

VILLAGE BOARD MEETING MINUTES

August 17, 2020 – 6:30PM

VILLAGE HALL

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*transcribed by L. ROESSLEIN *

unapproved minutes subject to Board Approval

CALL TO ORDER @ 6:30PM/PLEDGE OF ALLEGIANCE/ROLL CALL: Andres, Bower, Fitzgerald, Karow, Kaskin, Knoll, and Skinner present. Village Administrator Laura Roesslein also present.

Motion by Skinner, Bower, Carried to approve the minutes of July 20, 2020 Regular Board Meeting

APPROVAL OF VOUCHERS FOR PAYMENT: Motion by Skinner, Bower to approve 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.

PUBLIC COMMENTS AND QUESTIONS: The Village Board will receive comments on all agenda items only.

PRESIDENT AND TRUSTEE REPORTS

TRUSTEE SHARON BOWER - ADMINISTRATION, FINANCE, JUDICIARY, LICENSING

Motion by Bower, Skinner, Carried to approve the Official Wage Schedule effective August 18, 2020.

Motion by Bower, Skinner, Carried to approve agreements related to the Village's General Liability Insurance and other coverage with R&R Insurance.

Motion to Grant and Authorize Issuance of an Operator's License to Steven Bottcher. This license is recommended for denial by the Police Department. Motion failed.

Discussion regarding combining Municipal Court services with the Town of Randall.

The Village of Twin Lakes was approached by the Town of Randall to combine municipal court services. The Town and Village would have to agree on an Intergovernmental Agreement on the details, but the Village Board agreed that this was a good idea.

Village Hall will be closed Monday, September 7 for Labor Day. The September Committee of the Whole will take place on Tuesday, September 8.

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

Discussion and possible action regarding LEM boat slip rental.

Village staff brought to the Board's attention that there is one person who rents two slips at LEM. Now, there is another person requesting to do the same thing. The Board brought up the point that this slip holder has been grandfathered in since the slips were managed by Mad Dan's. The Board decided that it is okay for that one slip owner to continue doing this, but no other new slip rentals could rent two at a time.

TRUSTEE BILL KASKIN - CEMETERY, SANITATION, RECYCLING, SENIORS

Motion by Kaskin, Skinner, Carried to approve a Bill Kaskin donating a tree to the Cemetery and for the Cemetery Board to purchase a tree.

TRUSTEE AARON KAROW - BUILDING AND ZONING, PLAN COMMISSION, AND PUBLIC BUILDINGS

Presentation by Jon Wallenkamp of Kueny Architects regarding the new Village Hall.

Jon Wallenkamp presented close to final designs for the new Village Hall building. The building is now in the stage where it should go out to bid soon. Also, the Village Board will have final numbers on cost of the building at the next meeting. The Board agreed that when the bid is sent out that there should be alternates for certain aspects of the building. Also, there should be an option for the contractors to break ground either this fall or spring so that the Village can get the best pricing available.

July 2020 Building Permits: 65; Valuation: \$1,456,263.00; Fees Collected: \$37,518.85.

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

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

TRUSTEE BARB ANDRES - SEWER, HEALTH AND ENVIRONMENT, YOUTH, LIBRARY

Motion by Andres, Skinner, Carried to approve a quote from Crane Engineering for repair of a raw sewage pump in an amount not to exceed \$6,286.00.

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

VILLAGE PRESIDENT HOWARD SKINNER

Motion by Skinner, Fitzgerald Carried to approve various requests by the Twin Lakes Chamber related to Business in the Park on August 29, 2020.

Motion by Skinner, Fitzgerald Carried to approve various requests by the Twin Lakes Chamber related to Harvest Fest on September 26, 2020.

Motion by Skinner, Karow, Carried 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: Andres – Aye; Bowers – Aye, Connolly – Aye, Fitzgerald – Aye; Karow – Aye, Knoll – Aye, Skinner – Aye. Motion Carries @ 7:30pm.

The Village Board reserves the right to RECONVENE INTO OPEN SESSION to take possible action on the items discussed during the CLOSED SESSION.

OTHER COMMENTS FROM FLOOR

Laura Roesslein
Village Administrator

DISTRIBUTION
Original
President/Trustees
Administrator