

VILLAGE OF TWIN LAKES
VILLAGE BOARD MEETING
AGENDA
May 18, 2020 6:30PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL: ANDRES, BOWER, FITZGERALD, KAROW, KASKIN, KNOLL, SKINNER
4. APPROVAL OF MINUTES: April 20, 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): 33395-33442, (VOID 33415-33418), Manual Check 214-216; Payroll Related Checking and State/Federal Tax Wires: 17905-17914. Expenses -\$291,954.17.
6. ADMINISTRATOR'S FINANCIAL REPORT –
 - Balance as of October 31, 2019 of \$6,981,307.17
 - Balance as of November 30, 2019 of \$6,621,175.39
 - Balance as of December 31, 2019 of \$11,714,299.26
7. PUBLIC COMMENTS AND QUESTIONS: The Village Board will receive comments on all agenda items only.
8. OMNIBUS AGENDA
 - A. Motion to award the 344th Street Resurfacing project to Asphalt Contractors in an amount not to exceed \$115,309.50.
 - B. Motion to approve a quote from Ghostbuster's Sealcoating in an amount not to exceed \$2,000.
 - C. Motion to approve board and commission reappointments.
 - D. Motion to approve various requests by the Twin Lakes Sailing Club related to the 2020 season.
 - E. 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.
9. PRESIDENT AND TRUSTEE REPORTS
 - A. TRUSTEE SHARON BOWER - ADMINISTRATION, FINANCE, JUDICIARY, LICENSING
 - i. Discussion and possible action regarding an extension of Cabaret License for Cup O' Joe.
 - ii. Motion to approve Ordinance 2020-5-1 Pertaining to Alcohol Operator Licenses.

- iii. Discussion and possible action regarding alcohol licensing fees.
 - iv. The Court Report is available at the Village Clerk's Office for review.
- B. TRUSTEE KEVIN FITZGERALD - STREETS & ROADS, EQUIPMENT, STREET LIGHTS, WEEDS, LAKE PLANNING AND PROTECTION
- C. TRUSTEE BILL KASKIN - CEMETERY, SANITATION, RECYCLING, SENIORS
- 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. April 2020 Building Permits: 49; Valuation: \$1,072,345.00; Fees Collected: \$18,134.82.
- E. TRUSTEE JEREMY KNOLL - POLICE, FIRE, LAKE CONTROL, PARKS AND BEACHES
 - i. 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. Discussion and possible action regarding the WWTP upgrade and sewer rates.
 - ii. The monthly sewer report is available at the Village Clerk's Office for review.
- G. VILLAGE PRESIDENT HOWARD SKINNER
 - i. Discussion and possible action regarding Code Enforcement.

OTHER COMMENTS FROM FLOOR

MATTERS MAY BE TAKEN IN ORDER OTHER THAN LISTED