



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, November 15, 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: October 18, 2021 Regular Board Meeting, November 1, 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): 34412-34464 (VOID: 34426), Payroll Related Checking and State/Federal Tax Wires: 18224-18235. Expenses – \$1,476,486.58.
6. PUBLIC COMMENTS AND QUESTIONS: The Village Board will receive comments on agenda items only.
7. OMNIBUS AGENDA
 - A. Motion to approve a request from Oak Meadow Subdivision to extend their sidewalk installation deadline.
 - B. Motion to approve Ordinance 2021-11-2 Pertaining to Stop Streets and Parking Limitations.
 - C. Motion to approve Ordinance 2021-11-1 Pertaining to Swimming Pools.
 - D. Motion to approve a 2-year lease extension with the Aquanuts for the Lance Park concession stand.
8. PRESIDENT AND TRUSTEE REPORTS
 - A. TRUSTEE SHARON BOWER - ADMINISTRATION, FINANCE, JUDICIARY, LICENSING
 1. Discussion and possible action regarding a quote from Stateline Surface Solutions for Police Department and Public Works floors.
 - B. TRUSTEE KEVIN FITZGERALD - STREETS & ROADS, EQUIPMENT, STREET LIGHTS, WEEDS, LAKE PLANNING AND PROTECTION
 1. Discussion and possible action regarding the 2022 road project.
 2. Consideration of a motion to approve Task Order #19 from Town and Country Engineering in an amount not to exceed \$35,000.

- 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 #6 from Scherrer Construction for \$397,629.00
 2. October 2021 Building Permits: 68; Valuation: \$354,128; Fees Collected: \$43,529.70.
- 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 #4 from JJ Henderson for \$656,045.28.
 2. Consideration of a motion to approve Resolution R2021-11-1 Authorizing the Issuance and Sale of up to \$10,956,643 Taxable Sewerage System Revenue Bonds, Series 2021, and Providing for Other Details and Covenants with Respect Thereto.
 3. Consideration of a motion to approve a Financial Assistance Agreement with The State of Wisconsin Department of Natural Resources, and the State of Wisconsin Department of Administration.
- G. VILLAGE PRESIDENT HOWARD SKINNER
1. Consideration of a motion to approve a Special Event Permit from the Twin Lakes Chamber for Trees on Parade on December 3rd and December 4th.
 2. Consideration of a motion to approve appointing Jon Hackbarth to the Park Commission to fill a vacancy.
 3. BUDGET WORKSHOP: 2022 Proposed Budget Review.
9. CLOSED SESSION
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 Vote]
10. OPEN SESSION
Motion to return to open session pursuant to Wis. Stat. 19.85(2) and take action on any items discussion in closed session.
11. 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.