

VILLAGE OF TWIN LAKES COMMITTEE OF THE WHOLE MINUTES

Tuesday, July 6, 2021 – 6:30 p.m.

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

CALL TO ORDER at 6:30 pm/PLEDGE OF ALLEGIANCE/ROLL CALL: Present: Trustees Barb Andres, Sharon Bower, Kevin Fitzgerald, Aaron Karow, Bill Kaskin, Jeremy Knoll and President Howard Skinner. Also Present: Village Administrator Laura Roesslein, Clerk Sabrina Waswo, Bill Poetker.

PUBLIC COMMENTS AND QUESTIONS: The Village Board will receive comments on all agenda items only. None.

PRESIDENT AND TRUSTEE REPORTS

TRUSTEE SHARON BOWER - ADMINISTRATION, FINANCE, JUDICIARY, LICENSING

Discussion regarding creating a Village Special Event Permit.

Currently we receive requests written or verbal. This permit provides uniform event information to the board and staff. Non-for-profits, such as the chamber or churches, would not have fees. Board would like a map of each park provided with the application and for Public Works to review the permit and fees.

Discussion regarding amending Chapter 2.37-Code of Ethical Standards.

The Village of Pleasant Prairies' ordinance was provided as an example. The biggest change would be removing the Ethics Board. The existing ordinance authorizes the Ethics Board to review property interest statements annually. The village has a hard time obtaining committee members. The Ethics Board is short 2 people. Consensus was to keep the current ordinance but amend the meeting from annual to as needed, and remove the annual property interest statement. The statement would be filled out upon initial employment/appointment and updated when necessary. Also would like language regarding what would trigger a violation and enforcement.

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

Discussion regarding Village Code section 10.28.080-Parking Limitations. Specifically, on Hickory Ln within 100 feet of the intersection at Willow Road.

Willow Road is not correct. It is Hickory Road and Wilmot Avenue. The Fire Department brought this to our attention as the road is too narrow when people park or pull boats through there. It is also a fire hazard as it is hard getting a fire truck through. Discussed establishing no parking within 100 feet from the intersection.

Discussion regarding creating a waitlist policy for Village Slip Rentals at Lake Elizabeth

Marina. Currently if someone on the waitlist turns down an available slip, they continue to stay on the waitlist. The list does not differentiate between resident and non-resident. The current lease fee is \$1,250. Size of the boats were discussed. Bill Poetker, 1607 East Lakeshore Drive noted 60% of the boats are 22 feet or longer, some are 26 feet. If there is a lease agreement that states it has to be less than 22 feet, half of the people will lose their slips. Board discussed limiting the first 6 slips as there is not enough space to back out of the slip. Karow feels they should remain on the top of the waitlist until a slip becomes available that will accommodate the boat size.

There are 55 people on the list now. Every year there are several people that refuse but remain on the list. Skinner feels these people should go to the bottom of the list. Knoll feels they should be removed from the list if they refuse a slip. Andres noted that at least 50 to 60% of slip renters are not

residents and do not own property in Twin Lakes. She feels residents and property owners (taxpayers) should be prioritized over non-taxpayers. Bill Poetker commented the village should charge more for non-residents, and have a variable pricing plan for slips that are more valuable for larger boat owners. We should charge premium pricing for premium spots.

Administrator Roesslein stated option 1 is the village could separate slips into different waitlists and pricing (1 through 6, the middle slips, and the outside premium slips). Or option 2 is you have to say yes to a short slip (1 through 6) and pay the fee. Then you wait until a slip is available further out. Fitzgerald feels we should be charging a fee for the waitlist. Roesslein suggested creating an application with contact information and boat size. Applicant would need to attach a utility bill or tax bill to show residency. Karow was in favor of the resident/non-resident and variable fees for premium slips. Title and registration of boat needs to be provided with boat and registration matching. There also needs to be enforcement and penalty should an officer find a boat in the slip that is not registered to the lessee. Discussed a notification process and potentially losing the slip.

If a current lessee is in good standing, they will retain their slip. Going forward any new residents will get preference over non-residents depending on slip type and boat size. If you're on a waitlist and refuse a slip, you will go to the bottom of the list. People on the waitlist now will have to make a decision on what waitlist they want to be on. If you're a non-resident and your names on that list, you're at the bottom of the list, and if a resident wants to get on, it moves the non-resident down. Essentially non-residents may not be able to rent a slip.

Other – Discussed permanent burn ban signage. Signage could potentially be placed on the entering a water shed signs. Also discussed slow no wake signage. President Skinner would like input from Public Works and the Police Department.

ADJOURN

Skinner/Andres motion to adjourn at 7:53 p.m. Motion carried unanimously.

/s/Sabrina Waswo, Village Clerk