

SPECIAL VILLAGE BOARD MEETING MINUTES

NOVEMBER 30, 2020 – 6:30 PM

Village of Twin Lakes, Village Hall, 108 E. Main St, Twin Lakes

CALL TO ORDER at 6:33 PM/PLEDGE OF ALLEGIANCE/ROLL CALL: Present: Trustees Barb Andres, Sharon Bower, Kevin Fitzgerald, Aaron Karow, Bill Kaskin, Jeremy Knoll, President Howard Skinner. Also Present: Administrator Laura Roesslein, Clerk Sabrina Waswo, Captain Katie Hall

Public Comment

Angelina Gabriele, Pleasant Prairie, WI spoke on her background and why she is running for Kenosha County Circuit Judge.

Discussion and possible action regarding waving a building permit fee.

Brian Boivin spoke on behalf of his request to waive building permit fees. He purchased a parcel on Legion Drive with the intention of building a house. When they started digging, the basement filled up with water. The plans for the house had already been reviewed and approved by the Building Inspector, Ellis Border; and all building permit fees paid. Because of the water, he was unable to build the house the way it was designed. He submitted a second set of house plans without a basement. These were also reviewed and approved by the Building Inspector. Building permit fees were paid, excluding the sewer hookup charge. Mr. Boivin is requesting his second building permit fees be waived as he had already paid for them with the first set of plans.

The board noted the review for the first set of plans had been completed by Mr. Border and fees should be charged for that service. However, the field work for the inspections on the first set of plans had not been done. The board consensus was the field work for the inspections on the first set of plans only, could be waived. This amount will need to be calculated by the Building Inspector.

Motion by Skinner/Fitzgerald, carried to credit Mr. Boivin any field inspections charged on the first permit.

Discussion and possible action regarding hiring Bond Disclosure Council.

This is related to refinancing the 2 State Trust Fund bonds. Quarles & Brady, our Bond Council, asked if the village wanted them to be the Bond Disclosure Council as well. This is where an attorney legally reviews the offering document for the bond issuance. Their fee is based on a percentage of the loan. Board discussed hiring Quarles & Brady as the Bond Disclosure Council for these loans but obtaining quotes from other companies for the next bonding.

Motion by Skinner/Fitzgerald, carried to hire Quarles & Brady as the Bond Disclosure Council.

Public Hearing on the 2021 Village Budget.

Motion by Skinner/Fitzgerald, carried to open the Public Hearing at 7:13 p.m.

No participants spoke during the public hearing.

Motion by Skinner/Knoll, carried to close the Public Hearing at 7:13 p.m.

Motion to approve Resolution R2020-11-3 adopting the 2021 Village Budget and establishing the 2020 Property Tax Levy for the Village of Twin Lakes.

Motion by Knoll/Skinner, carried to approve Resolution R2020-11-3 adopting the 2021 Village Budget and establishing the 2020 Property Tax Levy for the Village of Twin Lakes.

The Village Mill Rate is increasing from 4.753312 (2020) to 4.791114 (2021), which is 3 cents per thousand. This Mill Rate is still lower than 2018 and 2019 mill rates. It will be an increase of \$9.45 for a \$250,000 home. The assessed value increased around 16 million. A complete re-evaluation will be done in 2021. The 2021 budget includes a new full-time Dispatcher position, codification of the village ordinances, and increases to debt service, health insurance, Building and Zoning Contract, Fire Department retainer, employee wages (2%), Library payment, and the garbage and recycling contract.

Motion to approve Resolution R2020-11-4 recognizing the 2020 tax levies.

Motion by Skinner/Knoll, carried to approve Resolution R2020-11-4 recognizing the 2020 tax levies.

Adjourn

Motion by Skinner/Bower, carried to adjourn at 7:18 pm.

Sabrina Waswo
Village Clerk

DISTRIBUTION
President/Trustees
Administrator