

VILLAGE OF TWIN LAKES
VILLAGE BOARD COMMITTEE OF THE WHOLE MEETING
AGENDA
JUNE 1, 2020 6:30PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL: ANDRES, BOWER, FITZGERALD, KAROW, KASKIN, 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. Discussion and actions with regard to the renewal of annual licenses with terms through June 30, 2021:
 1. Public Hearing to receive comment on the various annual licenses scheduled for issuance.
 2. Motion to grant and authorize issuance of the following licenses for the year 2020-2021 subject to, but not limited to, Sales Tax payments, Personal Property Tax payments, payment of other amounts due to the Village and proper publication: X Class B Combination Liquor.
 3. Motion to grant and authorize issuance of the following annual license for the year 2020-2021 subject but not limited to Police Department review in accordance with Village Code: X Amusement.
 - ii. Discussion with organizers of Corn Fest regarding necessary approvals and event details.
 - iii. Open Book is scheduled for Wednesday, June 10 from 3pm-5pm.
 - iv. Other?
 - B. TRUSTEE KEVIN FITZGERALD - STREETS & ROADS, EQUIPMENT, STREET LIGHTS, WEEDS, LAKE PLANNING AND PROTECTION
 - i. Other?
 - C. TRUSTEE BILL KASKIN - CEMETERY, SANITATION, RECYCLING, SENIORS
 - i. Other?
 - 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. Consideration of a motion to approve a quote from TerraTec Engineering LLC for survey work in the amount of \$22,000.
 - iii. Other?

- 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. Other?

 - F. TRUSTEE BARB ANDRES - SEWER, HEALTH AND ENVIRONMENT, YOUTH, LIBRARY
 - i. Consideration of a motion to approve a task order from Town and Country Engineering for preliminary design of the WWTP upgrades in the amount of not to exceed \$70,000.
 - ii. Other?

 - G. VILLAGE PRESIDENT HOWARD SKINNER
 - i. Other?
6. 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.

7. Adjournment

MATTERS MAY BE TAKEN IN ORDER OTHER THAN LISTED