

VILLAGE OF TWIN LAKES VILLAGE BOARD MEETING MINUTES

September 19, 2022 – 6:30 p.m.

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

CALL TO ORDER AT 6:30 PM BY PRESIDENT SKINNER/PLEDGE OF ALLEGIANCE/ ROLL

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

APPROVAL OF MINUTES: Skinner/Bower motion to approve the August 15, 2022 Regular Board and September 6, 2022 Special Board meeting minutes. Motion carried unanimously.

APPROVAL OF VOUCHERS FOR PAYMENT: Skinner/Bower motion to approve Corporate Checking (including General Fund, Sanitation, Capital Projects-E/M, Sewer Utility, Lake Rehab, Sewer Hook-Up, Sewer Replacement, and Tax Account): 35043-35120 (VOID: 35053, 35058, 35059, 35101, 35117 Manual Check #272-273 Payroll Related Checking and State/Federal Tax Wires: 18308-18317 Expenses – \$1,461,207.85. Motion carried unanimously.

PUBLIC COMMENTS & QUESTIONS: The Village Board will receive comments on agenda items. None.

PRESIDENT AND TRUSTEE REPORTS

TRUSTEE SHARON BOWER - ADMINISTRATION, FINANCE, JUDICIARY, LICENSING

Bower/Skinner motion to approve Resolution 2022-9-1 Requesting Exemption from County Library Tax for the 2023 budget. Motion carried unanimously.

Discussion and possible action regarding Ordinance 2022-9-2 Pertaining to Special Events.

Ordinance amends timeframe to submit application to 8 weeks prior to the event. Staff has found 4 weeks is too short of a timeframe to get the approvals needed prior to the board meeting.

Bower/Skinner motion to approve Ordinance 2022-9-2 Pertaining to Special Events. Motion carried unanimously.

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

Fitzgerald/Karow motion to approve Ordinance 2022-9-1 Pertaining to Stop Streets and Parking Limitations. Chief feels stop sign is warranted due to the amount of new homes and traffic in that area. Motion carried unanimously.

Fitzgerald/Skinner motion to approve Change Order #1 from Asphalt Contractors for the 2022 Road Project. Motion carried unanimously.

Fitzgerald/Skinner motion to approve Pay Request #2 from Asphalt Contractors in the amount of \$178,435.70. Motion carried unanimously.

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

August 2022 Building Permits: 40; Valuation: \$866,238.00; Fees Collected: \$18,478.79.

Karow/Skinner motion to open the Public Hearing to receive public comment on Resolution R2022-9-2 Vacating the Public Right-of Way known as Lake Drive. Motion carried unanimously.

President Skinner noted the County has completed the survey and will handle the triangle.

Regular Board Minutes – September 19, 2022

Skinner/Karow motion to close the public hearing. Motion carried unanimously.

Karow/Bower motion to approve R2022-9-2 Vacating the Public Right-of Way known as Lake Drive. Motion carried unanimously.

Karow/Bower motion to approve Pay Request #11 from Scherrer Construction in the amount of \$28,360.00. Motion carried unanimously.

Karow/Bower motion to approve Pay Request #12 from Scherrer Construction in the amount of \$80,476.35. This pay request does not include the paving at the new village hall, or the parking lot paving and concrete wall across the street. Remaining balance to finish is \$62,000. Skinner stated Public Works will handle the landscaping of the old village hall lot. Motion carried unanimously.

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

Perl/Bower motion to approve quote from GenComm for a radio antenna for the Police Department. Chief Grosz provided a graph from GenComm showing the cabling passed but the antennas failed. Motion carried unanimously.

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

Andres/Bower motion to approve Pay Request #14 from JJ Henderson for \$551,003.79. Motion carried unanimously.

VILLAGE PRESIDENT HOWARD SKINNER

Discussion and possible action regarding a lawn sprinkler system for Village Hall.

Skinner/Andres motion to approve the Peters Landscapes LLC estimate for the lawn sprinkler system. Motion carried unanimously.

Skinner/Bower motion to approve a Temporary Class "B" / "Class B" Retailer's License to American Legion Post 544 for October 14th from 7 p.m. to 11:30 p.m. Motion carried unanimously.

ADJOURN – Skinner/Andres motion to adjourn at 6:57 p.m. Motion carried unanimously.

/s/Sabrina Waswo, Village Clerk