

VILLAGE OF TWIN LAKES VILLAGE BOARD MEETING MINUTES

March 21, 2022 – 6:30 p.m.

Village Hall, 105 E. Main Street, Twin Lakes, WI

CALL TO ORDER AT 6:30 PM BY TRUSTEE BOWER/PLEDGE OF ALLEGIANCE/ROLL

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

APPROVAL OF MINUTES: Bower/Andres motion to approve February 21, 2022 Regular Board minutes. Motion carried 4-0.

APPROVAL OF VOUCHERS FOR PAYMENT: Bower/Andres 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): 34679-34735, 1372-1377 Payroll Related Checking and State/Federal Tax Wires: 18268-18276. Expenses – \$6,210,636.76. Motion carried 4-0.

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

Lynn Garnand, 1505 Richmond Rd, suggested 2 clocks in the front and back of the board room. Asked about the high expenditure amount on the vouchers. Administrator Roesslein replied the high amount is due to the annual tax settlement payment. He felt the board should approve twice the amount of ammunition as it is going to increase 15% to 20%.

Bill Poetker, 1607 E Lakeshore Dr, questioned the address of the Short Term Rental listed as 1609 E. Lakeshore Drive. Roesslein stated the correct address should be 1960 E. Lakeshore Drive as presented in the packet.

Jim Baxa, 1557 Fox Run Dr, 14-year resident, spoke on behalf of the loitering in the park at night. He has seen drug deals and reckless driving through the parks. He requested the Board amend the park hours to end earlier than 10:00 pm for parks without boat launches. Another option could be additional security lighting with cameras.

PRESIDENT AND TRUSTEE REPORTS

TRUSTEE SHARON BOWER - ADMINISTRATION, FINANCE, JUDICIARY, LICENSING

Bower/Andres motion to approve Resolution R2022-3-1 Declaring Certain Personal Property of the Village as Surplus. Motion carried 4-0.

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

Fitzgerald/Andres motion to approve Memorandum of Understanding between the Village of Twin Lakes and Kenosha County regarding sidewalk maintenance at 105 E. Main St. Motion carried 4-0.

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

Bower/Andres motion to approve a Short Term Rental Application received from Ian Johnson for 1960 E. Lakeshore Dr. Motion carried 4-0.

February 2022 Building Permits: 22; Valuation: \$90,154; Fees Collected: \$2,114.85

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

Bower/Fitzgerald motion to approve a quote for ammunition from Kiesler Police Supply in an amount not to exceed \$9,586.50. Motion carried 4-0.

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

Andres/Bower motion to approve Pay Request #8 from JJ Henderson for \$379,984.67. Motion carried 4-0.

Andres/Bower motion to approve quote from Core & Main for manhole covers in an amount not to exceed \$6,000. Greg Richter would like to purchase these from his lines and lifts budget. This replaces older manholes to reduce groundwater leakage into the sewer system. Motion carried 4-0.

VILLAGE PRESIDENT HOWARD SKINNER

Bower/Fitzgerald motion to approve a Special Event Permit for H2O Adaptive Sport on 6/13, 6/20, 7/11, 7/21, 8/1, 8/8 from 8am to 4pm at Lance Park. This is a separate entity from the Aquanuts. Motion carried 4-0.

Bower/Fitzgerald motion to approve a Special Event Permit for a Memorial Day Parade on May 30th from 10 am to 1pm. Motion carried 4-0.

Bower/Fitzgerald motion to approve a Temporary Class "B" / "Class B" Retailer's License to the American Legion Post 544 on April 8th from 7pm to 12am. Motion carried 4-0.

ADJOURN – Bower/Fitzgerald motion to adjourn at 6:53 p.m. Motion carried 4-0.

/s/Sabrina Waswo, Village Clerk