

VILLAGE OF TWIN LAKES
VILLAGE BOARD MEETING
AGENDA
JANURARY 20, 2020 6:30PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL: ANDRES, BOWER, CONNOLLY, FITZGERALD, KAROW, KNOLL, SKINNER
4. APPROVAL OF VOUCHERS FOR PAYMENT: Corporate Checking (including General Fund, Sanitation, Capital Projects-E/M, Sewer Utility, Lake Rehab, Sewer Hook-Up, Sewer Replacement, and Tax Account): #33182-33248, 1227-1232, 1223-1241 (VOID #33207-33209) Manual Check #205-206; Payroll Related Checking and State/Federal Tax Wires: #17860-17873. Expenses - \$5,923,584.62.
5. PUBLIC COMMENTS AND QUESTIONS: The Village Board will receive comments on all agenda items only.
6. 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: Candee Osborn (Renew), Georgina LeMere-Dupuis (New).
 - ii. Consideration of a motion to approve a Temporary Housing of Animals Application submitted by Joleen Meyers, 2215 Laurie Lane.
 - iii. Consideration of a motion to approve the Official Wage Schedule effective January 1, 2020 to reflect budgeted pay adjustments.
 - iv. The Court Report is available at the Village Clerk's Office for review.
 - B. TRUSTEE TOM CONNOLLY- STREETS & ROADS, EQUIPMENT, STREET LIGHTS, WEEDS, LAKE PLANNING AND PROTECTION
 - C. TRUSTEE KEVIN FITZGERALD - CEMETERY, SANITATION, RECYCLING, SENIORS
 - i. Consideration of a motion to approve Ordinance 2020-1-1 amending Chapter 8.12 pertaining to garbage.
 - D. TRUSTEE AARON KAROW - BUILDING AND ZONING, PLAN COMMISSION, AND PUBLIC BUILDINGS

- i. Consideration of actions taken at the Plan Commission meeting on December 23, 2019:
 - ii. Recommended motion to approve a CSM for parcels #86-4-119-324-3091 & #86-4-119-324-3092.
 - iii. Discussion and possible action regarding the location of the new Village Hall.
 - iv. Discussion and possible action on Resolution No 2020-1-1, approving the purchase of parcel number 85-4-119-214-2435 and authorizing the execution of all documents to effectuate the acquisition.
 - v. December Building Permits: 13; Valuation: \$843,435; Fees Collected: \$11,533.70.
- TOTAL 2019 Building Permits: 692; Valuation: \$23,344,798; Fees Collected: \$302,742.27.

E. TRUSTEE JEREMY KNOLL - POLICE, FIRE, LAKE CONTROL, PARKS AND BEACHES

- i. Consideration of motion to approve the 2020 Aquanuts agreement.
- ii. Consideration of a motion to approve a quote from Conway Shield in an amount of \$6,834.00.
- iii. The monthly Police report is available at the Village Clerk's Office for review.

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

- i. The monthly sewer report is available at the Village Clerk's Office for review.

G. VILLAGE PRESIDENT HOWARD SKINNER

- i. Discussion regarding short-term rentals in Twin Lakes.

7. 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 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.

OTHER COMMENTS FROM FLOOR

MATTERS MAY BE TAKEN IN ORDER OTHER THAN LISTED

