



# 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, February 15, 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: January 26, 2021 Special 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): 33903-33955, (VOID 33915, 33916), Manual Check 231-232, Payroll Related Checking and State/Federal Tax Wires: 18146-18154. Expenses – \$3,216,887.37.
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. Discussion regarding combining court services with the Town of Randall.
    - II. The Spring Primary Election is scheduled for tomorrow, Tuesday, February 16, 2021. Polls will be open at Village Hall from 7:00am to 8:00pm.
    - III. Consideration of a motion to approve Resolution R2021-02-04 Authorizing the issuance and Establishing Parameters for the Sale of not to exceed \$2,875,000 General Obligation Promissory Notes, Series 2021B.
    - IV. Consideration of a motion to approve an engagement letter with Quarles & Brady for bond and disclosure counsel.
    - V. 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
    - I. Discussion and possible action regarding a new Water Patrol Boat.
  - C. TRUSTEE BILL KASKIN - CEMETERY, SANITATION, RECYCLING, SENIORS
  - D. TRUSTEE AARON KAROW - BUILDING AND ZONING, PLAN COMMISSION, AND PUBLIC BUILDINGS

- I. Discussion and possible action regarding cost estimates and future use of the Village Hall storage garage.
- II. Consideration of a motion to approve Ordinance 2021-02-01 Pertaining to Outdoor Wood Burning Furnaces.
- III. January 2021 Building Permits: 57; Valuation: \$8,995,073; Fees Collected: \$31,734.59.

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

- I. Motion to approve Resolution R2021-02-01 Declaring Certain Personal Property of the Village as Surplus.
- II. Consideration of a motion to approve a Mutual Air Box Alarm System Agreement.
- III. Consideration of a motion to approve Resolution R2021-02-02 Addendum B to Mutual Aid Box Alarm System Agreement.
- IV. Consideration of a motion to approve Resolution R2021-02-03 Addendum C to Mutual Aid Box Alarm System Agreement.
- V. Consideration of a motion to approve the 2021 Aquanuts agreement.
- VI. Consideration of a motion to approve the 2021 Mid-Summer Shred event at Lance Park on Saturday, July 24, 2021.
- VII. 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. Discussion and possible action regarding no fault sewer backup coverage.
- II. Consideration of a motion award a contract to Great Lakes TV Seal, Inc for Sanitary Sewer System Cleaning in the amount of \$222,933.00 with a 10% contingency.
- III. 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.*