

**VILLAGE BOARD MEETING MINUTES
JANUARY 18, 2021 – 6:30PM
VILLAGE HALL, 108 E MAIN ST, TWIN LAKES**

CALL TO ORDER at 6:30 pm/PLEDGE OF ALLEGIANCE/ROLL CALL: PRESENT: Trustees Barb Andres, Jeremy Knoll, Kevin Fitzgerald, Bill Kaskin, Aaron Karow, and President Howard Skinner. Present Via Phone: Trustee Sharon Bower. Also Present: Village Administrator Laura Roesslein, Clerk Sabrina Waswo, Town & Country Engineer Greg Droessler, Jonathan Schatz of Ehlers, Bill Poetker

Motion by Skinner, Karow, carried to approve the Special Board minutes of 4/15/2019, 6/3/2019, 10/4/2019, 10/16/2019, 7/6/2020, 7/29/2020, 10/5/2020; Budget Workshops 10/5/2020, 10/19/2020, 11/2/2020; and the Regular Board minutes of 12/16/2019, 1/20/2020, 3/16/2020, 12/14/2020.

APPROVAL OF VOUCHERS FOR PAYMENT: Motion by Skinner, Knoll, carried to approve the Corporate Checking (including General Fund, Sanitation, Capital Projects-E/M, Sewer Utility, Lake Rehab, Sewer Hook-Up, Sewer Replacement, and Tax Account): 33828-33902, (VOID 33859, 33860, 33861), Manual Check 229-230, Payroll Related Checking and State/Federal Tax Wires: 18133-18145. Expenses – \$490,257.68

PUBLIC COMMENTS AND QUESTIONS: The Village Board will receive comments on all agenda items only. None.

PRESIDENT AND TRUSTEE REPORTS

TRUSTEE SHARON BOWER - ADMINISTRATION, FINANCE, JUDICIARY, LICENSING

Motion by Skinner, Andres, to Approve Resolution R2021-01-02 Declaring Certain Personal Property of the Village as Surplus. Unanimously carried.

Motion by Skinner, Andres, to Approve Resolution R2021-01-03 Providing for the Sale of Approximately \$2,875,000 General Obligation Promissory Notes, Series 2021 B.

Johnathan Schatz from Ehlers presented the sale of the notes. The \$2,875,000 reflects the final contract for construction of the new Village Hall. On February 15 the board will approve a resolution stating award of sale is based on certain criteria. Sale will be on February 17 and bid would have to meet parameters that were approved. It will be signed off by the Administrator. Rates have been flat. The loan will be over 10 years. Unanimously carried.

The Court Report is available at the Village Clerk's Office for review.

TRUSTEE KEVIN FITZGERALD - STREETS & ROADS, EQUIPMENT, STREET LIGHTS, WEEDS, LAKE PLANNING AND PROTECTION – None.

TRUSTEE BILL KASKIN - CEMETERY, SANITATION, RECYCLING, SENIORS – None.

TRUSTEE AARON KAROW - BUILDING AND ZONING, PLAN COMMISSION, AND PUBLIC BUILDINGS – December 2020 Building Permits: 63; Valuation: \$1,252,257; Fees Collected: \$26,838.20.

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

Discussion and possible action regarding the selection of three equipment purchases for the WWTP upgrade. Greg Droessler presented 3 recommendations for a sludge thickener, headworks screening and washing/compactor and aeration equipment. This decision is based on the best value for the equipment rather than the lowest cost. Received 5 proposals for thickener, 6 for the screening and 1 for the aeration equipment.

Motion by Andres/Skinner to accept a proposal from Huber Technology, Inc. for sludge thickening equipment for a price of \$92,450, accept a proposal from Enviro-Care Company for headworks screening and washing/compacting equipment for a price of \$95,329, and accept a proposal from Evoqua Wter Technologies

for aeration equipment for a price of \$330,600 as part of the equipment pre-selection for the 2021 Wastewater Upgrades project. Unanimously Carried.

The monthly Sewer report is available at the Village Clerk's Office for review.

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

Discussion regarding waterski hours on Lake Elizabeth and Lake Mary.

Kevin Fitzgerald stated residents have asked him to discuss this topic again. He feels the slow no wake at 9:00 am is an antiquated rule. He pointed out Lake Geneva, Lake Como, and Delavan Lake all allow skiing at sunrise. Delavan only allows it Monday through Friday, which he is open to. Trustee Kaskin would be ok with 10:00 am. Trustee Andres does not want to hear boats at sunrise.

Lake District Steering Committee member and Chairman of the Boat Safety and User Conflict Committee, Bill Poetker, 1607 East Lakeshore Drive, said this has not been brought up by either of those bodies. It was discussed about a year ago, and noted there are issues people are not aware of. Currently from 9:00 am to 8:30 pm or sunset, any user can use the lake. From sunrise to 9:00 am are for swimmers, paddleboards, kayaks, and sailing to use the lakes in a little more peaceful condition. There is a committee structure in place to discuss these issues and suggested it be brought to the committee. This would add to the Water Safety Patrol hours, which they can barely fund now.

Bob Wagner, 234 Kristie Lane, was not in favor of changing the hours as he fishes these lakes and can't fish on the weekends because of the lake traffic.

Vickie Skinner, 1309 Lance Dr., feels it should be brought up at the Lake District meeting so everyone gets a say.

President Skinner stated the item will be taken to committee.

Discussion and possible action regarding renting the Concession stand at Lance Park.

Bob from the Aquanuts stated the duration of the lease would be a little over 3 months, June through Labor Day. As the numbers are expecting to be down, they may not do the Wednesday shows in early June. They would like to partner up with community businesses for the concessions. This would be a 1-year term. Bob stated it is a trial run for them. They are under the USA Water Skiing governing body and have to follow the local jurisdictions on what they can and cannot do. If they say we have to shut down, we have to abide by that. The Aquanuts will be responsible for keeping the bathrooms clean during show nights. Any utilities over \$100 will be the responsibility of the lessee. Utilities are normally well below that cost. There will be no minimum operating hours per week, only when they have ski shows. Bob will discuss with his team if they want to operate the concessions during movies in the park. Board feels this should not be a requirement. Fee will be \$400 per season.

Motion by Knoll/Skinner to approve the lease agreement as discussed with Aquanuts for the 2021 season with a \$400 lease fee, 1-year term, utilities the same, Aquanuts responsible for cleaning bathrooms, no minimum operating per week, and not required to be open during movies in the park. Unanimously Carried.

The monthly Police report is available at the Village Clerk's Office for review.

VILLAGE PRESIDENT HOWARD SKINNER

OTHER COMMENTS FROM FLOOR: None.

ADJOURN

Motion by Skinner, Knoll, carried to adjourn at 7:08 p.m.

Sabrina Waswo, Village Clerk