

VILLAGE BOARD MEETING MINUTES
FEBRUARY 15, 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, Sharon Bower, Jeremy Knoll, Kevin Fitzgerald, and Aaron Karow. Absent: Trustee Bill Kaskin, President Howard Skinner. Also Present: Village Administrator Laura Roesslein, Police Chief Grosz, Town & Country Engineer Greg Droessler, Jonathan Schatz of Ehlers, Bill Poetker

Motion by Karow, Andres, carried to approve the January 26, 2021 Special Board Meeting.

APPROVAL OF VOUCHERS FOR PAYMENT: *Motion by Karow, Bower, 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): 33903-33955, (VOID 33915, 33916), Manual Check 231-232, Payroll Related Checking and State/Federal Tax Wires: 18146-18154. Expenses – \$3,216,887.37.*

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

Discussion regarding combining court services with the Town of Randall.

Attorney Geary reviewed the contract, noting it's more common for each municipality to provide its own prosecutor. Board consensus was to allow for one prosecutor for both municipalities; however, Randall will be responsible for their prosecution fees. A line will be added to clarify the Municipal Judge and Municipal Court shall be deemed to mean Joint Municipal Court Judge and Joint Court.

Trustee Bower announced 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.

Consideration of a motion to approve the 2021 Mid-Summer Shred event at Lance Park on Saturday, July 24, 2021. This event is a scaled down version of the Twin Lakes Corn fest held at Lance Park on July 24th from 9:00 am to 9:00 pm. They will have a couple events and a ski show co-hosted with the Aquanuts. Will be using the same lake footprint as the Aquanuts. The Chamber will handle the licensing and beer sales. Estimating 500 people or less. Item continued to next meeting for TL Corn fest to provide an agreement with the Aquanuts.

Motion by Bower, Karow, 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.

This establishes the parameters of the sale for the new village hall. Bids will be taken on March 3 with closing on March 18.

Roll Call: Trustees Andres, Bower, Fitzgerald, Karow, Knoll voting "aye." Motion carried 5 to 0.

Consideration of a motion to approve an engagement letter with Quarles & Brady for bond and disclosure counsel. Motion carried 5 to 0. Quarles & Brady will assist in the due diligence on the sale of the promissory notes and prepare the closing documents.

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

Discussion and possible action regarding a new Water Patrol Boat.

This was discussed last fall and board directed the Police Department to look for a boat to replace the Lake Mary aluminum fishing boat. They had significant motor problems with the Lake Elizabeth fiberglass boat. They can

get a new motor from Twin Lakes Marine for \$8,971 and \$600 for rigging. That would keep this boat in service for the 2021 season. Chief received a variety of options for the Lake Mary boat. With high demand and low production there is a longer wait to get the boat. Any purchase of a new boat and motor would be submitted to the DNR's reimbursement program. They reimburse up to 75% of the cost over a period of 5 years. Chief Grosz recommended purchasing the new motor at this time. All the boats they are looking at have the center console design, which is more conducive for police patrol.

Motion by Fitzgerald, Karow to accept the Twin Lakes Marine bid in the amount of \$8,971 and \$600 rigging to replace the motor on the Lake Elizabeth boat, plus the cost of a new prop if needed, not to exceed \$10,000.
Motion carried 5 to 0.

Multiple quotes were provided for new boats with prices ranging from \$45,445 to \$73,999. Chief Grosz will keep looking for boats within the specs discussed, specifically a center console and hard top design.

Richard Garnand, 1505 Richmond Rd, Officer of the U.S. Coastguard and certified to inspect boats, stated he could provide free training on towing to the officers with our own equipment. The DNR program will cover new and used boats. He suggested looking at Michigan for a used boat with the final sale contingent on passing a survey.

Bob Wagner, 234 Christie Ln, was not comfortable spending up to \$60,000 on a new boat that will only be used 5 months out of the year.

Fitzgerald has no problem looking at used boats. Karow stated we are all pretty fiscally conservative and this was a discussion on our options. The problem with used boats is you need to have people that know what they are looking for. Item to be continued to provide more options for a new or used boat.

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

TRUSTEE AARON KAROW - BUILDING AND ZONING, PLAN COMMISSION, AND PUBLIC BUILDINGS

Discussion and possible action regarding cost estimates and future use of the Village Hall storage garage. Trustee Kaskin asked what it would cost to keep the Village Hall garage as storage. The garage is to be torn down with a new pole building installed at Public Works. Scherrer Construction provided an estimate of \$40,000 to \$50,000. Utilities will need to be redone which is \$13,000. Trustee Bower doesn't feel it would be worth the money to keep the Village Hall garage. The Public Works director was thinking of demolishing an old building at their site and putting up a building that is at least 3 times the size to allow for Police Department storage. Public Works is able to pour the concrete. Board consensus was to demolish the Village Hall garage and continue researching a pole building at Public Works.

Consideration of a motion to approve Ordinance 2021-02-01 Pertaining to Outdoor Wood Burning Furnaces. This was brought to our attention by the Building Inspector. We had our first outdoor wood burning furnace installed this past year. BI Border recommended monitoring these for safety and smoke. Fitzgerald sees an issue on smaller lots as the smoke stack is only about 8 feet high. The smoke will be blowing into neighbors houses, versus a chimney that is much higher. Karow stated we have a wide variety of parcels with acreage. He doesn't feel it's wise to restrict the furnaces in all areas of the village. This ordinance language is from another municipality that just passed this ordinance. Item continued for more ordinance examples.

January 2021 Building Permits: 57; Valuation: \$8,995,073; Fees Collected: \$31,734.59.

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

Motion by Knoll, Fitzgerald to approve Resolution R2021-02-01 Declaring Certain Personal Property of the Village as Surplus. These items are self-contained breathing apparatus that are being sold to Richmond Fire Department. Motion carried 5 to 0.

Motion by Knoll, Fitzgerald to approve a Mutual Air Box Alarm System Agreement. This agreement is a formality for board approval. We are currently operating under this agreement. Motion carried 5 to 0.

Consideration of a motion to approve Resolution R2021-02-02 Addendum B to Mutual Aid Box Alarm System Agreement.

Consideration of a motion to approve Resolution R2021-02-03 Addendum C to Mutual Aid Box Alarm System Agreement.

Motion by Knoll, Fitzgerald to approve Resolution R2021-02-02 Addendum B to Mutual Aid Box Alarm System Agreement and Resolution R2021-02-03 Addendum C to Mutual Aid Box Alarm System Agreement. Motion carried 5 to 0.

Motion by Knoll, Fitzgerald to approve the 2021 Aquanuts agreement. There are no changes to the agreement other than the date. The Aquanuts will provide the village with a schedule. Motion carried 5 to 0.

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

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

Discussion and possible action regarding no fault sewer backup coverage.

This item was brought up as we had one house with a backup that submitted a claim against the village. The insurance will cost \$10,000 annually paid from the Sewer Utility budget. The village has not had a claim for the past 5 or 10 years. If there would be issues it would be in the lateral. This policy provides coverage whether the issue is the homeowners or the villages. The new village lift stations will have a more robust scada system to help prevent these backups. Item will be brought back for more information on coverage.

Motion by Andres, Fitzgerald to 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. This will televise the whole sewer system in the village. The amount is split up over 5 years. There are portions of the village's sewer that gets cleaned every year. Preventive maintenance was completed last year. Motion carried 5 to 0.

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

VILLAGE PRESIDENT HOWARD SKINNER

OTHER COMMENTS FROM FLOOR: None.

ADJOURN

Motion by Karow, Knoll, carried to adjourn at 7:55 p.m.

Sabrina Waswo, Village Clerk