VILLAGE OF TWIN LAKES COMMITTEE OF THE WHOLE MINUTES

Tuesday, September 7, 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, Bill Kaskin and President Howard Skinner. Present via Phone: Trustee Aaron Karow. Absent: Trustee Jeremy Knoll. Also Present: Police Chief Adam Grosz, Police Captain Katie Hall, Administrator Laura Roesslein, Clerk Sabrina Waswo

Presentation by Kenosha County Highway Department on repaying East Lakeshore Dr.

Clemet presented different options and costs to the Board. Skinner felt option C was the best bet. Fitzgerald would like to see where this has been done. Questioned how the water and catch basins will work. They are looking at 2022 for design and permitting with construction in 2023.

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

Jon Hackbarth, 131 Lance Drive, spoke about safety concerns on the Lake. He is aware of the Police Department's employment issues and being short staffed. He suggested hiring a launch attendant to educate people who are launching boats and jet skis.

PRESIDENT AND TRUSTEE REPORTS

TRUSTEE SHARON BOWER - ADMINISTRATION, FINANCE, JUDICIARY, LICENSING

Consideration of a motion to approve resolution R2021-9-1 requesting exemption from the County Library Tax.

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

Consideration of a motion to approve a quote from Bureau of Correctional Enterprises for burn ban and slow no wake signage in an amount not to exceed \$865.44.

Discussed whether or not 6 signs each would cover all the entrances and exits to the Village. President Skinner suggested putting a sign above the bulletin board when the burn ban and slow no wake are in effect. Fitzgerald felt a texting alert system would be more effective than signage.

Discussion regarding Whispering Oaks sidewalks.

Skinner stated the Homeowner's Association needs to come up with a plan. Until that happens, we are not going to talk about it. Fitzgerald spoke with the assocation and it sounds like they have several homeowners that would like to individually solve the worst problems with the builder. Some may have their own legal recourses. They want to pursue that individually before discussions with the Board.

Glenn Coarson, 2122 Matthew Ave, residents have contacted their attorney, and they are discussing legal action individually or as a group. Once that's worked out, they will update the village.

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

Discussion regarding disturbances from Dirt Bikes.

We have some options of ways to address this problem. We also have a list of complaints from the neighborhood. The City of New Berlin's ordinance sounds like a good fit for the Village. President Skinner would like to remove the last paragraph.

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

Consideration of a motion to approve a quote from CGC Inc. for construction testing in an amount not to exceed \$10,250.

This is incorporated in the Clean Water Fund Loan. This will allow the village to get a better price as the quote is directly through the village versus the general contractor.

VILLAGE PRESIDENT HOWARD SKINNER

Consideration of a motion to approve various requests by the Twin Lakes Chamber related to Harvest Fest on September 25th.

Consideration of a motion to approve a Temporary Class "B" / "Class B" Retailer's License to the Twin Lakes Chamber for Harvestfest on September 25th from 11am to 6pm.

ADJOURN

Skinner/Bower motion to adjourn at 7:14 p.m. Motion carried 6-0.

/s/Sabrina Waswo, Village Clerk