

VILLAGE OF TWIN LAKES  
VILLAGE BOARD COMMITTEE OF THE WHOLE MEETING  
AGENDA  
SEPTEMBER 8, 2020 6:30PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL: ANDRES, BOWER, FITZGERALD, KAROW, KASKIN, KNOLL, SKINNER
4. PUBLIC COMMENTS AND QUESTIONS: The Village Board will receive comments/questions on items which are not on the agenda.
5. PRESIDENT AND TRUSTEE REPORTS
  - A. TRUSTEE SHARON BOWER- ADMINISTRATION, FINANCE, JUDICIARY, LICENSING
    - i. Discussion regarding an extension of Premise for Cup O' Joe Coffeehouse.
    - ii. Review of Village Administrator's timeline for preparing the 2021 Budget.
    - iii. Consideration of a motion to approve Resolution R2020-9-1 2020-2021 Election Board Appointments.
    - iv. Consideration of a motion to approve Resolution R2020-9-2 requesting exemption from the County Library Tax.
    - v. Consideration of a motion to approve Resolution R2020-9-3 Declaring Certain Personal Property of the Village as Surplus.
    - vi. Other?
  - B. TRUSTEE KEVIN FITZGERALD - STREETS & ROADS, EQUIPMENT, STREET LIGHTS, WEEDS, LAKE PLANNING AND PROTECTION
    - i. Other?
  - C. TRUSTEE BILL KASKIN - CEMETERY, SANITATION, RECYCLING, SENIORS
    - i. Other?
  - D. TRUSTEE AARON KAROW - BUILDING AND ZONING, PLAN COMMISSION, AND PUBLIC BUILDINGS
    - i. Consideration of actions taken at the Plan Commission meeting on August 19, 2020:
      1. Recommended motion to approve the sale of parcel #85-4-119-211-3250 to Bob and Corinne Livingston for \$10,000.
      2. Recommended 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.)
    - ii. Discussion regarding the new Village Hall project costs and loan options.
    - iii. Other?

- E. TRUSTEE JEREMY KNOLL - POLICE, FIRE, LAKE CONTROL, PARKS AND BEACHES
  - i. Discussion regarding installing new carpet at the Police Department.
  - ii. Discussion regarding purchasing a new Water Safety Patrol boat for Lake Elizabeth.
  - iii. Other?
  
- F. TRUSTEE BARB ANDRES - SEWER, HEALTH AND ENVIRONMENT, YOUTH, LIBRARY
  - i. Discussion regarding Task Order 17 From Town and Country related to the WWTP facility upgrade.
  - ii. Other?
  
- G. VILLAGE PRESIDENT HOWARD SKINNER
  - i. Consideration of Motion to approve Ordinance 2020-9-1 Pertaining to the Ethics Board.
  - ii. Discussion regarding a Lake Walk in Indian Point addition #1 subdivision.
  - iii. Other?

6. Adjournment

\*\*\*MATTERS MAY BE TAKEN IN ORDER OTHER THAN LISTED\*\*\*