



VILLAGE OF TWIN LAKES

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VILLAGE BOARD MEETING Monday, July 19, 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: June 21, 2021 Regular Board Meeting; June 29, 2021 Special Board Meeting; July 6, 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): 34192-34238, (VOID 34201), Manual Check, Payroll Related Checking and State/Federal Tax Wires: 18190-18200. Expenses – \$668,757.40
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. Motion to approve a Village Special Event Permit.
 2. Motion to approve Ordinance 2021-07-01 Amending Chapter 2.37- Ethical Standards of the Village of Twin Lakes Municipal Code.
 - B. TRUSTEE KEVIN FITZGERALD - STREETS & ROADS, EQUIPMENT, STREET LIGHTS, WEEDS, LAKE PLANNING AND PROTECTION
 1. Motion to approve Ordinance 2021-07-02 Amending Chapter 10.28 of the Twin Lakes Code pertaining to stop streets and parking limitations.
 - C. TRUSTEE BILL KASKIN - CEMETERY, SANITATION, RECYCLING, SENIORS
 - D. TRUSTEE AARON KAROW - BUILDING AND ZONING, PLAN COMMISSION, AND PUBLIC BUILDINGS
 1. Consideration of a motion to approve Change Order #6 from Scherrer Construction in an amount not to exceed \$8,177.00.

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

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

1. Motion to approve annual waste deposit permits for Pats, Associates Septic Service, Bob's Septic, Lakeland Septic Service, Sunrise Septic Service, and Evergreen Septic.
2. Motion to approve an invoice from JJ Henderson in an amount not to exceed \$113,533.95 for WWTF upgrades.

G. VILLAGE PRESIDENT HOWARD SKINNER

1. Discussion regarding the Village's stray animal procedure.

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.