the 18th day of June, 2019 cause to be posted in the Village of Twin Lakes, Kenosha County, Wisconsin to wit: Village Hall and the Village's website:

Fair, true, and complete copies of Resolution(s) relating to:

RESOLUTION R2019-6-1 TO APPROVE AND ADOPT THE COMPLIANCE MAINTENANCE ANNUAL REPORT 2018

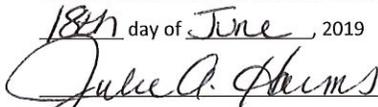
RESOLUTION 2019-6-2 DECLARING CERTAIN PERSONAL PROPERTY OF THE VILLAGE OF TWIN LAKES AS SURPLUS AND AUTHORIZING ITS AUCTION OR DISPOSAL



Laura Roesslein
Village Clerk/Treasurer

Subscribed and sworn to before me this

18th day of June, 2019



Notary Public, Kenosha County
State of Wisconsin

Commission Expires: 5/23/2020



**VILLAGE OF TWIN LAKES
RESOLUTION NO. R2019-6-1**

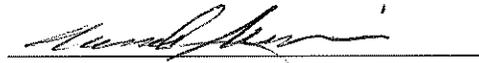
**A RESOLUTION TO APPROVE AND ADOPT THE
COMPLIANCE MAINTENANCE ANNUAL REPORT – 2018**

BE IT RESOLVED that the Village of Twin Lakes informs the Wisconsin Department of Natural Resources that the following actions were taken by the Twin Lakes Village Board of Trustees:

1. Reviewed the Compliance Maintenance Annual Report, which is attached to this Resolution.
2. Set forth the following actions necessary to maintain effluent requirements contained in the WPDES permit:
 - a. Properly maintain all necessary process equipment for optimum removal of BOD, TSS, ammonia nitrogen, and phosphorous.
 - b. Maintain and operate the oxidation ditch and other processes for maximum treatment.
 - c. Take steps to continue to identify and reduce inflow and infiltration into the collection system.

Dated this 17th day of June, 2019.

VILLAGE OF TWIN LAKES



Howard Skinner
Village President



Laura Roesslein
Village Clerk

Members Voting:

<u>6</u>	Aye
<u>0</u>	Nay
<u>1</u>	Absent
<u>0</u>	Abstain

COPY MAILED TO/FILED WITH:

Southeastern Region Dept of Natural Resources (Resolution Only)
141 NW Barstow
Waukesha, Wisconsin 53188

VILLAGE OF TWIN LAKES

RESOLUTION NO. R2019-6-2

A RESOLUTION DECLARING CERTAIN PERSONAL PROPERTY OF THE VILLAGE OF TWIN LAKES AS SURPLUS AND AUTHORIZING ITS AUCTION OR DISPOSAL

WHEREAS, the Village of Twin Lakes has reviewed its various items of personal property and has found certain items to be surplus, unused, obsolete, or otherwise not necessary for governmental functions, and

WHEREAS, the Village Board wishes to declare these items as surplus and direct that the items be sold at public auction or other public sales or otherwise disposed.

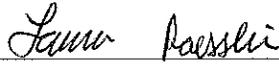
NOW THEREFORE BE IT RESOLVED, by the Village Board of Trustees for the Village of Twin Lakes as follows:

SECTION ONE: The following items are hereby declared surplus and their disposal at public sale or auction or by other means as directed.

- Mike V. Pro Launch-Skate Park (1)
- Quarter Pipe-Skate Park (1)
- Safety Rail-Skate Park (5)
- Wedge Ramp-Skate Park (11)

SECTION TWO: This resolution of the Village Board of Trustees of the Village of Twin Lakes shall take effect immediately upon its proper execution, posting and publishing in accordance with State law.

Dated this 17th day of June, 2019.



Laura Roesslein
Village Clerk/Treasurer



Howard K. Skinner
Village President

Members Voting:

<u>6</u>	Aye
<u>0</u>	Nay
<u>1</u>	Absent
<u>0</u>	Abstained