



# 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, June 21, 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: May 17, 2021 Regular Board Meeting; June 3, 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): 34130-34191, (VOID 34146), Manual Check, Payroll Related Checking and State/Federal Tax Wires: 18182-18189. Expenses – \$624,878.33
6. PUBLIC COMMENTS AND QUESTIONS: The Village Board will receive comments on all agenda items only.
7. PRESIDENT AND TRUSTEE REPORTS
  - A. TRUSTEE SHARON BOWER - ADMINISTRATION, FINANCE, JUDICIARY, LICENSING
    1. Discussion/action 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
2. Motion to approve Ordinance 2021-06-01 regarding Retaining Public Records.
  3. Consideration of a motion to approve an agreement with Nyquist Engineering for IT services.
  4. Motion to approve Pay Request #3 from Scherrer Construction in an amount not to exceed \$294,885.30.

**B. TRUSTEE KEVIN FITZGERALD - STREETS & ROADS, EQUIPMENT, STREET LIGHTS, WEEDS, LAKE PLANNING AND PROTECTION**

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

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

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

1. Motion to approve a Communications Service Agreement between the Village of Twin Lakes and the Town of Randall.
2. Discussion and possible action regarding the Twin Lakes Water Patrol wage scale.

3. Discussion and possible action regarding allowing Gracie's Kitchen food truck to park at Lance Park.

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

1. Motion to approve an agreement with Quarles and Brady to serve as bond counsel for the WWTF upgrade project in an amount not to exceed \$23,000.
2. Motion to approve Resolution R2021-06-01 approving and adopting the Compliance Maintenance Annual Report for 2020.
3. Consideration of a motion to approve a quote from Northern Pipe for sewer main repairs in an amount not to exceed \$52,240.00.0
4. Discussion and possible action as to sewer rate increases relating to anticipated Clean Water Fund Loan.

G. VILLAGE PRESIDENT HOWARD SKINNER

1. Consideration of a motion to approve a request by Rich Karrasch for permissions related to the 2021 Business Expo, Car Show, and Street Party.
2. Motion to approve extending the lease agreement with Lake Elizabeth Marina Concession Operation.
3. Discussion and possible action regarding Adcock Farm & Co hosting a farmer's market on Village property.

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's office in advance so the appropriate accommodations can be made.*