

VILLAGE OF TWIN LAKES
VILLAGE BOARD MEETING
AGENDA
October 19, 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: September 21, 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): 33640-33716, (VOID 33677, 33678, 33689, 33690), Manual Check 223, 224; Payroll Related Checking and State/Federal Tax Wires: 18106-18113. Expenses -\$578,603.05.
6. PUBLIC COMMENTS AND QUESTIONS: The Village Board will receive comments on all agenda items only.
7. OMNIBUS AGENDA
 - A. Motion to approve Resolution 2020-10-1 Declaring Certain Personal Property of the Village as Surplus.
 - B. Motion to approve a pay request from Stark Pavement in an amount not to exceed \$45,153.27.
 - C. Motion to approve two E-Waste recycling events at the Recycle Center per year.
 - D. Motion to approve extending the lease with Lake Elizabeth Marina Concession Operation for a five-year term.
8. PRESIDENT AND TRUSTEE REPORTS
 - A. TRUSTEE SHARON BOWER - ADMINISTRATION, FINANCE, JUDICIARY, LICENSING
 - i. Discussion and possible action regarding the Families First Coronavirus Response Act.
 - ii. 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. September 2020 Building Permits: 64; Valuation: \$1,388,825; Fees Collected: \$29,211.50.
 - ii. Motion to approve Ordinance 2020-10-1 Pertaining to Adoption of the Wisconsin Administrative Electrical Code.
- B. TRUSTEE JEREMY KNOLL - POLICE, FIRE, LAKE CONTROL, PARKS AND BEACHES
 - i. The monthly Police report is available at the Village Clerk's Office for review.
- C. TRUSTEE BARB ANDRES - SEWER, HEALTH AND ENVIRONMENT, YOUTH, LIBRARY
 - i. The monthly sewer report is available at the Village Clerk's Office for review.
- D. VILLAGE PRESIDENT HOWARD SKINNER

OTHER COMMENTS FROM FLOOR

Notice is given that the Village Board may move to closed session pursuant to Wis. Stat. s. 19.85(1)(c) and (e) related to employment, compensation, promotion, or performance evaluation for the purposes of conducting an annual performance evaluation of the Village Administrator.
[Roll Call Vote]

MATTERS MAY BE TAKEN IN ORDER OTHER THAN LISTED