

VILLAGE OF TWIN LAKES
VILLAGE BOARD MEETING
AGENDA
SEPTEMBER 21, 2020
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: August 17, 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): 33576-33639, (VOID 33610), Manual Check 222, 82820; Payroll Related Checking and State/Federal Tax Wires: 18094-18105. Expenses -\$354,771.86.
6. PUBLIC COMMENTS AND QUESTIONS: The Village Board will receive comments on all agenda items only.
7. OMNIBUS AGENDA
 - A. Motion to approve an extension of Cabaret License for Cup of Joe Coffeehouse for Saturdays in October.
 - B. Motion to approve Resolution R2020-9-1 2020-2021 Election Board Appointments.
 - C. Motion to approve Resolution R2020-9-2 requesting exemption for the County Library tax.
 - D. Motion to approve Resolution R2020-9-3 Declaring Certain Personal Property of the Village as Surplus.
 - E. Motion to approve the sale of parcel #85-4-119-211-3250 to Bob and Corinne Livingston for \$10,000.
 - F. Motion to approve a proposed maintenance garage for Allied Plastics at 000 Industrial Dr; Parcel 85-4-119-164-3031 (Adjacent to 148 Industrial Dr.).
 - G. Motion to approve Task Order 17 From Town and Country related to the WWTP facility upgrade in an amount not to exceed \$733,000.
 - H. Motion to approve Ordinance 2020-9-1 Pertaining to the Ethics Board.
 - I. Motion to reaffirm the 2007 Village Board action denying in Indian Point Addition 1 “lake walk” until ownership of such walk is conclusively established.
8. PRESIDENT AND TRUSTEE REPORTS
 - A. TRUSTEE SHARON BOWER - ADMINISTRATION, FINANCE, JUDICIARY, LICENSING

- i. Discussion regarding hiring an account clerk to fill a vacant position.
 - ii. Discussion and possible action regarding a change to the Employee Handbook related to comp time.
 - iii. 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. August 2020 Building Permits: 47; Valuation: \$3,656,420.00; Fees Collected: \$52,346.78.
 - ii. Discussion and possible action regarding allowing a daycare at 700 Burlington Ave.

- E. TRUSTEE JEREMY KNOLL - POLICE, FIRE, LAKE CONTROL, PARKS AND BEACHES
 - i. Discussion and possible action regarding the Fire Department and the Village purchasing self-contained breathing apparatuses and two heart monitors.
 - ii. Motion to approve a quote from Value Discount Flooring Inc to replace the carpet at the Police Department in an amount not to exceed \$5,502.00.
 - iii. Motion to approve a quote from Ewald Automotive for a Ford Police Interceptor in an amount not to exceed \$32,915.00.
 - iv. 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 Resolution R2020-9-4 declaration of official intent to reimburse expenditures for Clean Water Fund.
 - ii. Motion to approve Resolution R2020-9-5 appointing an authorized representative to file applications for financial assistance from the State of Wisconsin Clean Water Fund.
 - iii. The monthly sewer report is available at the Village Clerk's Office for review.

- G. VILLAGE PRESIDENT HOWARD SKINNER

OTHER COMMENTS FROM FLOOR

MATTERS MAY BE TAKEN IN ORDER OTHER THAN LISTED