

VILLAGE OF TWIN LAKES  
VILLAGE BOARD MEETING  
AGENDA  
December 14, 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: November 2, 2020 Special Board Meeting; November 16, 2020 Regular Board Meeting; November 30, 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): 33779-33827, (VOID 33790, 33822,33823), Manual Check 227.228, Payroll Related Checking and State/Federal Tax Wires: 18123-18132. Expenses -\$450,117.43
6. PUBLIC COMMENTS AND QUESTIONS: The Village Board will receive comments on all agenda items only.
7. PRESIDENT AND TRUSTEE REPORTS
  - A. TRUSTEE SHARON BOWER - ADMINISTRATION, FINANCE, JUDICIARY, LICENSING
    - i. Consideration of a motion to approve Resolution R2020-12-1 Adopting Post-Issuance Debt Compliance Policy for Tax-Exempt and Tax-Advantaged Governmental Bonds.
    - ii. Consideration of a motion to approve the issuance of the annual renewal license for a Secondhand Article and Jewelry Dealer license to Michael V. Pusateri (Trader Brothers, 405 N Lake Ave) subject to Police Department review.
    - iii. Consideration of a motion to approve a Collective Bargaining Agreement with Teamsters 200 (Public Works and Sewer) expiring December 31, 2020.
    - iv. Consideration of a motion for a Letter of Credit Reduction for Oak Meadow Subdivision and acceptance of public improvements.
    - v. Consideration of a motion to approve an Agreement with General Code for Codification Services in an amount not to exceed \$10,700.
    - vi. Tax bills were mailed last week. Taxpayers are encouraged to mail their payments, use the Village drop box, or use the online. ([www.villageoftwinlakes.net](http://www.villageoftwinlakes.net)) or phone options for credit cards. The last day to drop off payments at Village Hall in 2020 is December 30.

Payments deposited in the Village Hall drop box over the New Year's holiday should bear a note indicating in which calendar year the payment should be receipted- 2020 or 2021.

- vii. Nomination papers for the Spring Election (Three Trustees & Village President) are available at Village Hall during office hours. Papers must be returned by 5:00pm on January 5, 2021.
- viii. Village offices will be closed December 24, 25, 31 and January 1 for the Christmas and New Year holidays
- ix. 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. November 2020 Building Permits: 87; Valuation: \$2,324,515; Fees Collected: \$59,507.31.
- ii. A Plan Commission is scheduled for Wednesday, December 16, 2020.
- iii. Consideration of a motion to approve a contract with Scherrer Construction Company Inc for the new Village Hall.

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

- i. Consideration of a motion to approve the purchase of a new K9 dog.
- ii. The monthly Police report is available at the Village Clerk's Office for review.

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

- i. Update from the Village Engineer on the WWTP upgrade.
- ii. The monthly sewer report is available the Village Clerk's Office for review.

G. VILLAGE PRESIDENT HOWARD SKINNER

- i. Consideration of a motion to approve a request by Twin Runners Snowmobile Club to allow snowmobile access through Legion Park.

8. Notice is given that the Village Board may move to closed session pursuant to Wis. Stat. s. 19.85(1)(c) related to employment, compensation, promotion, or performance evaluation for Village Employees. [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.

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OTHER COMMENTS FROM FLOOR

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