



# VILLAGE OF TWIN LAKES

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## VILLAGE BOARD MEETING Monday, August 16, 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: July 19, 2021 Regular Board Meeting; August 2, 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): 34239-34295, Manual Check, Payroll Related Checking and State/Federal Tax Wires: 18201-18207. Expenses – \$363,060.81
6. PUBLIC COMMENTS AND QUESTIONS: The Village Board will receive comments on all agenda items only.
7. OMNIBUS AGENDA
  - A. Motion to approve a plaque at the Central Park flag pole for Carol Paus.
  - B. Motion to approve issuing a temporary Class “B” (Beer) license to the Twin Lakes Chamber on August 20<sup>th</sup> at Lance Park from 11am to 9pm.
  - C. Motion to approve agreements related to the Village’s General Liability Insurance and other coverage with R & R insurance.
  - D. Motion to approve Ordinance 2021-08-02 amending chapter 5.40 of the Twin Lakes Code of Ordinances pertaining to short term rentals.
8. PRESIDENT AND TRUSTEE REPORTS
  - A. TRUSTEE SHARON BOWER - ADMINISTRATION, FINANCE, JUDICIARY, LICENSING
    1. Motion to approve William Glembocki as a successor agent for the “Class B”/Class “B” alcohol license for R & V Development (Beach Bar).
    2. Discussion and possible action regarding selecting a furniture vendor for the new Village Hall.
  - B. TRUSTEE KEVIN FITZGERALD - STREETS & ROADS, EQUIPMENT, STREET LIGHTS, WEEDS, LAKE PLANNING AND PROTECTION
    3. Discussion and possible action regarding sidewalks in Whispering Oaks subdivision.
    4. Discussion and possible action regarding a beach at 1116 Rosebud Ave.

- 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 pay application # 4 from Scherrer Construction.
- E. TRUSTEE JEREMY KNOLL - POLICE, FIRE, LAKE CONTROL, PARKS AND BEACHES
- F. TRUSTEE BARB ANDRES - SEWER, HEALTH AND ENVIRONMENT, YOUTH, LIBRARY
  - 1. Consideration of a motion to approve a quote from Lionheart for generator repair work in an amount not to exceed \$11,662.00.
- G. VILLAGE PRESIDENT HOWARD SKINNER
  - 1. Motion to approve a Little Lending Library at Central Park.
  - 2. Motion to direct Village staff to get pricing on signage for slow-no-wake and burn bans at the entrances of town.
  - 3. Discussion and possible action regarding the Village's stray animal procedure.

9. Notice is given that the Village Board may move to closed session for the following reason: pursuant to Wis. Stat. S. 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require closed session; specifically, a health care audit and possible implications regarding Village agreements. [Roll Call Vote]

The Village Board reserves the right to RECONVENE INTO OPEN SESSION to take possible action on the items discussed during the CLOSED SESSION.

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