

VILLAGE OF TWIN LAKES COMMITTEE OF THE WHOLE MINUTES

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

PROCLAMATION FOR THE AQUANUTS WINNING STATE AND NATIONALS

PROCLAMATION TO CHARLES LOVELY FOR HIS DEDICATED SERVICE TO THE VILLAGE OF TWIN LAKES

PUBLIC COMMENTS AND QUESTIONS

Linda Smith, 1319 Lance Dr, was thankful for Charlie Lovely receiving the award and congratulated the Aquanuts. Felt the new Village Hall is beautiful.

Sharon Opryszek, 2909 Lakeshore Way, spoke on a public safety issue in her neighborhood. The police are aware but the issue hasn't diminished. People are afraid to sit in front of their houses.

John Hoeksema, 2901 Lakeshore Way, also concerned with the same public safety issue. Stated other residents are just as frightened and don't want to deal with this.

Linda Rapacz, 305 West Park Dr, asked about maintenance and control of the channel for Lake Mary and Lake Elizabeth.

Diana Slominski, 279 West Park Dr, spoke on channel being blocked due to seaweed and sand.

PRESIDENT AND TRUSTEE REPORTS

TRUSTEE SHARON BOWER - ADMINISTRATION, FINANCE, JUDICIARY, LICENSING

Discussion regarding Resolution 2022-9-1 Requesting Exemption from County Library Tax for the 2023 budget.

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

Discussion regarding Ordinance 2022-9-1 Pertaining to Stop Streets and Parking Limitations.

Ordinance adds a stop sign on Badger Ave at the intersection with Homestead Drive. Chief feels there is a need as the subdivision has grown.

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

Discussion regarding the radio communications antenna at the Police Department.

Having issues and static with the current radio. Contractor stated the 12-year-old antennas are at their serviceable life; recommended replacing both. Antennas are for Police and Fire/Rescue, cost of \$7,338 to be split between the 2 departments.

Lynn Garnand, 1505 Richmond Rd, provided input as used to work for Motorola. He questioned if it's diagnosed correctly as it seems to be a hard line problem.

VILLAGE PRESIDENT HOWARD SKINNER

Discussion regarding a lawn sprinkler system for Village Hall.

Received 2 quotes that are within \$100 of each other. System is run off the treated water, not from the well.

Mike Fay, 195 Koch Ct, used Northern Mist for 2 installations of sprinkler systems. Feels they are professional and a reputable company. They adjust the sprinkler heads so rust doesn't hit the buildings.

Northern Mist solicited quote from RJ Underground for boring. Bid is \$4,000, but not a hard bid as could increase if conditions not favorable. Peters Landscapes boring bid was much lower. Board asked to have their route evaluated. Conditions are not favorable due to gravel and sand. Questioned if Northern Mist will take care of restoration from the boring. Peters Landscapes quote looks like everything is covered.

CLOSED SESSION

Skinner/Fitzgerald motion to go into closed session pursuant to Wis. §19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved regarding multiple properties chronically in violation of Village Ordinance.

Roll Call: Trustees Barb Andres, Sharon Bower, Kevin Fitzgerald, Bill Kaskin, Aaron Karow, President Howard Skinner voting "aye". Motion carried 6-0 to go into closed session at 7:15 pm.

OPEN SESSION

Skinner/Bower 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 6-0 to go into open session at 7:27 pm.

Skinner/Bower motion to approve as discussed in closed session. Motion carried 6-0.

Adjourn – Skinner/Bower motion to adjourn at 7:29 p.m. Motion carried 6-0.

/s/Sabrina Waswo, Village Clerk