ILLAGE OF TWIN LAKI



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

VILLAGE BOARD MEETING Monday, March 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: February 15, 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): 33956-33997, (VOID 33983), Manual Check 233-234, Payroll Related Checking and State/Federal Tax Wires: to be provided at the meeting. Expenses \$5,979,750.93
- **6.** PUBLIC COMMENTS AND QUESTIONS: The Village Board will receive comments on all agenda items <u>only</u>.
- 7. PRESIDENT AND TRUSTEE REPORTS
 - A. TRUSTEE SHARON BOWER ADMINISTRATION, FINANCE, JUDICIARY, LICENSING
 - 1. Consideration of a motion to approve an extension of premises for Triangle Bar, 1205 N. Lake Ave, for May 22 and July 10.
 - **2.** Consideration of a motion to approve a request from Kim Adcock of Adcock Farms & Co. to use Central Park for an Egg Hunt on March 28 from 9:00 am to 3:00 pm.
 - **3.** Consideration of a motion to approve an Amusement Device License for 2 devices at Twin Lakes Citgo, 410 N. Lake Ave, agent Rupinder Singh
 - **4.** Consideration of a motion to approve a request from Dena Prestininzi for outdoor music, with three parking spots from Cup O' Joe, 336 E. Main St, to the west towards the Dentist Office to be blocked off for seating, all Saturdays from 4:00 pm to 7:00 pm from May 29 to September 4.
 - **5.** 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
 - 1. Consideration of a motion to approve proposal from Willkomm Excavating & Grading, Inc. in the amount of \$5,612 including alternates to repair two storm sewer drains
 - C. TRUSTEE BILL KASKIN CEMETERY, SANITATION, RECYCLING, SENIORS

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

1. February 2021 Building Permits: 61; Valuation: \$2,307,318; Fees Collected: \$35,021.36.

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

- 1. Consideration of a motion to approve the 2021 Mid-Summer Shred event at Lance Park on Saturday, July 24, 2021 from 9:00am to 9:00pm.
- 2. Consideration of a motion to approve the fee schedule for Police Department records.
- **3.** Consideration of a motion to approve hiring Buelow Vetter to assist with collective bargaining negotiations.
- **4.** The monthly Police report is available at the Village Clerk's office for review.

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

- 1. Consideration of a motion to approve submittal of Annual Report and other Compliance Documents for the Municipal Storm Sewer System (MS4) Permit.
- 2. The monthly sewer report is available the Village Clerk's Office for review.

G. VILLAGE PRESIDENT HOWARD SKINNER

8. 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.