

VILLAGE OF TWIN LAKES SPECIAL VILLAGE BOARD MEETING MINUTES

March 7, 2022 – 5:30 p.m.

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

CALL TO ORDER AT 5:30 PM BY PRESIDENT SKINNER/PLEDGE OF ALLEGIANCE/ROLL

CALL: Present: Trustees Barb Andres, Sharon Bower, Kevin Fitzgerald, Bill Kaskin, Jeremy Knoll, President Howard Skinner. Trustee Aaron Karow arrived at 5:35 p.m. Also Present: Administrator Laura Roesslein, Clerk Sabrina Waswo, Police Chief Grosz, PW Superintendent Stan Clause

Presentation by Ray Arbet, Director of Public Works for Kenosha County, on the resurfacing of CTH EM (East Lakeshore Dr.).

Skinner/Fitzgerald motion to approve an Intergovernmental Agreement with Kenosha County on repaving CTH EM (East Lakeshore Dr.). Motion carried unanimously.

Skinner/Karow motion to approve a Change Order from Scherrer Construction for Fire Alarm Upgrades at the new Village Hall in an amount not to exceed \$14,200. The number that was given at the last meeting was an estimate from the architects. This is the final number from Scherrer Construction. Motion carried unanimously.

ADJOURN – Skinner/Karow motion to adjourn at 6:00 p.m. Motion carried unanimously.

/s/Sabrina Waswo, Village Clerk