VILLAGE OF TWIN LAKES SPECIAL VILLAGE BOARD MINUTES

June 6, 2022 – Following the 6:30 pm Committee of the Whole

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

CALL TO ORDER BY PRESIDENT SKINNER AT 8:03 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.

Discussion and possible action regarding landscaping at Village Hall (105 E. Main St.).

Trustee Fitzgerald discussed items in the change order.

- 1. Black dirt, top soil Board does not want to accept as overbilled.
- 2. Public Works felt it would be wise to change the east side from grass to river rock. That is part of the bid, but listed in 2 different spots for \$10,000.
- 3. Down spout drainage system was not part of the architectural plans. This adds \$10,000. It should be piped and put into our storm water system.
- 4. Oak tree change order was a misunderstanding. Propose moving one oak tree to a different location, not adding another tree.

Feels Scherrer is overbilling on items that have already been built into the contract. President Skinner would like to keep the drainage in place, river walk is nice, and less maintenance. This was changed for mowing as it's a steep slope. Kaskin doesn't feel it's that steep, and river walk needs to be maintained and sprayed for weeds. Kaskin stated we can't run downspouts into the road per policy as it would go to the lake. If it's in the ditch it would be filtered out before getting to the lake. Discussed an irrigation sprinkler system as the grass will burn out pretty fast. This is the only quote received as it is a hard bid project and this was the contracted company. Consensus was to complete what was bid and make adjustments for drainage at a later date.

Skinner/Bower motion to stick to the hard bid and handle items on our own. Motion carried unanimously.

ADJOURN Fitzgerald/Karow motion to adjourn at 8:21 p.m. Motion carried unanimously. /s/Sabrina Waswo, Village Clerk