

VILLAGE OF TWIN LAKES  
VILLAGE BOARD COMMITTEE OF THE WHOLE MEETING  
AGENDA  
November 2, 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. Consideration of a motion to approve Resolution 2020-11-1 Declaring Certain Personal Property of the Village as Surplus.
    - ii. Village offices will be closed Thursday and Friday, November 26 and 27 for Thanksgiving.
    - iii. 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. Discussion regarding the new Village Hall loan with Jonathan Schatz of Ehlers.
    - ii. Other?
  - E. TRUSTEE JEREMY KNOLL - POLICE, FIRE, LAKE CONTROL, PARKS AND BEACHES
    - i. Consideration of a motion to approve an agreement with the Twin Lakes Volunteer Fire and Rescue Department for Fire Services.
    - ii. Consideration of a motion to approve an agreement with the Twin Lakes Volunteer Fire and Rescue Department for Rescue and Emergency Medical Services.
    - iii. Other?
  - F. TRUSTEE BARB ANDRES - SEWER, HEALTH AND ENVIRONMENT, YOUTH, LIBRARY

i. Other?

G. VILLAGE PRESIDENT HOWARD SKINNER

i. Other?

6. Motion to recess to closed session to discuss personnel matters pursuant to SS 19.85 (1) (c) related to employment, compensation, promotion for the purposes of discussing an employment contract with the Village Administrator [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.

7. Adjournment

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