VILLAGE OF TWIN LAKES
VILLAGE BOARD COMMITTEE OF THE WHOLE MEETING
FEBRUARY 3, 2020   AGENDA

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 an amusement license to Cup of Joe, agent Dena Prestininzi at 336 E. Main St.
            ii.   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 Ordinance 2020-1-1 pertaining to garbage.
            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.   Discussion regarding the Police Department applying for the COPS 2020 program.
            ii.   Other?

      F.   TRUSTEE BARB ANDRES - SEWER, HEALTH AND ENVIRONMENT, YOUTH, LIBRARY
            i.   Discussion regarding Wastewater Facilities Plan project schedule.
            ii.   Other?

      G.   VILLAGE PRESIDENT HOWARD SKINNER
            i.   Other?

6.   Motion to recess to closed session pursuant to SS19.85(1)(c) related to employment, compensation, promotion, or performance evaluation for the purposes of discussing compensation schedules for Village personnel, Wis. Stat. s. 19.85(1)(e) for the purpose of deliberating the purchasing of public properties, Wis. Stat. s. 19.85(1)(e) for the purpose of deliberating selling of public properties, and to adjourn thereafter without reconvening into open session subject to Section 19.85(2) of the State Statutes. [Roll Call Vote]

The Village Board reserves the right to RECONVENE INTO OPEN SESSION to take possible action on the items discussed during the CLOSED SESSION.

MATTERS MAY BE TAKEN IN ORDER OTHER THAN LISTED