

VILLAGE OF TWIN LAKES
VILLAGE BOARD MEETING
AGENDA

August 17, 2020

IMMEDIATELY FOLLOWING THE LAKE DISTRICT COMMISSIONERS
MEETING @ 6:30PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL: ANDRES, BOWER, FITZGERALD, KAROW, KASKIN, KNOLL, SKINNER
4. APPROVAL OF MINUTES: July 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): 33540-33575, (VOID 33556-33557, 33561), Manual Check 221; Payroll Related Checking and State/Federal Tax Wires: 18039-18093. Expenses -\$122,581.41.
6. PUBLIC COMMENTS AND QUESTIONS: The Village Board will receive comments on all agenda items only.
7. PRESIDENT AND TRUSTEE REPORTS
 - A. TRUSTEE SHARON BOWER - ADMINISTRATION, FINANCE, JUDICIARY, LICENSING
 - i. Consideration of a motion to approve the Official Wage Schedule effective August 18, 2020.
 - ii. Consideration of a motion to approve agreements related to the Village's General Liability Insurance and other coverage with R&R Insurance.
 - iii. Motion to Grant and Authorize Issuance of an Operator's License to Steven Bottcher. *This license is recommended for denial by the Police Department.*
 - iv. Discussion regarding combining Municipal Court services with the Town of Randall.
 - v. Village Hall will be closed Monday, September 7 for Labor Day. The September Committee of the Whole will take place on Tuesday, September 8.
 - 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. Discussion and possible action regarding LEM boat slip rental.

- C. TRUSTEE BILL KASKIN - CEMETERY, SANITATION, RECYCLING, SENIORS
ii. Motion to approve a Bill Kaskin donating a tree to the Cemetery and for the Cemetery Board to purchase a tree.
- 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. July 2020 Building Permits: 65; Valuation: \$1,456,263.00; Fees Collected: \$37,518.85.
- 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. Motion to approve a quote from Crane Engineering for repair of a raw sewage pump in an amount not to exceed \$6,286.00.
ii. The monthly sewer report is available at the Village Clerk's Office for review.
- G. VILLAGE PRESIDENT HOWARD SKINNER
i. Motion to approve various requests by the Twin Lakes Chamber related to Business in the Park on August 29, 2020.
ii. Motion to approve various requests by the Twin Lakes Chamber related to Harvest Fest on September 26, 2020.

8. 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.

** Pursuant to Wisconsin Governor's Emergency Order #1 issued on July 30, 2020, masks are required at all times within buildings in the State. This would include Village Hall, where this meeting is scheduled to take place. Please be prepared to wear a mask when attending this meeting. **

OTHER COMMENTS FROM FLOOR

MATTERS MAY BE TAKEN IN ORDER OTHER THAN LISTED