

VILLAGE OF TWIN LAKES COMMITTEE OF THE WHOLE MINUTES

Monday, June 7, 2021 – 6:30 p.m.

Village Hall, 108 E. Main Street, Twin Lakes, WI

CALL TO ORDER at 7:01 pm/PLEDGE OF ALLEGIANCE/ROLL CALL: Present: Trustees Barb Andres, Kevin Fitzgerald, Aaron Karow, Jeremy Knoll and President Howard Skinner. Absent: Trustee Sharon Bower and Bill Kaskin. Also Present: Police Captain Katie Hall, Administrator Laura Roesslein, Clerk Sabrina Waswo

PUBLIC COMMENTS AND QUESTIONS: The Village Board will receive comments on all agenda items only.

Paul Chodak, 342 Martin Ave, commented on a neighboring resident that constructed an off road dirt bike path. This creates a disturbance with the loud noise and dust. He's requesting the board create an ordinance to restrict this.

Discussion regarding Adcock Farm & Co hosting a farmer's market on Village property.

Marcia King, 420 S. Lake Shore Ave, noted the parking lot down from Donovan's is very busy on the weekends as it's used by 2 marinas.

Kim Adcock spoke on the event. The farmers market would run every Sunday until September 26 with a petting zoo, crafters, food trucks, local bakers, farmers, florists and artisans. Touch of Class is allowing use of their property/hill. The Village suggested Residents on Main parking lot for the animals. The issue with the petting zoo in the park is damage to the grass. Trustee Fitzgerald was concerned with allowing a for-profit business to dominate a public space. He's thrilled with the event idea but would not want it every weekend in the parking lot. Trustee Knoll pointed out Cup O' Joe was limited to only 3 parking stalls and questioned the use of the whole parking lot for this event. Board would like more information from Kim along with a map of the layout and number of vendors.

PRESIDENT AND TRUSTEE REPORTS

TRUSTEE SHARON BOWER - ADMINISTRATION, FINANCE, JUDICIARY, LICENSING

Discussion on the Alcohol Beverage License applications as listed below contingent upon payment of all outstanding liabilities and delinquencies with the Village of Twin Lakes and wholesaler invoices, clearance of any Department of Revenue holds, and approval of background check:

- **Renewal "Class A"/Class "A" Liquor & Fermented Malt Beverage License applications filed by:**
 1. Twinkot Ltd d/b/a Berkot Super Foods, 600 N Lake Ave, Scott Fernandez, Agent
 2. Twin Lakes BP Operating Corporation d/b/a Twin Lakes BP, 475 N Lake Ave, Judith Ann Schwartz, Agent
 3. Twin Lakes Citgo Inc d/b/a Twin Lakes Citgo, 410 N Lake Ave, Rupinder Singh, Agent

- **Renewal "Class B"/Class "B" Liquor & Fermented Malt Beverage License applications filed by:**
 1. R & V Development Inc d/b/a Beach Bar, 402 S Lake Ave, Peter Klein, Agent
 2. Twin Lakes Vault Inc d/b/a Corner Kitchen Restaurant, 100 N Lake Ave, Adija Alijoski, Agent
 3. Cup O Joe Coffeehouse LLC d/b/a Cup O' Joe, 336 E Main St, Dena Prestininzi, Agent
 4. FST Inc d/b/a Donovan's Reef, 611 Rink Ave, Barbara Eterno, Agent
 5. La Casita Mexican Restaurant Inc d/b/a, La Casita, 201 E Main St, Minerva Ocampo, Agent

6. A.S. Tonishing Inc d/b/a Village View Pub, 350 E Main St, Kristina Kerwer, Agent
7. Gloria Laurin d/b/a Laurin's Landing & Pier LLC, 425 Wilmot Ave, Gloria Laurin, Agent
8. Perl LLC d/b/a Mad Dan's Family Restaurant, 200 E Main St, Ken Perl, Agent
9. Karr Incorporated d/b/a Main Street Tap, 338 E Main St, Richard Karrasch, Agent
10. Hawes Inc d/b/a Pink House Resort, 201 Lane Dr, Shirley Newkirk, Agent
11. Rumpoles Inc d/b/a Rumpoles Banquet & Bowling, 352 E Main St, Adija Alijoski, Agent
12. Lake Elizabeth Sand Bar LLC d/b/a Sand Bar & Island Grill, 3101 E Lake Shore Dr, Jackie Johnson, Agent
13. Touch of Class Food & Fun LLC d/b/a Touch of Class, 121 S Lake Ave, Janet Thomas, Agent
14. DTPKLP, LLC d/b/a Triangle, 1205 N Lake Ave, Daniel Patton Agent
15. Hendrix Investments Inc d/b/a Twin Lakes Roadhouse, 1519 Musial Rd, Brian Hendrix, Agent
16. Judith A Cantwell d/b/a Twin Lakes Country Club, 1230 Legion Dr, Judith A Cantwell
17. RC Concepts LLC d/b/a Wild Child's Tavern & Grill, 511 Wilmot Ave, Ryan Child, Agent

Discussion regarding food trucks.

The State and County regulate mobile food trucks. Discussed Village Board permitting based on application and proof of licensing from Kenosha County Division of Health and the State of Wisconsin.

Consideration of a motion to approve Ordinance 2021-06-01 regarding Retaining Public Records. This ordinance adopts the Wisconsin State Historical Society guidelines.

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

Discussion regarding a Communications Service Agreement between the Village of Twin Lakes and the Town of Randall. The Town of Randall came to Twin Lakes Police Department for dispatch services. This is a one year contract to see how it works. There are no fees associated with the contract. The Police Department has worked out an agreement to share TOR's water patrol personnel as we are short staffed. Board would like a Memorandum of Understanding with TOR regarding the staffing.

Bill Poetker, 1607 E. Lakeshore Drive, stated we had 5 returning officers, however 4 of them were hired by other departments. This option allows us to bring on new people that can be trained by seasoned water patrol officers. Randall already submitted 7 applications assuming this will work out.

VILLAGE PRESIDENT HOWARD SKINNER

Discussion regarding extending the lease agreement with Lake Elizabeth Marina Concession Operation. Discussion on renewal of the lease and fees. Trustee Fitzgerald questioned if our lease fees are within the market rate and wondered if we should have someone that understands leasing restaurants advise us on a lease amount. It was noted there are 10% rate increases built into the agreement. Trustee Knoll felt we should keep it status quo. Trustee Karow said it would be a concession stand if it wasn't for the lease.

ADJOURN

Skinner/Knoll motion to adjourn at 8:02 p.m. Motion carried 5-0.

/s/Sabrina Waswo, Village Clerk