

VILLAGE OF TWIN LAKES COMMITTEE OF THE WHOLE MINUTES

July 5, 2022 – 6:30 p.m.

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

CALL TO ORDER BY PRESIDENT SKINNER AT 6:36 PM/PLEDGE OF ALLEGIANCE/ROLL

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

PUBLIC COMMENTS AND QUESTIONS

Tom Kuhlmeier, 332 Blackhawk Trail, noted the Blackhawk Trail Subdivision was paved back in 1979 by the Village with no input from the residents. He feels it was done incorrectly, and the Village is responsible for repairs and repaving. Also commented he would like the protocol changed for enforcement of ordinances to be conducted in a civilized manner.

Jon Hackbarth, 131 Lance Drive, noticed there was a 4-hour timeframe when water patrol was not on the lake and questioned the length of breaks and shift change.

Bill Poetker, 1607 East Lakeshore Drive, stated he spoke with those officers and they left Lake Mary and went to Lake Elizabeth during those 4 hours.

PRESIDENT AND TRUSTEE REPORTS

TRUSTEE SHARON BOWER - ADMINISTRATION, FINANCE, JUDICIARY, LICENSING

Discussion regarding Resolution R2022-7-1 Declaring Certain Personal Property of the Village of Twin Lakes as Surplus.

Other – Trustee Bower thanked Greg Richter for the tour of the sewer plant. It was very informative and appreciated.

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

The annual Lake District meeting is scheduled for Saturday, August 6, 2022 at 9:00am in the Village Hall Board meeting room. All residents, property owners and renters, are eligible to vote at this Town Hall-style meeting.

Other – An Open House is tentatively scheduled for the July Regular Board meeting, waiting on the dedication plaque. If not received in time it will be the following month.

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

Discussion of action taken at the June 22, 2022 Plan Commission meeting:

A CSM for 2026 360th Ave.- Parcel 86-4-119-273-3011. Parcel is located on Highway Z. Applicant is proposing to split into 2 parcels, each 5 acres for 2 separate residences. Once recorded with County, can come back with solid proposal.

A CSM for 1231 & 1233 W. Main St.- Parcel #86-4-119-292-1111 & #86-4-119-292-1112. Located out of town on the curve of W. Main Street. President Skinner disclosed this is his sister's property which he abstained on voting. She wants to turn parcels over to her children and divide into 2 residences.

A request from PKR Properties to build two storage buildings at 000 Lance Dr.- Parcel #85-4-119-213-3350. Todd Renn, 147 W. Main St., stated the church is going to install trees between the properties. He is keeping the parcel as a flat piece of land, and will fence for security at a later date.

A request from Mike Pusateri for an outside patio at 405 N. Lake Ave.- Parcel #85-4-119-211-1300. Discussed parking availability versus seating. He is to be notified of the concern as there is no street parking or overflow parking.

Plan Commission approved all items unanimously.

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

Movies in the Park continues Friday, July 8 with American Underdog at Lance Park amphitheater. The free movie will begin at dusk.

Discussion regarding a Records Clerk Position in the Police Department.

Chief Grosz said he is looking at some staff restructuring. They have not been able to fill a full time dispatch position. It has been open for the last year due to lack of qualified applicants. Historically they have 4 to 5 part-time dispatchers to fill in shifts, they currently only have 2 part-time dispatchers. Chief is proposing the records supervisor fills in the gaps in shifts. They would then hire for a Records Clerk. It has been a struggle to staff the dispatch center. It is budgeted to have a 5th full-time dispatcher, which is vacant. Records Clerk would be lower paid position.

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

WWTP project update and discussion of potential Work Change Directives.

Greg Droessler provided an update. We are entering the 13th month of an 18th month construction to substantial completion. Droessler is pessimistic on being substantially complete by the 18th month due to material shortages. They are about 55% complete and 2/3s of the way on the timeline. They found a 7-foot sandbar in the oxidation ditch of the 2 outer channels. This was an accumulation from the last 22 years. The work change directives total \$138,160. The aerator replacement is the majority of that amount. All major structures are complete, just a couple of water lines to run.

VILLAGE PRESIDENT HOWARD SKINNER

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.

Dawn Ornberg of Main Street Tap spoke on the event. The 2 businesses are sponsoring the event as the Chamber is not part of it this year. In the past there was a car show and business expo. They are looking to fill that void with a motorcycle show. Skinner noted there could be interest for a car show as well. Dawn will look into doing both and a bags tournament. Parking was discussed, there will be more access to the business lot as they are not holding an expo. Board would like applicants to check with the Chamber for any issues.

Consideration of a motion to allow the Chamber to put up signs and banners for their 32nd Annual Golf Outing. – July 27th date of golf outing.

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; and**

2. Pursuant to Wis. Stat. s. 19.85(1)(c) related to employment, compensation, promotion, or performance evaluation for a Village employee.

Skinner/Fitzgerald motion to go into closed session at 7:14 p.m. Roll Call: Trustees Barb Andres, Sharon Bower, Kevin Fitzgerald, Bill Kaskin, President Howard Skinner. Motion carried 5 to 0.

OPEN SESSION

Skinner/Fitzgerald motion to return to open session pursuant to Wis. Stat. 19.85(2) and take action on any items discussion in closed session. Motion carried 5 to 0 to return to open session at 7:28 p.m.

Skinner/Fitzgerald motion to pay Bill Poetker's \$4,850 deductible for damage to shore station. Motion carried 5-0.

Adjourn

Skinner/Fitzgerald motion to adjourn at 7:34 p.m. Motion carried unanimously.

/s/Sabrina Waswo, Village Clerk