



# VILLAGE OF TWIN LAKES

108 East Main Street P O Box 1024 Twin Lakes, Wisconsin 53181

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## VILLAGE BOARD COMMITTEE OF THE WHOLE MEETING

**Monday, April 5, 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. PUBLIC COMMENTS AND QUESTIONS: The Village Board will receive comments on all agenda items only.
5. SWEARING IN OF K-9 OFFICER JAXX.
6. PRESIDENT AND TRUSTEE REPORTS
  - A. TRUSTEE SHARON BOWER - ADMINISTRATION, FINANCE, JUDICIARY, LICENSING
    1. Discussion regarding Amusement Device Licensing for Twin Lakes Citgo, 410 N. Lake Ave.
    2. Discussion regarding changing Village meetings from 6:30pm to 6:00pm and Village Hall hours from 9am-5pm to 8:30am-4:30pm.
    3. Consideration of a motion to approve a proposal from US bank for banking services.
    4. Discussion regarding short-term rentals.
    5. Other?
  - B. TRUSTEE KEVIN FITZGERALD - STREETS & ROADS, EQUIPMENT, STREET LIGHTS, WEEDS, LAKE PLANNING AND PROTECTION
    1. Consideration of a motion to approve a Municipal Agreement with WisDot to purchase salt for 2021-2022.
    2. Discussion regarding parking in the downtown municipal lots during the winter.
    3. Consideration of a motion to approve a resident planting a tree at Lance Park.
    4. Consideration of a motion to approve a quote from Century Fence Company for striping centerlines in an amount not to exceed \$9,690.00.
    5. Other?
  - C. TRUSTEE BILL KASKIN - CEMETERY, SANITATION, RECYCLING, SENIORS
    1. Other?

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

1. Presentation by Jon Wallenkamp of Kueny Architects on cost savings for the new Village Hall.
2. Discussion regarding Wood Burning Furnaces.
3. Other?

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

1. Consideration of a motion to approve six H2O Adaptive Sports events at Lance Park.
2. Discussion regarding code enforcement.
3. Consideration of a motion to approve a 3-year lease extension with the State of Wisconsin at 920 Lance Drive.
4. Discussion regarding Police Department patrol boats and equipment for the 2021 boating season.
5. Other?

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

1. Other?

**G. VILLAGE PRESIDENT HOWARD SKINNER**

1. Consideration of a motion to approve various permissions relating to the 2021 Memorial Day Parade request submitted by the American Legion.
2. Consideration of a motion to approve various requests by the Twin Lakes Chamber related to a Village wide garage sale.
3. Other?

**7. 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.*