

COMMITTEE OF THE WHOLE MEETING MINUTES

OCTOBER 5, 2020

VILLAGE HALL - 6:30pm

CALL TO ORDER at 6:30 PM/PLEDGE OF ALLEGIANCE/ROLL CALL: Present: Trustees Barb Andres, Sharon Bower, Kevin Fitzgerald, Bill Kaskin, and President Howard Skinner. Absent: Jeremy Knoll, and Aaron Karow. Also Present: Village Administrator Laura Roeslein, Police Chief Adam Grosz, Clerk Sabrina Waswo.

PUBLIC COMMENTS AND QUESTIONS: None

PRESIDENT AND TRUSTEE REPORTS

TRUSTEE SHARON BOWER- ADMINISTRATION, FINANCE, JUDICIARY, LICENSING

Consideration of a motion to approve Resolution 2020-10-1 Declaring Certain Personal Property of the Village as Surplus. The 2008 Ford Explorer and 2015 Chevy Impala will be auctioned on the Wisconsin Surplus Online site.

Other – None

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

Consideration of a motion to approve a pay request from Stark Pavement in an amount not to exceed \$45,153.27. The paving looks good. Greg Droessler said the invoice can be paid.

Other – Trustee Fitzgerald requested a time restraint for the Lake District regarding the spillway. President Skinner would like the Engineer to investigate lowering the sidewalls so we do not have to install an adjustable device.

TRUSTEE BILL KASKIN - CEMETERY, SANITATION, RECYCLING, SENIORS

Discussion regarding the E-Waste dumpster at the Recycle Center.

The E-Waste program costs the village around \$4,500 per year. Nonresidents have been using the dump site. Included in our Groot contract is a 30-yard container for disposal of electronics twice per year. Discussed limiting the e-waste program to only 2 times per year, the week before Memorial Day and the week after Labor Day. Kenosha County does an annual electronics recycling in May.

Other – None

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

Other – None

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

Other – None


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

Other – None

VILLAGE PRESIDENT HOWARD SKINNER

Discussion regarding extending the lease agreement with Lake Elizabeth Marina Concession Operation (Sand Bar). The Sand Bar is requesting renewing the lease. Per the Lease Agreement, the lease would be renewed for 5-years and the rent would increase by 10%. Due to the pandemic they have not been open this year and have not paid any rent. The extension would be in effect as of May 1, 2021; however, they could open in April if they paid an additional month's rent.

Motion by Skinner, Bower, carried to adjourn at 6:48 pm.

/s/Sabrina Waswo 
Village Clerk