

VILLAGE OF TWIN LAKES COMMITTEE OF THE WHOLE MINUTES

August 1, 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 Sharon Bower, Kevin Fitzgerald, Aaron Karow, Bill Kaskin, Ken Perl, President Howard Skinner. Absent: Trustee Barb Andres. Also Present: Administrator Laura Roesslein, Clerk Sabrina Waswo, Police Captain Katie Hall.

PUBLIC COMMENTS AND QUESTIONS

Liz Kinney, 1505 Richmond Road, commented on the traffic from Country Thunder, with people driving in the ditch and walking. President Skinner stated this is controlled by the County. He already had discussions with the Police Chief who will be contacting the County as it has to be corrected for next year.

PRESIDENT AND TRUSTEE REPORTS

TRUSTEE SHARON BOWER - ADMINISTRATION, FINANCE, JUDICIARY, LICENSING

Presentation by CLA (CliftonLarsonAllen LLP) regarding the 2021 Audit findings.

Our auditor was unable to make tonight's meeting. She drafted a memo that was provided to the board. Skinner noted the usual deficiencies due to the amount of staff. There is a note about creating a management policy manual on how departments spend funds. Roesslein will follow up with the auditor.

Discussion regarding a Transfer of Retail Alcohol Licenses from 336 E. Main St. to 406 N. Lake Ave.

Cup O'Joe is moving to a new location with a drive thru window. DOR allows sales of sealed alcohol through the window as long as it's included in their premise description.

Discussion regarding an Alcohol Operators License for Drew Stanton.

The Police Chief has rescinded his denial after further research. License may be pulled if there are issues.

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

Other – The turn by Van Woods was discussed at the County EM meeting. The inside corner of the walking path is narrow and could be dangerous due to low visibility. It will be difficult to navigate a trailer on the 90-degree turn. Trustees Karow and Fitzgerald would like to include 2 options in the bid package, a base bid with slope and a bid with the retaining wall. Rough estimate of the retaining wall is \$200,000, and the slope is \$60,000. These are preliminary numbers, not engineered yet, and may need other contingencies such as landscaping. This would be a Village project within the County, but there is some play in the agreement. Costs will be discussed once bids come back.

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

Discussion regarding Resolution R2022-8-1 Commencing Proceedings to Vacate a Portion of the Public Right of Way for Lake Drive. Portion of right away the County no longer needs at the triangle area. To be vacated and returned to the adjoining property owners. Karow has no objection.

VILLAGE PRESIDENT HOWARD SKINNER

Discussion regarding an Event Permit from Christine Martin for a Fall Craft & Vendor Fair on September 24th from 10am to 3pm at 989 Legion Drive.

There should be a separate entrance and exit for traffic circulation.

Adjourn – *Skinner/Bower motion to adjourn at 6:50 p.m. Motion carried 6-0.*

/s/Sabrina Waswo, Village Clerk