

VILLAGE OF TWIN LAKES
VILLAGE BOARD MEETING
AGENDA
April 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): 33344-33394, 1261 (VOID 33356-33358), Manual Check 212-213; Payroll Related Checking and State/Federal Tax Wires: 17895-17904. Expenses -\$184,205.47.
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 request to extend Village employees vacation rollover deadline past May 31st 2020.
 - ii. Discussion and possible action regarding entering a contract with Andrea & Orendorff LLP for accounting services.
 - iii. 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 the Town of Randall.
 - ii. Discussion and possible action regarding boat ramp fees.
 - C. TRUSTEE KEVIN FITZGERALD - CEMETERY, SANITATION, RECYCLING, SENIORS
 - i. Kenosha County is holding a Household Hazardous Waste, E-waste & Refrigerant Collection Event has been rescheduled for July 25th, 2020.
 - D. TRUSTEE AARON KAROW - BUILDING AND ZONING, PLAN COMMISSION, AND PUBLIC BUILDINGS
 - i. Consideration of a recommended motion to approve the proposed addition to Allied Plastics Building at 150-170 Holy Hill Rd;85-4-119-164-3500, contingent upon Fire Department, Engineering, and State approval.

- ii. March 2020 Building Permits: 68; Valuation: \$1,645,677.00; Fees Collected: \$41,496.75.

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. 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. Motion to approve a work order from Lionheart for generator maintenance in the amount of \$6,908.00.
- ii. Motion to approve a quote from Visu-Sewer for sewer main repairs in the amount of \$19,447.25.
- iii. Presentation by Greg Droessler on the Village's Wastewater Treatment Plant upgrade.
- iv. 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 approve various permissions relating to the 2020 Memorial Day Parade request submitted by the American Legion.

OTHER COMMENTS FROM FLOOR

MATTERS MAY BE TAKEN IN ORDER OTHER THAN LISTED