

VILLAGE OF TWIN LAKES COMMITTEE OF THE WHOLE MINUTES

Monday, April 4, 2022 – 6:30 p.m.

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

CALL TO ORDER BY TRUSTEE KAROW AT 6:32 PM/PLEDGE OF ALLEGIANCE/ROLL

CALL: Present: Trustees Barb Andres, Sharon Bower, Kevin Fitzgerald, Aaron Karow, Bill Kaskin.

Absent: Trustee Jeremy Knoll, President Howard Skinner. Also Present: Administrator Laura Roesslein, Clerk Sabrina Waswo, Police Chief Grosz, Village Engineer Greg Droessler

PUBLIC COMMENTS AND QUESTIONS

Frank Kohler, 1507 Willow Road, has had a drainage problem for the last 35 years. Village used to clean out the drainage ditch. They don't anymore, stating the ditch is the homeowner's responsibility. Public Works is only responsible for the culverts. The water will flow if that portion gets dug out. This is an easement for the power company. Trustee Kaskin noted the water drains from Park Ave to the lake in the back of the homes. Frank also would like to see Willow Road repaved.

PRESIDENT AND TRUSTEE REPORTS

TRUSTEE SHARON BOWER - ADMINISTRATION, FINANCE, JUDICIARY, LICENSING

Consideration of a motion to approve Resolution R2022-4-1 Declaring Certain Personal Property of the Village as Surplus and Authorizing its Auction or Disposal. The surplus items are a 2005 Harley Davidson Police motorcycle, Police drone and treatment plan UV lights. The drone is not operational and needs work to get it upgraded. Would like to look at a new one in the future. Items will be sold on the Wisconsin Surplus website.

The Spring Election is scheduled for tomorrow, Tuesday, April 5, 2022. Voting will be held at the Village Hall Community Room from 7:00 am to 8:00 pm.

Discussion regarding authorizing the Village Administrator to send out an RFP for a property assessor. We are in the 3rd year of the end of our contract with Accurate Appraisal.

The Board of Appeals currently has two vacancies. If anyone is interested in serving on this Board please contact Village Hall. As of today we have 3 vacancies.

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

Kenosha County is holding their Household Hazardous Waste Program on May 7 at the Kenosha County Center in Bristol. Hazardous waste including electronics and refrigerants will be collected from 8:00 am to 1:00 pm. Residents are asked to visit www.kenoshacounty.org for a full list of accepted and unacceptable items.

Discussion regarding the 108 E. Main Street parking lot.

Trustee Fitzgerald discussed several options for the retaining walls and sidewalks. The boulders are unstable and have been falling down. Plans show part of the building being left as a retaining wall. Public Works feels the retaining wall should be replaced. There is also a railroad tie wall behind the old village hall that is rotted away and needs to be replaced. The plans also show the old stairs from the sidewalk to the old village hall being kept. Discussed removing the stairs as they are deteriorating and filling in the area with dirt/grass. Trustee Andres and Karow agreed. The crosswalk doesn't line up with the front doors of the new building. Possibly change the crosswalk to further down and have people cross by the entry/exit of the driveway. This will be directly across from the main doors to the new village hall. Karow agrees with removing the railroad ties and removing as many walls as we can without affecting the area. Feels the north wall/garage retaining wall and rocks should be a stamped concrete. Scope of work needs to be confirmed as

plans are to remove the building and replace the parking lot. Consensus was to get a price from Scherrer.

Mike Fay, 195 Koch Court, requested the packet items be shown to the audience on the tv's.

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

Consideration of a motion to appoint Kevin Fitzgerald to the Community Library Board for a three-year term ending May 1, 2025.

VILLAGE PRESIDENT HOWARD SKINNER

Committee Appointments will be up for consideration at the April 18 Regular Board meeting.

Consideration of a motion to approve a Special Event Permit for a Hidden Treasurers Garage Sale hosted by the Twin Lakes Chamber on May 21 from 9:00 am to 2:00 pm.

Consideration of a motion to approve a Special Event Permit for the Knights of Columbus on April 23 from 10:00 am to 4:00 pm.

Consideration of a motion to approve various requests by the Twin Lakes Sailing Club related to the 2022 season.

ADJOURN – Karow/Andres motion to adjourn at 7:16 p.m. Motion carried 5-0.

/s/Sabrina Waswo, Village Clerk