

SPECIAL VILLAGE BOARD MEETING MINUTES

JANUARY 26, 2021 – 6:00 PM

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

CALL TO ORDER at 6:00 P.M./PLEDGE OF ALLEGIANCE/ROLL CALL: Present: Trustees Barb Andres, Kevin Fitzgerald, Bill Kaskin. Present via Phone: Trustee Sharon Bower. Absent: President Howard Skinner, Trustee Jeremy Knoll, and Aaron Karow. Present: Administrator Laura Roesslein, Clerk Sabrina Waswo

APPROVAL OF MINUTES: January 4, 2021 Special Board, January 18, 2021 Regular Board
Motion by Fitzgerald/Andres, to approve the Special Board minutes of January 4, and Regular Board minutes of January 18. Motion carried 4 to 0.

PUBLIC COMMENTS AND QUESTIONS: The Village Board will receive comments/questions on items which are not on the agenda. None.

PRESIDENT AND TRUSTEE REPORTS

TRUSTEE SHARON BOWER - ADMINISTRATION, FINANCE, JUDICIARY, LICENSING

Resolution 2021-01-04 Ratifying Resolution Authorizing the Issuance and Sale of \$1,275,000 General Obligation Refunding Bonds, Series 2021a

Motion by Fitzgerald/Andres to approve Resolution 2021-01-04 Ratifying Resolution Authorizing the Issuance and Sale of \$1,275,000 General Obligation Refunding Bonds, Series 2021a. Motion carried 4 to 0.

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

Consideration of a motion to approve various requests by Twin Lakes Chamber & Business Association relating to a winter Hockey Tournament.

Tim Hodgman, 205 Pawley Ave, Twin Lakes, Vice President of Chamber of Commerce, would like to hold a hockey tournament and outdoor winterfest event on February 13 at Lance Park and Lake Mary. The event is to raise money for the Fire Department and Rescue Squad. They are requesting use of the Scout House for concessions and bathrooms. Signage will be posted and ice rinks will be marked. They will have COVID release forms. American Fireworks will be putting on a small fireworks display. The event will have baggo tournaments, raffles, and a band or DJ. They also applied for the Temporary Class “B” license for beer. Trustee Kaskin is agreeable with the event. The Chamber is looking into the insurance requirements. The board discussed approvals from the Police and Fire Department.

Motion by Fitzgerald/Andres, to approve a Temporary Class “B” License for February 13th held by the Chamber for the Scout House and working with the Police Chief for the approval and setup. Motion carried 4 to 0.

Motion by Fitzgerald/Andres to approve the fireworks display with contingencies of insurance, and Fire Department and Police Department approvals. Motion carried 4 to 0.

Motion by Fitzgerald/Andres to approve the rest of the items on the event contingent upon Police Department approval. Motion carried 4 to 0.

ADJOURNMENT

Motion by Fitzgerald/Bower to adjourn at 6:23 pm. Motion carried 4 to 0.

Sabrina Waswo, Village Clerk