

VILLAGE OF TWIN LAKES SPECIAL VILLAGE BOARD

November 1, 2021 – Immediately following the Committee of the Whole meeting
Village Hall, 108 E. Main Street, Twin Lakes, WI

CALL TO ORDER BY TRUSTEE KAROW AT 6:45 PM, PLEDGE OF ALLEGIANCE, ROLL

CALL: Present: Trustees Barb Andres, Jeremy Knoll, Bill Kaskin and Aaron Karow. Present Via Phone: Trustee Kevin Fitzgerald. Absent: President Howard Skinner, Trustee Sharon Bower. Also Present: Police Chief Adam Grosz, Police Lt. Katie Hall, Fire Chief & Public Works Superintendent Stan Clause, Administrator Laura Roesslein, Clerk Sabrina Waswo

Consideration of a motion to approve Ordinance 2021-11-3 pertaining to off road vehicles.

Ordinance is similar to what was discussed. Attorney offered a few changes, incorporating WI §23.33 and §23.335, pertaining to all-terrain vehicles, utility terrain vehicles, and off-highway motorcycles.

Karow/Andres motion to approve as presented. Motion carried 4-0. Trustee Knoll abstained.

Discussion and possible action regarding adding a second flag pole at the new Village Hall.

Two location options presented on Lance Drive. In favor of location A with an estimated cost of \$4,500.

Karow/Andres motion to add second flagpole at the new Village Hall at location A as shown on architectural site plan a101 in red to the left of the lower entrance. Motion carried 5-0.

BUDGET WORKSHOP:

2022 Proposed Budget Review

Fire Department presented their budget with additional requests for turnout gear, raise Fire Inspection hourly wage, and adding a pump on tanker truck. Public Works requested new tires for the front end loader, new riding lawn mower, and new plow truck. Police Department requested 3 additional full-time officers. Public Hearing for budget approval will be on Nov. 22nd Special Board meeting.

CLOSED SESSION

Karow/Andres motion to go into closed session pursuant to Wis. §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 a closed session regarding Police, Public Works and Sewer collective bargaining agreements expiring on December 31, 2021.*

Roll Call: Trustee Karow, Kaskin, Knoll, Andres, Fitzgerald voting “aye.” Motion carried 5-0.

Entered into closed session at 8:34 pm.

OPEN SESSION

Karow/Knoll motion to return to open session pursuant to Wis. Stat. 19.85(2) and take action on any items discussion in closed session. Motion carried 5-0.

Entered into open session at 8:42 pm. No action taken.

ADJOURN

Karow/Knoll motion to adjourn at 8:43 pm. Motion carried 5-0.

Sabrina Waswo, Village Clerk