

VILLAGE BOARD MEETING MINUTES  
JULY 20, 2020 – 6:30PM  
VILLAGE HALL

\*wav. file available indefinitely\*

\*transcribed by J. Harms \*

\*unapproved minutes subject to Board Approval\*

**CALL TO ORDER @ 6:31PM/PLEDGE OF ALLEGIANCE/ROLL CALL:** Andres, Bower, Fitzgerald, Karow, Kaskin, Knoll and Skinner present. Chief Adam Grosz, Village Administrator/Clerk/Treasurer Laura Roesslein, Deputy Clerk Julie Harms, also present.

**APPROVAL OF MINUTES:** Motion by Skinner, Fitzgerald, Carried, to Approve June 15, 2020 Regular Board Meeting.

**APPROVAL OF VOUCHERS FOR PAYMENT:** Motion by Skinner, Fitzgerald, Carried, to Approve 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.

**PUBLIC COMMENTS AND QUESTIONS:** None

**OMNIBUS AGENDA:**

Motion by Skinner, Fitzgerald, Carried, to Approve

- 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.

**PRESIDENT AND TRUSTEE REPORTS**

**TRUSTEE SHARON BOWER - ADMINISTRATION, FINANCE, JUDICIARY, LICENSING-**

Motion by Fitzgerald, Skinner, Carried, to amend and approve an extension of Cabaret License for Cup o' Joe with the following conditions:

- a. Block off only two parking spaces on night of the event.
- b. No blocking of the sidewalk
- c. Owners and Employees park across the street in the Municipal Lot at all times.

The Court Report is available at the Village Clerk's Office for review.

**TRUSTEE KEVIN FITZGERALD- STREETS & ROADS, EQUIPMENT, STREET LIGHTS, WEEDS, LAKE PLANNING AND PROTECTION-**

1. The Annual Lake Protection & Rehabilitation District meeting will take place on Saturday August 1, 2020 at 9am at Village Hall.
2. Motion by Fitzgerald, Skinner, Carried, to approve Payment #1 for the 2020 Road Project for \$96,971.69 to Asphalt Contractors Inc. Contingent upon Village Engineer approval.
3. Motion by Fitzgerald, Skinner Carried, to approve Ordinance 2020-7-2 pertaining to Stop Streets and Parking Limitations.
4. Motion by Skinner, Fitzgerald Carried, to amend and approve speed limits and signs on 344<sup>th</sup> Ave, Lucille Ave, and West Main St. Decision by the Board to make 344<sup>th</sup> Ave a 35mph road, Lucille Ave to be 25mph road, and West Main St, 25mph west to the PD and from the PD to Hwy P 35mph.

**TRUSTEE BILL KASKIN - CEMETERY, SANITATION, RECYCLING, SENIORS**

**TRUSTEE AARON KAROW BUILDING AND ZONING, PLAN COMMISSION, AND PUBLIC BUILDING –**

Motion Karow, Skinner Carried, to approve an invoice from Kueny Architects LLC in an amount of \$26,462.70.

June 2020 Building Permits: 72; Valuation: \$6,824,097.00; Fees Collected: \$46,681.61

**TRUSTEE JEREMY KNOLL - POLICE, FIRE, LAKE CONTROL, PARKS AND BEACHES-**

*Motion Knoll, Karow Carried, to approve a K9 Purchase Agreement with Joe Patla*

The monthly Police report is available at the Village Clerk's office for review.

**TRUSTEE BARBARA ANDRES - SEWER, HEALTH AND ENVIRONMENT, YOUTH, LIBRARY**

*Motion by Karow, Andres Carried, at 6:52pm to open the Public Hearing on the Wastewater Treatment Plant upgrades.*

**Village Engineer, Greg Droessler, presented. Meeting recording available for full presentation.**

**Wayne Olsen of Swanson Ct commented that there should be a direct line to the PD for any alarms.**

*Motion by Skinner, Karow Carried, at 7:33pm to close Public Hearing.*

*Motion by Andres, Skinner Carried, to approve a quote from Northern Pipe for Manhole Rehabilitation in an amount not to exceed \$15,475.*

*Motion by Andres, Skinner Carried, to approve issuance of annual Wastewater Deposit Permits.*

The monthly sewer report is available at the Village Clerk's Office for review.

**VILLAGE PRESIDENT HOWARD SKINNER**

Discussion regarding the future use of parcel 85-4-119-211-3240. **Board decided to investigate any potential interest to the Village before proceeding further.**

*Motion by Skinner, Knoll Carried to adjourn at 7:55pm.*