

VILLAGE OF TWIN LAKES VILLAGE BOARD MEETING MINUTES

October 18, 2021 – 6:30 p.m.

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

CALL TO ORDER AT 6:30 PM BY PRESIDENT SKINNER/PLEDGE OF ALLEGIANCE/ROLL

CALL: Present: Trustees Barb Andres, Kevin Fitzgerald, Aaron Karow, Bill Kaskin, President Howard Skinner. Absent: Trustee Jeremy Knoll, Sharon Bower. Also Present: Police Chief Grosz, Administrator Laura Roesslein, Clerk Sabrina Waswo, Village Engineer Greg Droessler

APPROVAL OF MINUTES: Skinner/Fitzgerald motion to approve September 20, 2021 Regular Board, and October 4, 2021 Special Board minutes. Motion carried 5-0.

APPROVAL OF VOUCHERS FOR PAYMENT: Skinner/Fitzgerald motion to approve Corporate Checking (including General Fund, Sanitation, Capital Projects-E/M, Sewer Utility, Lake Rehab, Sewer Hook-Up, Sewer Replacement, and Tax Account): 34333-34411, Payroll Related Checking and State/Federal Tax Wires: 18217-18224. Expenses – \$1,155,611.95. Motion carried 5-0.

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

Lin Garnand, 1505 Richmond Rd., commented on the quote for security cameras. Felt the price was good and liked the system.

Mike Fay, 195 Koch Ct., requested status of removal of abandoned building. President Skinner witnessed them working there today.

PRESIDENT AND TRUSTEE REPORTS

TRUSTEE SHARON BOWER - ADMINISTRATION, FINANCE, JUDICIARY, LICENSING

Skinner/Andres motion to approve quote from Newport Network Solutions for security cameras at the new Village Hall in an amount not to exceed \$24,750. Motion carried 5-0.

Skinner/Andres motion to approve Ordinance 2021-10-1 Creating Chapter 8.90 Pertaining to Special Events. Motion carried 5-0.

Trick or Treat is scheduled for Halloween, October, 31, 2021 from 4:00 pm to 7:00 pm.

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

Discussion regarding a petition for stop signs on Esch Road

Discussed installing a 3-way stop sign in the center of Esch Road at the intersection of Elizabeth Lane. Chief Grosz is agreeable to this. Trustee Fitzgerald made a motion to install 3-way stop signs at Elizabeth Lane. Motion failed for lack of second. Chief Grosz stated the stop sign is not enforceable until it's put in the ordinance. Consensus was to bring item back as an ordinance.

Fitzgerald/Skinner motion to approve Resolution R2021-10-2 approving the jurisdictional transfer of a section of 89th Street to the Village of Twin Lakes. Motion carried 5-0.

TRUSTEE AARON KAROW - BUILDING AND ZONING, PLAN COMMISSION, AND PUBLIC BUILDINGS

Karow/Andres motion to approve Pay Application #5 from Scherrer Construction for \$942,672.30. Motion carried 5-0.

September 2021 Building Permits: 81; Valuation: \$2,035,019.00; Fees Collected: \$47,000.82.

Regular Board Minutes – October 18, 2021

Consideration of an item from the October 6, 2021 Design Review/Plan Commission meeting:

- a. **Discussion and possible action regarding a proposed CSM for 313 West Park Dr. Parcel-86-4-119-282-3120.** There is a lot on Mt. Moriah that stretches across the roadway on both sides. The owners are petitioning the board to separate the lot with 2 separate tax id's. They based their argument on an Attorney General decision from the 1970's that you couldn't have a waterway or roadway separating lots. Our Attorney recommended against it as we could be creating a nonconforming lot that would not meet the size standards for our ordinance today. The roads in the Twin Lakes park area are also not public roads.

Karow/Skinner motion to approve proposed CSM for 313 West Park Dr. Parcel-86-4-119-282-3120. Trustee Andres voting aye. Trustees Karow, Kaskin, Skinner, Fitzgerald voting no. Motion fails 1-4.

- b. Karow/Skinner motion to approve Conditional Use Permit for Lot 8-Majestic Estates-Parcel-86-4-119-341-2008. Majestic Estates is rural residential zoning where owners are allowed to build 2 separate residential structures with common ownership, allowed with board approval. Motion carried 5-0.

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

Discussion on an Ordinance Pertaining to Small Motorized Vehicle Operation.

Trustee Karow and Chief Grosz have worked on this. Karow researched the state statutes and provided Salem Lakes ordinance with modifications. He suggested adding state statutes 23.335. This would cover the dirt bikes. In addition, there is Chapter NR 64 and NR 65 which pertain both to ATVs, UTVs, and motor bikes. If we adopt the code, it gives our officers authority to issue citations under the same premise that the state has allowed it through the statutes. One of the statutes is you cannot exceed 10 miles per hour within 150 feet of a residential dwelling. Shelly and Glen Coarson, 2122 Matthew Ave, and Mike Fay, 195 Koch Ct, made comments.

Discussion followed on allowing use on parcels 1 acre or more and what is considered a nuisance. Must have written permission from the owner of the property allowing the operation of minibikes. Board consensus was to add these items with Prosecutor and Attorney review and bring back as an ordinance.

Skinner/Fitzgerald motion to approve request by the Twin Lakes Fire & Rescue to cover the costs of the annual Fire Department Turkey Dinner. Motion carried 5-0.

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

Andres/Skinner motion to approve Pay Request #3 from JJ Henderson for \$305,868.58. Motion carried 5-0.

VILLAGE PRESIDENT HOWARD SKINNER

BUDGET WORKSHOP: 2022 Proposed Budget Review

Administrator Roesslein presented 2 companies for text alerts, both cost around \$5,000 per year. Consensus was a good idea but not enough funds in the budget. Phones for new village hall up to \$2,000, should be taken out of village hall contingency budget and not 2022 budget. To research cost for new phones at Public Works and Sewer Department. New village hall AV to be bid out as over \$25,000. Bid spec should have all items needed with alternates.

ADJOURN – Fitzgerald/Andres motion to adjourn at 7:42 p.m. Motion carried 5-0.

/s/Sabrina Waswo, Village Clerk