

VILLAGE OF TWIN LAKES COMMITTEE OF THE WHOLE MINUTES

Monday, June 6, 2022 – 6:30 p.m.

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

CALL TO ORDER BY PRESIDENT SKINNER AT 6:30 PM/PLEDGE OF ALLEGIANCE/ROLL

CALL: Present: Trustees Barb Andres, Sharon Bower, Kevin Fitzgerald, Ken Perl, Aaron Karow, Bill Kaskin, President Howard Skinner. Also Present: Administrator Laura Roesslein, Clerk Sabrina Waswo, Police Chief Grosz.

PUBLIC COMMENTS AND QUESTIONS

Kyle Mirocha, spoke on behalf of his wife and the Twin Lakes Seniors Club. He thanked the Village for their support.

John Hackbarth, 131 Lance Dr., provided information he received from other lake communities and commented on jet ski concerns.

Mike Honold, introduced himself as a candidate running for the District 61 State Assembly seat.

The board honored Twin Lakes Firefighter Kristen Herreid with the first responder of the year award.

PRESIDENT AND TRUSTEE REPORTS

TRUSTEE SHARON BOWER - ADMINISTRATION, FINANCE, JUDICIARY, LICENSING

Discussion regarding purchasing Badger Books with ARPA funds.

Clerk Waswo explained Badger Books are tablets that replace the current 2 person election paper poll book. Badger Books record voter participation, absentee participation and election day voter registrations. They do not record votes, are not connected to the internet, and cannot be integrated with the ballot box equipment or software (DS200). Badger Books allow voters to check in at any line (up to 6), sign their name on the tablet, and receive their voter number and paper ballot all in one location. Badger Books also streamline voter registration and absentee participation processing. The books are password protected and encrypted. Using the Badger Books reduces voter wait time, provides guidance to Election Inspectors during voter registration, eliminates the end of night reconciliation between 2 paper poll books, and reduces the post-election tasks of manually entering in all participation and new registrations. The Clerk is requesting 6 Badger Books per the recommendation by the WI Elections Commission of 1 book for every 800 registered voters.

Discussion regarding hiring Thorpe & Christian S.C. to represent the Village in a Zoning Appeal.

Our Village Attorney has been representing the Building Inspector on a zoning issue. The appeal is now being brought to the Board of Appeals. Having our regular Village Attorney represent the Village would be a conflict of interest as the BOA decides on the Building Inspector's decision. Thorpe & Christian is a different firm that will be representing the BOA members. This Attorney is recommended by one of our BOA members who works with him in Fontana, and speaks highly of him.

Discussion regarding the Community Center Rental Contract.

Committee is concerned with renting to a private party as this would take away business from the downtown. The Village does not want to compete with the downtown businesses. The consensus was to only rent to Civic Organizations defined as Homeowners Associations, Government Entities, Girl/Boy Scouts, 4H, American Legion, Lions Groups, Senior Association, and Aquanuts, for a \$50 fee and a \$1,000 security deposit. Trustee Bower disagreed with charging Homeowners Associations. The fee is for general cleaning and maintenance. The Village would not expect renters to mop the whole lower level. We have purchased a special machine for this purpose. The fees will be placed in a separate account to use as needed for future improvements to the room, kitchen and bathrooms.

Jon Hackbarth, 131 Lance Dr., works for several park districts and has seen repeated offenses for staples and damage to the facility. He feels the \$1,000 is low as damage to plumbing or windows would be over this deposit. The Committee noted there is a clause for any damage to property listed in the rental agreement.

Liz Kinney, 1505 Richmond Rd., felt the Village would be undercutting businesses if the room rental was lower than other businesses in the Village.

Discussion on the Alcohol Beverage License applications as listed below contingent upon payment of all outstanding liabilities and delinquencies with the Village of Twin Lakes and wholesaler invoices, clearance of any Department of Revenue holds, and approval of background check:

- Renewal “Class A”/Class “A” Liquor & Fermented Malt Beverage License applications filed by:
 - a. Twinkot Ltd d/b/a Berkot Super Foods, 600 N Lake Ave, Scott Fernandez, Agent
 - b. Twin Lakes BP Operating Corporation d/b/a Twin Lakes BP, 475 N Lake Ave, Judith Schwartz, Agent
 - c. Twin Lakes Citgo Inc d/b/a Twin Lakes Citgo, 410 N Lake Ave, Rupinder Singh, Agent
- Renewal “Class B”/Class “B” Liquor & Fermented Malt Beverage License applications filed by:
 - a. R & V Development Inc d/b/a Beach Bar, 402 S Lake Ave, William Glembocki, Agent
 - b. Twin Lakes Vault Inc d/b/a Corner Kitchen Restaurant, 100 N Lake Ave, Adija Alijoski, Agent
 - c. Cup O Joe Coffeehouse LLC d/b/a Cup O' Joe, 336 E Main St, Dena Prestininzi, Agent
 - d. FST Inc d/b/a Donovan's Reef, 611 Rink Ave, Barbara Eterno, Agent
 - e. JDR Investments LLC d/b/a, La Casita Mexican Restaurant, 201 E Main St, Luciano Ortiz, Agent
 - f. A.S. Tonishing Inc d/b/a Village View Pub, 350 E Main St, Kristina Kerwer, Agent
 - g. Gloria Laurin d/b/a Laurin's Landing & Pier LLC, 425 Wilmot Ave, Gloria Laurin, Agent
 - h. Perl LLC d/b/a Mad Dan's Family Restaurant, 200 E Main St, Ken Perl, Agent
 - i. Karr Incorporated d/b/a Main Street Tap, 338 E Main St, Richard Karrasch, Agent
 - j. Hawes Inc d/b/a Pink House Resort, 201 Lane Dr, Shirley Newkirk, Agent
 - k. Rumpoles Inc d/b/a Rumpoles Banquet & Bowling, 352 E Main St, Adija Alijoski, Agent
 - l. Lake Elizabeth Sand Bar LLC d/b/a Sand Bar & Island Grill, 3101 E Lake Shore Dr, Jackie Johnson, Agent
 - m. Touch of Class Food & Fun LLC d/b/a Touch of Class, 121 S Lake Ave, Janet Thomas, Agent
 - n. DTPKLP, LLC d/b/a Triangle, 1205 N Lake Ave, Daniel Patton Agent
 - o. Hendrix Investments Inc d/b/a Twin Lakes Roadhouse, 1519 Musial Rd, Brian Hendrix, Agent
 - p. Judith A Cantwell d/b/a Twin Lakes Country Club, 1230 Legion Dr, Judith A Cantwell, Agent
 - q. RC Concepts LLC d/b/a Wild Child's Tavern & Grill, 511 Wilmot Ave, Ryan Child, Agent

Discussion on an Original “Class B”/Class “B” Liquor & Fermented Malt Beverage License application filed by 0383 Saloon LLC d/b/a 1903 West Bar & Grill, 121 S Lake Ave, Timothy Cowart, Agent contingent upon payment of all outstanding liabilities and delinquencies with the Village of Twin Lakes and wholesaler invoices, clearance of any Department of Revenue holds, approval of background check, and Touch of Class surrendering their licenses

0383 Saloon LLC is the new owner of the Touch of Class building. They cannot obtain the licenses until Touch of Class surrenders their liquor licenses to the Clerk.

OTHER – Trustee Bower asked when Driftwood would be cleaned up. President Skinner met the individual who will be demolishing the old Village Hall. His company was also hired by an outside contractor to clear the concrete and debris from the old Driftwood site at 25 & 33 Lance Drive. They will use the concrete from both locations as the base of the Village Hall parking lot. Trustee Fitzgerald wants to make sure we use the material we currently are storing at Public Works for fill first.

TRUSTEE KEN PERL - POLICE, FIRE, LAKE CONTROL, PARKS AND BEACHES

Discussion regarding Ordinance 2022-05-03 Pertaining to Boating Speeds.

President Skinner said this has already been discussed and is covered by state statute. Chief Grosz explained state law already covers the concern with the personal watercraft within 100 feet of each other. We will see how this year goes and possibly address it next year.

VILLAGE PRESIDENT HOWARD SKINNER

Consideration of a motion to approve an Event Permit for Libertyfest on July 2, 2022 from 11:00 am to 11:00 pm at Lance Park.

Consideration of a motion to approve a Temporary Class “B” Beer License to the Twin Lakes Area Chamber for Libertyfest on July 2, 2022 from 4:00 pm to 11:00 pm.

Consideration of a motion to approve a Temporary Class “B” Beer License to the Twin Lakes Area Chamber for Aquanut Alumni 50th Anniversary on July 30, 2022 from 5:00 pm to 11:00 pm.

Consideration of a motion to appoint Nichole Hart to Board of Appeals for a three-year term.

OTHER – Trustee Andres asked about changing the Community Center parking on Lance Drive to diagonal parking. President Skinner said Public Works has already submitted the plans to Kenosha County. They have given it the verbal ok; it’s just a matter of formal approval.

Adjourn

Skinner/Fitzgerald motion to adjourn at 8:03 p.m. Motion carried unanimously.

/s/Sabrina Waswo, Village Clerk