



VILLAGE OF TWIN LAKES

108 East Main Street P O Box 1024 Twin Lakes, Wisconsin 53181
Phone (262) 877-2858 Fax (262) 877-4019

VILLAGE BOARD MEETING Monday, January 18, 2021 – 6:30 p.m. Village Hall, 108 E. Main Street, Twin Lakes, WI

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL: TRUSTEES ANDRES, BOWER, FITZGERALD, KAROW, KASKIN, KNOLL, PRESIDENT SKINNER
4. APPROVAL OF MINUTES: Special Board Meetings: 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; Regular Board Meetings: 12/16/2019, 1/20/2020, 3/16/2020, 12/14/2020
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): 33828-33902, (VOID 33859, 33860, 33861), Manual Check 229-230, Payroll Related Checking and State/Federal Tax Wires: 18133-18145. Expenses – \$490,257.68
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. Motion to approve Resolution R2021-01-02 Declaring Certain Personal Property of the Village as Surplus.
 - II. Discussion and possible action regarding Resolution R2021-01-03 Providing for the Sale of Approximately \$2,875,000 General Obligation Promissory Notes, Series 2021 B.
 - III. 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. December 2020 Building Permits: 63; Valuation: \$1,252,257; Fees Collected: \$26,838.20.

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

- I. Discussion regarding waterski hours on Lake Elizabeth and Lake Mary.
- II. Discussion and possible action regarding renting the Concession stand at Lance Park.

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

- I. Discussion and possible action regarding the selection of three equipment purchases for the WWTP upgrade.
- II. The monthly sewer report is available the Village Clerk's Office for review.

G. VILLAGE PRESIDENT HOWARD SKINNER

8. OTHER COMMENTS FROM FLOOR

9. ADJOURN

MATTERS MAY BE TAKEN IN ORDER OTHER THAN LISTED

Requests from persons with disabilities, who need assistance to participate in this meeting or hearing, should be made to the Clerk Treasurer's office in advance so the appropriate accommodations can be made.