

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

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL: ANDRES, BOWER, FITZGERALD, KAROW, KASKIN, 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): 33488-33539, (VOID 33520, 33522-33523), Manual Check 218-220; Payroll Related Checking and State/Federal Tax Wires: 17923-18038. Expenses -\$283,859.38.
5. PUBLIC COMMENTS AND QUESTIONS: The Village Board will receive comments on all agenda items only.
6. OMNIBUS AGENDA
 - A. Motion to approve Ordinance 2020-7-1 amending Chapter 8.36 of the Village Code related to Boating and Water Code.
 - B. Motion to accept ownership of the firework barges from the Twin Lakes Chamber.
 - C. Motion to approve a request from Rich Karrasch for permissions related to the 2020 Street Party.
7. 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.
 - i. 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
 - i. The Annual Lake Protection & Rehabilitation District meeting will take place on Saturday August 1, 2020 at 9am at Village Hall.
 - ii. Consideration of a motion to approve Payment #1 for the 2020 Road Project in the amount of \$96,971.69 to Asphalt Contractors Inc.
 - iii. Consideration of a motion to approve Ordinance 2020-7-2 Pertaining to Stop Streets and Parking Limitations.

- iv. Discussion and possible action regarding speed limits on 344th Ave and West Main St.

- C. TRUSTEE BILL KASKIN - CEMETERY, SANITATION, RECYCLING, SENIORS

- D. TRUSTEE AARON KAROW - BUILDING AND ZONING, PLAN COMMISSION, AND PUBLIC BUILDINGS
 - i. Motion to approve an invoice from Kueny Architects LLC in an amount of \$26,462.70.
 - ii. June 2020 Building Permits: 72; Valuation: \$6,824,097.00; Fees Collected: \$46,681.61.

- E. TRUSTEE JEREMY KNOLL - POLICE, FIRE, LAKE CONTROL, PARKS AND BEACHES
 - i. Motion to approve a K9 Purchase Agreement with Joe Patla
 - 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. Public Hearing on the Wastewater Treatment Plant upgrades.
 - ii. Motion to approve a quote from Northern Pipe for Manhole Rehabilitation in an amount not to exceed \$15,475.
 - iii. Motion to approve issuance of annual Wastewater Deposit Permits.
 - iv. The monthly sewer report is available at the Village Clerk's Office for review.

- G. VILLAGE PRESIDENT HOWARD SKINNER
 - i. Discussion regarding the future use of parcel 85-4-119-211-3240.

OTHER COMMENTS FROM FLOOR

MATTERS MAY BE TAKEN IN ORDER OTHER THAN LISTED