



# 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, April 19, 2021 – 6:30 p.m. Village Hall, 108 E. Main Street, Twin Lakes, WI

### AMENDED AGENDA

*\*Added Item 4*

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL: TRUSTEES ANDRES, BOWER, FITZGERALD, KAROW, KASKIN, KNOLL, PRESIDENT SKINNER
4. SWEARING IN OF NEWLY ELECTED PRESIDENT AND TRUSTEES
5. APPROVAL OF MINUTES: March 15, 2021 Regular Board Meeting, March 24, 2021 Special Board Meeting
6. 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): 33998-34070, (VOID 34041,34064,34065), Manual Check 235-236, Payroll Related Checking and State/Federal Tax Wires: 18155-18171-. Expenses – \$434,441.01
7. PUBLIC COMMENTS AND QUESTIONS: The Village Board will receive comments on all agenda items only.
8. OMNIBUS AGENDA
  - A. Motion to approve a proposal from US Bank for banking services.
  - B. Motion to approve a Municipal Agreement with WisDot to purchase salt for 2021-2022.
  - C. Motion to approve a resident planting a tree at Lance Park.
  - D. Motion to approve a quote from Century Fence Company for striping centerlines in an amount not to exceed \$9,690.00.
  - E. Motion to approve six H2O Adaptive Sports events at Lance Park.
  - F. Motion to approve a 3-year lease extension with the State of Wisconsin at 920 Lance Dr.
  - G. Motion to approve various permissions relating to the 2021 Memorial Day Parade request submitted by the American Legion.
  - H. Motion to approve various requests by the Twin Lakes Chamber related to a Village wide garage sale.
9. PRESIDENT AND TRUSTEE REPORTS
  - A. TRUSTEE SHARON BOWER - ADMINISTRATION, FINANCE, JUDICIARY, LICENSING
    1. Consideration of a request by Rupinder Singh for an Amusement Device License for 2 devices at Twin Lakes Citgo, 410 N. Lake Ave.

2. Consideration of a motion to approve changing Village Hall office hours to 8:30am to 4:30pm.
3. Consideration of a motion to approve Payment Request #1 from Scherrer Construction for the new Village Hall in an amount not to exceed \$189,673.20.
4. Consideration of a motion to approve Ordinance 2021-04-02 regarding Short-Term Rentals.
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. Discussion and possible action regarding parking in the downtown municipal lots during the winter.
2. The Kenosha County Household Hazardous Waste, E-waste, and Refrigerant Collection Event is scheduled for Saturday, May 1, 2021.

**C. TRUSTEE BILL KASKIN - CEMETERY, SANITATION, RECYCLING, SENIORS**

1. Consideration of a motion to approve Ordinance 2021-04-01 pertaining to garbage.

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

1. March 2021 Building Permits: 51; Valuation: \$2,444,814.00; Fees Collected: \$45,228.34.
2. Consideration of a motion to approve Change Order #3 from Scherrer Construction in an amount not to exceed \$8,396.00.

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

1. Discussion and possible action regarding Police Department patrol boats and equipment for the 2021 boating season.
2. Consideration of a motion to approve the 2021 Movies in the Park series and authorize staff to order the movie rentals.
3. 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. The monthly sewer report is available the Village Clerk's Office for review.

**G. VILLAGE PRESIDENT HOWARD SKINNER**

1. Consideration of a motion to approve board and commission reappointments.
2. Consideration of a motion to approve various requests by the Twin Lakes Sailing Club related to the 2021 season

**10. 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.*