VILLAGE OF TWIN LAKES



105 East Main Street P O Box 1024 Twin Lakes, Wisconsin 53181 Phone (262) 877-2858 Fax (262) 877-4019

VILLAGE BOARD COMMITTEE OF THE WHOLE MEETING Tuesday, July 5, 2022 – 6:30 p.m. Village Hall, 105 E. Main Street, Twin Lakes, WI

AGENDA

- 1. CALL TO ORDER
- **2.** PLEDGE OF ALLEGIANCE
- **3.** ROLL CALL: TRUSTEES ANDRES, BOWER, FITZGERALD, KAROW, KASKIN, PERL, PRESIDENT SKINNER
- 4. PUBLIC COMMENTS AND QUESTIONS
- 5. PRESIDENT AND TRUSTEE REPORTS
 - A. TRUSTEE SHARON BOWER ADMINISTRATION, FINANCE, JUDICIARY, LICENSING
 - 1. Discussion regarding Resolution R2022-7-1 Declaring Certain Personal Property of the Village of Twin Lakes as Surplus.
 - **2.** Other?
 - **B.** TRUSTEE KEVIN FITZGERALD STREETS & ROADS, EQUIPMENT, STREET LIGHTS, WEEDS, LAKE PLANNING AND PROTECTION
 - 1. The annual Lake District meeting is scheduled for Saturday, August 6, 2022 at 9:00am at Village Hall. All residents, property owners and renters, are eligible to vote at this Town Hall-style meeting.
 - **2.** Other?
 - C. TRUSTEE BILL KASKIN CEMETERY, SANITATION, RECYCLING, SENIORS
 - 1. Other?
 - **D.** TRUSTEE AARON KAROW BUILDING AND ZONING, PLAN COMMISSION, AND PUBLIC BUILDINGS
 - 1. Discussion of action taken at the June 22, 2022 Plan Commission meeting:
 - (a) A CSM for 2026 360th Ave.- Parcel 86-4-119-273-3011.
 - (b) A CSM for 1231 & 1233 W. Main St.- Parcel #86-4-119-292-1111 & #86-4-119-292-1112.
 - (c) A request from PKR Properties to build two storage buildings at 000 Lance Dr.- Parcel #85-4-119-213-3350
 - (d) A request from Mike Pusateri for an outside patio at 405 N. Lake Ave.- Parcel #85-4-119-211-1300.
 - **2.** Other?

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

- 1. Movies in the Park continues Friday, July 8 with American Underdog at Lance Park amphitheater. The free movie will begin at dusk.
- 2. Discussion regarding a Records Clerk Position in the Police Department.
- **3.** Other?

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

- 1. WWTP project update and discussion of potential Work Change Directives.
- **2.** Other?

G. VILLAGE PRESIDENT HOWARD SKINNER

- 1. Discussion regarding an Event Permit submitted by Main St. Tap and Village View Pub for the Street Party on August 27th from 9am to 12am including requests to extend the liquor license premise from Main St. Tap and Village View Pub for sale of beer and wine coolers.
- 2. Consideration of a motion to allow the Chamber to put up signs and banners for their 32nd Annual Golf Outing.
- **3.** Other?

6. CLOSED SESSION

Notice is given that the Village Board may move to closed session for the following reasons:

- 1. Pursuant to Wis. §19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session regarding an insurance claim for damage to a shore station.
- **2.** Pursuant to Wis. Stat. s. 19.85(1)(c) related to employment, compensation, promotion, or performance evaluation for a Village employee. [Roll Call Vote]

7. OPEN SESSION

Motion to return to open session pursuant to Wis. Stat. 19.85(2) and take action on any items discussion in closed session.

8. ADJOURN

MATTERS MAY BE TAKEN IN ORDER OTHER THAN LISTED

Requests from persons with disabilities, who need assistance to participate in this meeting or hearing, should be made to the Clerk Treasurer's office in advance so the appropriate accommodations can be made.

5.)A.)I.

VILLAGE OF TWIN LAKES

RESOLUTION NO. R2022-7-1

A RESOLUTION DECLARING CERTAIN PERSONAL PROPERTY OF THE VILLAGE OF TWIN LAKES AS SURPLUS AND AUTHORIZING ITS AUCTION OR DISPOSAL

WHEREAS, the Village of Twin Lakes has reviewed its various items of personal property and has found certain items to be surplus, unused, obsolete, or otherwise not necessary for governmental functions, and

WHEREAS, the Village Board wishes to declare these items as surplus and direct that the items be sold at public auction or other public sales or otherwise disposed.

NOW THEREFORE BE IT RESOLVED, by the Village Board of Trustees for the Village of Twin Lakes as follows:

SECTION ONE: The following items are hereby declared surplus and their disposal at public sale or auction or by other means as directed.

1 Miller stick welder

SECTION TWO: This resolution of the Village Board of Trustees of the Village of Twin Lakes shall take effect immediately upon its proper execution, posting and publishing in accordance with State law.

Dated this 18 day of July, 2022.		
Sabrina Waswo	Howard K Skinner	
Village Clerk	Village President	
Members Voting: Aye		
Absent		
Abstained		

G:\CLERK\RESOLUTIONS\R2022-7-1 Sumlus.doc

Dated this 10th day of Inter 2022

Work Directive Tracking Village of Twin Lakes 2021 WWTF and Lift Stations Upgrades

	beaced o	accepted	b broceed	accepted	beoceed c	beaceed c	beaceed c	beacond o	beoceed c		beoceed c	becoed c	beoceed c	1.17%	
	Accepted to proceed	Void - Not accepted	Accepted to proceed	Void - Not accepted	Accepted to proceed	Accepted to proceed	Accepted to proceed	Accepted to proceed	Accepted to proceed	Pending	Accepted to proceed	Accepted to proceed	Accepted to proceed	1.1	
Cost	(\$1,295.00)	\$0.00	(\$1,141.41)	\$0.00	\$1,308.00	\$3,085.00	\$16,456.00	\$2,957.00	\$14,792.00	\$95,225.00	\$1,214.00	\$1,737.00	\$3,823.00	\$138,160.59	\$11,828,000.00
Description	Motor Insulation	New High Level Float in STR 85	Water Line Break and Associated Costs	Prominent Nema X Terminal Junction Box	Structure 81 Local Sludge Load-Out Station	Screen Power Monitor and Load Monitor	LS#1 and LS#9 Service Upgrades	Structure 90 Windows	Structure 30 Painting	Aerator Replacement	Photo Cell Additions	Structure 20 Level Sensor	LS 12 Meter Socket and UV Disconnects	Total Work Directives	Original Contract Price
) S	~		1		-	-	٦	1	1	-	1	1	-		
By	L W Allen	JJH	TL WWTF	JJH	TL WWTF	T&C	JJH	TL WWTF	TL WWTF	TL WWTF	TL WWTF	Manf.	Utility		
No.	-	2	3	4	5	9	7	8	6	10	11	12	13		

\$11,966,160.59

Revised Contract Price

SCHEDULE B - SUPPLEMENTAL BID ITEMS

ITEM	DESCRIPTION	REFERENCE SPEC. SECTION	UNIT	QUANTITY	UNIT PRICE	COST
B-1	Structural Excavation	01 02 05	CY	1,500	\$ 32.	\$ 48,000.00
B-2	Trench Excavation	01 02 05	CY	750	e2.th \$	\$ 31,500.00
B-3	Structural Fill	01 02 02	CY	1,500	3° €5 \$	°°. 00087 \$
B-4	Reinforced Concrete	01 02 05	CY	250	\$ 300."	\$ 75,000.00
B-5	Crushed Aggregate Base Course	01 02 05	SY	750	2 74° 8	\$ 18,000. **
B-6	Geotextile Fabric	01 02 05	ΧS	1,000	s 2.0°	\$ 2,000.00
B-7	Concrete Sidewalk	01 02 05	SF	500	20./1 \$	\$ 5,500.00
B-8	Masonry Tuck Pointing	01 02 05	LF	500	\$ 25.°3	\$ 12,500.
				TOTAL COS	TOTAL COST (All Bid Items)	5,70,500.0

CONT	CONTINUATION SHEET	ACMT containing	AIA DOCUMENT G703	503					
Contra	Contractor's signed Certification is attached	viciali, comanning				APPLICATION NUMBER	APPLICATION NUMBER:		11
In tabu	in tabulations below, amounts are stated to the nearest dollar.					מיייריג	PERIOD TO:	.,	5/31/2022
Use C	Use Column I on Contracts where variable retainage for line items may apply.	ay apply.				JUH PRO	JUH PROJECT NO.:		1396-00
4	œ	C	6	ш	u	٥		2	
ITEM	DESCRIPTION OF WORK	SCHEDULED	WORK COMPLETED	MPLETED	MATERIALS	TOTAL	%	BAt ANCE	PETAINAGE
Ŏ.		VALUE	FROM PREVIOUS	THIS PERIOD	PRESENTLY	COMPLETED	(2/5)	TO FINISH	5% of
			APPLICATION		STORED (NOT	& STORED TO		(0-0)	Total
			(D + E)		IND OR E)	DATE (D+E+F)			Contract
				1.0					
_	General Conditions								
- (Bonds and Insurance	\$87,101.00		\$0.00	80.00	\$87,101.00	-	80.00	\$4,355.05
N C	Job Site Cleanup	\$39,400.00		\$2,500.00	80.00	\$19,500.00		\$19,900.00	\$975.00
(1)	Preconstruction Project Management	\$20,000.00		80.00	20.00	\$20,000.00	100.00%	80.00	\$1,000.00
4	Supervision	\$115,000.00		26,000.00	20.00	\$66,700.00	58.00%	\$48,300.00	\$3,335.00
ro	Non Owner Testing	\$20,000.00	\$20,000.00	\$0.00	20.00	\$20,000.00	100.00%	80.00	\$1,000.00
ω	Safety	\$23,900.00	\$10,285.00	\$1,690.00	80.00	\$11,975.00	50.10%	\$11,925.00	\$598.75
_	Site Layout	\$18,000.00	\$15,000.00	80.00	80.00	\$15,000.00	83.33%	\$3,000.00	\$750.00
ω	Submittal Exchange	\$8,520.00		\$0.00	80.00	\$8,520.00	100.00%	80.00	8426.00
o		\$11,400.00		8950.00	80.00	\$7,641.00	67.03%	\$3,759.00	\$382.05
5		\$17,580.00		\$800.00	\$0.00	\$9,458.00	53.80%	\$8,122.00	\$472.90
-		\$11,400.00		\$1,100.00	80.00	\$7,390.00	64.82%	\$4,010.00	\$369.50
7	_	\$13,600.00		\$600.00	20.00	\$8,060.00	59.26%	\$5,540.00	\$403.00
<u></u>	_	\$4,590.00		\$350.00	\$0.00	\$2,592.00	56.47%	\$1,998.00	\$129.60
4		\$5,000.00		80.00	20.00	\$3,400.00	89.00%	\$1,600.00	\$170.00
 		\$5,100.00		\$300.00	S0.00	\$2,797.00	54.84%	\$2,303.00	\$139.85
9	Winter Conditions	\$16,300.00	\$16,300.00	80.00	20.00	\$16,300.00	100.00%	80.00	\$815.00
	Unit Price Allowance \$270,500					6			
17	Structural Excavation	\$48,000.00	20.00	80.00	20.00	O OS	%00.0	S48 000 00	00 05
13		\$31,500.00	80.00	S0.00	80.00	80.00		\$31,500.00	\$0.00
9		\$78,000.00	80.00	S0.00	80.00	20.00		\$78,000,00	\$0.00
8	-	\$75,000.00		20.00	80.00	20.00	0.00%	\$75,000.00	\$0.00
7		\$18,000.00		\$0.00	\$0.00	80.00	0.00%	\$18,000.00	80.00
52		\$2,000.00	20.00	\$0.00	80.00	\$0.00	0.00%	\$2,000.00	\$0.00
8	_	\$5,500.00		\$0.00	80.00	\$0.00	0.00%	\$5,500.00	80.00
24	Masonry Tuck Pointing	\$12,500.00	20.00	80.00	\$0.00	80.00	0.00%	\$12,500.00	80.00
	Allowance Allowance	L							
3	Soils Testing	\$15,000.00	20.00	80.00	00 08	00 05	%0000	235,000,00	SO OS
56		\$12,000.00	87.8	\$20,726.00	80.00	\$28.681.52	6	-\$16.681.52	S1.434.08
27	_	\$4,000.00	\$2,787.24	\$1,058.60	80.00	\$3,845.84	96.15%	\$154.16	\$192.29
28	-	\$100,000.00	\$40,514.30	\$0.00	\$0.00	\$40,514.30	40.51%	\$59,485.70	\$2,025.72
- 33	Office Equipment	\$5,000.00	\$0.00	80.00	80.00	\$0.00		\$5,000.00	\$0.00



VILLAGE OF TWIN LAKES EVENT PERMIT APPLICATION

Please fill in all sections completely. Incomplete applications will be rejected. Applications must be submitted AT LEAST 4 WEEKS prior to the proposed event date for approval.

Section I- APPLICANT INFORMATION
Name of Applicant Dawn Ornberg
Name of Event Organizer/Producer Main Street Top / Village View
Production Company/OrganizationFEIN #
Street Address 338 E Main St
city Twin WCS State WI Zip code 5318
E-mail Address Main streettap ognail. Com
Daytime PhoneCell Phone
□ For-Profit or □ Non-Profit Organization 501(c) EIN # (Tax Exempt Number) *All non-profits must present a copy of their current Tax ID - EIN#
Section II- EVENT INFORMATION- Check the proper category
Closures, barricades, parade routes, stages, alcohol sale location, tents, etc. Title of Event Street Party Date(s) of Event August 27, 2000 Location(s) of Event Main St. Fram Villaguiew to Skinner Start Time for Event a.m/p.m. End Time for Event 12 a.m/p.m. Event Chair/Contact Person Down Orn berg Phone Day of Event Contact Name Phone Is the event open to the public? Yes No Will you charge an admission fee? Yes KNo Estimated Attendance Number 300 Description of Event
Annual Street Party, mobile bars outside, food, bands

PERMIT REQUESTED

□ Parade Permit - /v	o Cnarge				
business day prior to and take down the b safety issues. Resid PROHIBITED at a pri	all event limited to one street by your event and pick them up parricades before and after you ential block parties are not to wate block party in a resident rinking citations will be issued ne event.	o on the first business day our event. Main streets th last more than 6 hours b ial area. All consumption	ofollowing the evolat are thoroughfetween 9:00 am amust be within the	ent. It is your res ares may not be a and 10:00 pm. Sal ne designated are	ponsibility to set up approved due to e of alcohol is a and within the
day of the schedule Department for ent	All users of the parks must of event prior to and after use by to the Scout House and for lately after the event. Prior to sters.	of the facility to insure reuse of electric at Millenn	fund of security of ium Park. The ke	deposit. A key is a y must be returne	available at the Police ed to the Police
Select Park:	☐ Lance Park and Ampl	nitheater Scout	House [☐ Central Park	
	☐ West Side Park	☐ Millen	nium Park Pavil	lion	
Describe Restroom	facilities available to all pa	articipants	·		
Will you be setting If yes, list the locat	upatent? Yes ion, size, Rental Company, et by Chamber	and proof of completio	n of locates.	quired p <i>er NFPA</i>	
Will there be any a lf yes, what type ar		⊠ No			
If yes, what type ar	erformances, loud speaker ad hours for handling refuse collect	@ 3pm - Ce	pm K	and ©	lpm-11pm
Description of plan	for providing event securi	ty (ifapplicable)			
	orks or pyrotechnics at you h a fireworks display permi		☐ Yes	≰ I No	
If yes, please attac	lude the sale of beer and/o h a completed Temporary i se. Sale of Alcohol is prohib	Alcohol License & Temp		□ No License Applicat	ion or provide Proof
	er vendors be selling food on list of proposed vendors, i		\Box Yes and type of for	□ No od/merchandise	sold.
Do you intend to us	e the available picnic table	s and benches in the loc	ation? 47 Yes	□ No	

Section III- STREET USE				
☐ Check if this section does not apply Description of portion(s) of road(s) to be used Road closures must include rental of barricades; must	be coordinated w	ith the Village	of Twin Lakes L	Department of Public Works
Will any parking stalls be used or blocked during t			☐ Yes ☐	No
Dates of Use				
Total Number of Parking Stalls Requested and Loc				
Description of Signage to be used during event				*
Anticipated Services Please indicate below any additional services you are r be required prior to issuance of permit(s) □ Electricity; Explain	-			
☐ Traffic Control; Explain				
☐ Police Services; Explain				
☐ Fire/EMS Services; Explain				
☐ Other; Explain				
Scout House, Lance, Central, West Side Park Reservation Fee		# of Parks	# of Days	Applicable Fee
Security Deposit	\$100.00 x			=
Non-Profit or Resident	\$75.00 x			=
Non-Resident	\$150.00 x		х	=
Millennium Park Reservation Fee			# of Days	
Security Deposit	\$100.00			y - / E
Non-Profit or Resident	\$50.00		x	=
Non-Resident	\$100.00		х	=
Block Party/Street Closure				10
Security Deposit	\$100.00			100.00
	######################################		TOTA	AL 1/70,00

Note: The Village of Twin Lakes, the Police Department and/or Fire Department have the right to cancel an event due to inclement weather or any safety risk.

All parks and public spaces must be left the way they were originally found. A check is required to be placed on file with the Clerk's Office should the park or public space incur any damage or has not been cleaned up. Any charges will be communicated to the applicant prior to processing.

LIABILITY INSURANCE REQUIREMENT

The applicant or special event sponsoring shall supply the Village with a certificate of insurance demonstrating the required level of insurance coverage in addition to providing the Village with a copy of the insurance policy endorsement language demonstrating that the Village, its officers, agents, employees and contractors are named and endorsed as an additional insured party. Certificate must show Comprehensive General Liability Insurance with coverage for contractual liability with limits no less than \$1,000,000 each occurrence for comprehensive general liability insurance and, \$2,000,000 aggregate limits for bodily injury and property damage, unless otherwise specified by the Village. The Village Board may require a higher limit depending upon the details of the special event, which may include:

- (1) A special event that includes alcohol, or,
- (2) A special event that is anticipated to have attendance greater than 100 people per day, or,
- (3) A multi-day special event.

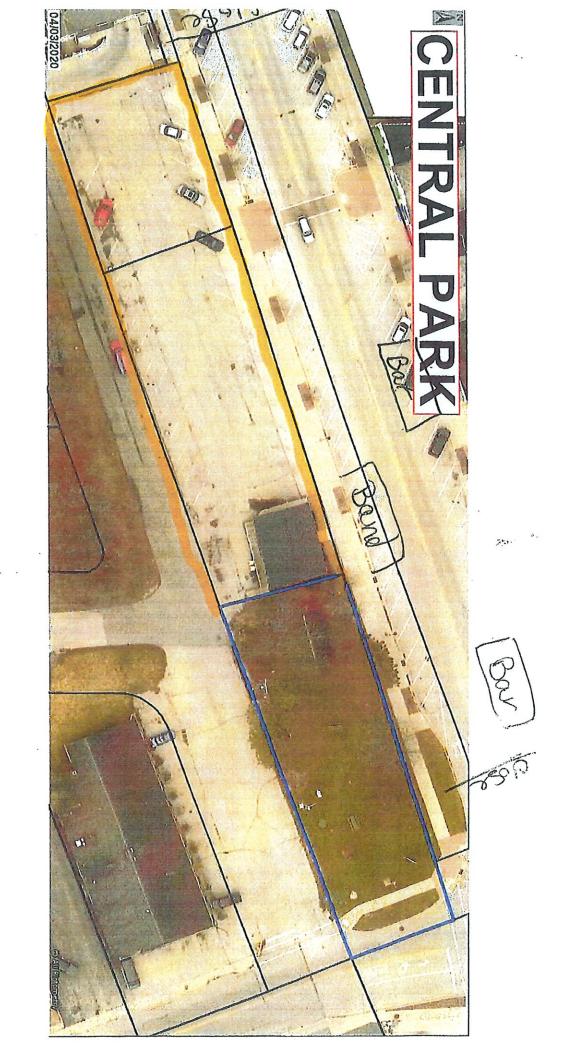
Proof of this insurance is required to be turned into the Village no less than ten (10) days prior to the start of the special event. If any modifications occur to the insurance terms, the applicant must also notify the Village immediately. Any change to coverage requires Village approval. Also, if coverage is canceled or no longer meets the Village's requirements, the special event permit will be rescinded. The applicant shall also agree to hold the Village, its officers, employees, agents, and contractors harmless against all claims, liability, loss, damage, or expense (including but not limited to actual attorney's fees) incurred by the Village for any damage or injury to a person or property caused by or resulting directly or indirectly from the activities for which the special event permit is granted.

Upon approval, the permit issued by the VILLAGE OF TWIN LAKES authorizes the applicant to conduct the event described in the application and the applicant hereby agrees to comply with all applicable laws, rules and regulations, including any restrictions or conditions imposed by the Village, affecting the holding of an event. The applicant acknowledges and understands that the VILLAGE OF TWIN LAKES reserves the right to cancel any permit for non-compliance by the applicant with the restrictions or conditions imposed by the Village in approving the application or for violating any laws, rules or regulations.

Acknowledged and Agreed YES NO NO	
Applicant Signature Dawn Chberd	Date 6 6 27
O	
VILLAGE OF TWIN LAKES STAF	F USE ONLY
Date Filed with Clerk Lele Amount Paid & Receipt #	Paid \$100 Security Deposit 6/29/2
Checklist 💢 Map of Event or Site Plans 🗌 Insurance	•
☐ Temporary Class "B"/"Class B" Retailer's License Applicat	ion, if necessary
Police Chief Signature	Date
☐ Approved ☐ Denied Notes	
DPW Signature	Date 6-28-27
Approved □ Denied Notes	
Fire Chief Signature	Date 6-28-22
Approved □ Denied Notes	•
COW Meeting Date 7/5/2022 Board Meeting Date	Permit Number

Central Park closed Village View Pub V: \\aox Charber S S S Bard PORT Hoder Lay K Main St top Maistrap municipal lot いたってる Burden Ave Street closed

Alcohol in trovit at both establishments and between in struct (Mainst)



To: Village of Twin Lakes,

We are requesting an extension on our liquor license for the sale of beer and wine coolers outside of Main Street Tap, 338 E Main St, Cup O Joe, 336 E Main St and Village View Pub, 350 E Main St between hours of 12pm Saturday August 27th, 2022 and 12am Sunday August 28th, 2022.

These hours are for the request of the closure of Main Street in Twin Lakes for the purpose of the 13th Annual Street Party. We are requesting the street be closed August 27th at 9am to reopen August 28th at 12am. We will have a band from 3pm to 6pm and another band from 7pm to 11pm. Main Street will be cleared and ready to open at midnight as we have done in the past. We are trying to plan some other festivities during the day, but nothing for sure yet. We will definitely keep the village up to date as we know more.

Thank you for your consideration.

Rich Karrasch
Dawn Ornberg
Main Street Tap
338 E Main St
Twin Lakes, WI 53181
262-877-9901

To: Village of Twin Lakes,

We are requesting an extension on our liquor license for the sale of beer and wine coolers outside of Main Street Tap, 338 E Main St and Village View Pub, 350 E Main St between hours of 12pm Saturday August 27th, 2022 and 12am Sunday August 28th, 2022.

These hours are for the request of the closure of Main Street in Twin Lakes for the purpose of the 13th Annual Street Party. We are requesting the street be closed August 27th at 9am to reopen August 28th at 12am. We will have a band from 3pm to 6pm and another band from 7pm to 11pm. Main Street will be cleared and ready to open at midnight as we have done in the past. We are trying to plan some other festivities during the day, but nothing for sure yet. We will definitely keep the village up to date as we know more.

Thank you for your consideration.

Kris Kerwer-Horgan Village View Pub 350 E Main Street Twin Lakes, WI 53181 262-877-9878



VILLAGE OF TWIN LAKES EVENT PERMIT APPLICATION

Please fill in all sections completely. Incomplete applications will be rejected. Applications must be submitted AT LEAST 4 WEEKS prior to the proposed event date for approval.

Section I- APPLICANT INFORMATION
Name of Applicant Twin LAKES CHAMBER
Name of Event Organizer/Producer
Production Company/OrganizationFEIN #
Street Address 349 E. MAIN ST
City TWIN LAKES State WI Zip code 53181
E-mail Address LOTFO @ twin (akes O kamber, com
Daytime Phone 262-877-2220 Cell Phone
□ For-Profit or □ Non-Profit Organization 501(c) EIN # (Tax Exempt Number) *All non-profits must present a copy of their current Tax ID - EIN#
Section II- EVENT INFORMATION- Check the proper category
Closures, barricades, parade routes, stages, alcohol sale location, tents, etc. Title of Event 32ND ANNUAL GOUF OUTTNG Date(s) of Event JULY 27 +9 Location(s) of Event TLCC
Start Time for Event a.m./p.m. End Time for Event a.m./p.m.
Event Chair/Contact PersonPhone
Day of Event Contact NamePhone
Is the event open to the public?
Will you charge an admission fee? ☐ Yes ☐ No
Estimated AttendanceNumber
Description of Event The only need permession to put up barness & pegns for the Daly Oute at Central Park and The Sign on bishward Rd & 25th St.