



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, September 20, 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: August 16, 2021 Regular Board Meeting, September 7, 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): 34296-34332, Payroll Related Checking and State/Federal Tax Wires: 18208-18216. Expenses – \$236,963.69.
6. PUBLIC COMMENTS AND QUESTIONS: The Village Board will receive comments on all agenda items only.
7. OMNIBUS AGENDA
 - A. Motion to approve Resolution R2021-9-1 requesting exemption from the County Library Tax.
 - B. Motion to approve Ordinance 2021-09-01 pertaining to Dirt Bikes.
 - C. Motion to approve a quote from CGC Inc. for construction testing in an amount not to exceed \$10,250.
 - D. Motion to approve various requests by the Twin Lakes Chamber related to Harvest Fest on September 25th.
 - E. Motion to approve a Temporary Class “B” / “Class B” Retailer’s License to the Twin Lakes Chamber for Harvest Fest on September 25th from 11am to 6pm.
8. PRESIDENT AND TRUSTEE REPORTS
 - A. TRUSTEE SHARON BOWER - ADMINISTRATION, FINANCE, JUDICIARY, LICENSING
 1. Discussion regarding the Village’s Special Event permit and Ordinance.
 2. Discussion regarding short term rental commercial zoned properties.
 - 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**
1. Consideration of a motion to approve Pay Application #4 from Scherrer Construction for \$227,666.95.
 2. Consideration of a motion to approve Change Order #4 from Scherrer Construction for \$12,652.
 3. Discussion and possible action regarding 2 quotes from Newport Network Solutions Inc. for AV and security cameras for the new Village Hall.
 4. Consideration of an item from the September 15, 2021 Design Review/Plan Commission meeting:
 - (1) Recommended motion to approve a proposed condominium and garage addition to 116 Lance Dr.-Parcel 85-4-119-213-1033.
- 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 Pay Request #2 from JJ Henderson for \$108,892.28.
- G. VILLAGE PRESIDENT HOWARD SKINNER**
1. Consideration of a motion to approve a request from New Life Bible Church to use Lance Park parking lot on Saturday, October 30th from 2pm-5pm for Trunk or Treat.
 2. Discussion and possible action regarding a request for a Halloween parade on October 30th.

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