

VILLAGE OF TWIN LAKES
VILLAGE BOARD MEETING
AGENDA
March 16, 2020 6:30PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL: ANDRES, BOWER, CONNOLLY, FITZGERALD, KAROW, KNOLL, SKINNER
4. APPROVAL OF MINUTES: February 17, 2020 Regular Board Meeting
5. 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): 33308-33343, 1253-1260 (VOID 33336-33339), Manual Check 210-211; Payroll Related Checking and State/Federal Tax Wires: 17884-17894. Expenses -\$484,680.65.
6. PUBLIC COMMENTS AND QUESTIONS: The Village Board will receive comments on all agenda items only.
7. OMNIBUS AGENDA
 - A. Motion to approve Resolution R2020-3-1 Election Board Appointments.
 - B. Motion to approve changing the Yard Waste Recycle Center to Wednesday 10am-2pm, Saturday 7am-noon, and Sunday 7am-noon.
 - C. Motion to approve Ordinance 2020-3-1 amending Chapter 8.16 pertaining to nuisances.
8. PRESIDENT AND TRUSTEE REPORTS
 - A. TRUSTEE SHARON BOWER - ADMINISTRATION, FINANCE, JUDICIARY, LICENSING
 - i. The Spring Election is Tuesday, April 7, 2020. Polls will be open at Village Hall from 7:00am to 8:00pm.
 - ii. 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
 - i. Consideration of a motion to approve an Intergovernmental Agreement with Kenosha County contingent upon land acquisitions being finalized and legal approval.
 - ii. Consideration of a motion to approve Task Order 14 from Town and Country Engineering for 2020 Street Reconstruction in an amount not to exceed \$5,500.

- iii. Consideration of a motion to approve Task Order 15 from Town and Country Engineering for 2020 Street Reconstruction in an amount not to exceed \$5,000.
- iv. Consideration of a motion to approve the Village's 2019 MS4 Annual Report to be submitted to the DNR.

C. TRUSTEE KEVIN FITZGERALD - CEMETERY, SANITATION, RECYCLING, SENIORS

- i. Kenosha County is holding a Household Hazardous Waste, E-waste & Refrigerant Collection Event on Saturday, May 2, 2020.

D. TRUSTEE AARON KAROW - BUILDING AND ZONING, PLAN COMMISSION, AND PUBLIC BUILDINGS

- i. Presentation by Jon Wallenkamp of Kueny Architects regarding the new Village Hall.
- ii. A Plan Commission Meeting is scheduled for March 25th.
- iii. February 2020 Building Permits: 15; Valuation: \$212,511.00; Fees Collected: \$2,150.80.

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 2020 season in accordance with Village Code and subject to Police Department review.
- ii. Consideration of a motion to approve H2O Adaptive Sports Inc. to hold adaptive ski events at Lance Park.
- 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. Consideration of a motion to appoint William Poetker to the Police Commission for a five-year term.

9. Motion to recess to closed session pursuant to 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.

OTHER COMMENTS FROM FLOOR

MATTERS MAY BE TAKEN IN ORDER OTHER THAN LISTED