

# VILLAGE OF TWIN LAKES COMMITTEE OF THE WHOLE MINUTES

November 7, 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 Barb Andres, Sharon Bower, Kevin Fitzgerald, Bill Kaskin, Ken Perl, President Howard Skinner. Absent: Trustee Aaron Karow. Also Present: Administrator Laura Roeslein, Clerk Sabrina Waswo, Police Chief Grosz.

## **PRESIDENT AND TRUSTEE REPORTS**

### **TRUSTEE SHARON BOWER - ADMINISTRATION, FINANCE, JUDICIARY, LICENSING**

#### **Presentation by TDS fiber.**

Bruce Shead, Manager of Business Development with TDS Telecom explained implementation of fiber throughout the village.

**Discussion regarding an Original “Class B”/Class “B” Liquor & Fermented Malt Beverage License application filed by: Lake Elizabeth Sand Bar LLC d/b/a Sand Bar & Island Grill, 3101 E. Lake Shore Dr., Jackie Johnson, Agent.** The Village has a quota of 17 “Class B” liquor licenses. There are currently 16 licenses issued and 1 reserve liquor license issued. The holder of the reserve license, Sand Bar & Island Grill, is applying for the available “Class B” license. The Village does not have an ordinance explaining how to determine who would obtain the next available license. President Skinner felt Sand Bar & Island Grill would be first as they have held a reserve license since 2009. Discussed creating a policy and possible criteria for issuing original licenses in the future.

Other – Trustee Bower asked if there can be a crossing guard or something placed in the crosswalk on Lance Drive during the election. Trustee Andres requested temporary handicap accessible parking stalls in front of the community room entrance.

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

#### **Discussion regarding a quote from Western Culvert & Supply for culvert work on Richmond Park Drive and Howden Avenue.**

County will be doing work in the area. The Village will put in the culvert and County will pave it.

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

#### **Discussion regarding Pay Application #13 from Scherrer Construction in the amount of \$91,678.50.**

Still need to add the additional \$6,418 for the flooring. Skinner stated the excavation company has not restored the ground at Public Works where they stored all the materials. He spoke with the excavator, Andy Keys, who said he will get it this week. The Village will not issue payment until it is finished.

## **VILLAGE PRESIDENT HOWARD SKINNER**

### **BUDGET WORKSHOP: 2023 Proposed Budget Review.**

Administrator Roeslein presented the updated budget. Annual costs for refuse and recycling will increase 78 cents. Sewer will increase by \$20, per the requirements of the Clean Water Fund loan. Annual cost for Village services including Village taxes on a \$250,000 home would be \$1,895.99. Mill rate increased slightly from \$4.4734 to \$4.4832. Capital projects to consider for 2024 budget that were not included in the 2023 budget: key card readers for the Police Department (\$35,000), cemetery GIS migration (\$4,500), Express Vote for elections (\$5,000), road maintenance (\$50,000) and cemetery columbarium (\$40,000).

## **PUBLIC COMMENTS AND QUESTIONS**

**Glen Coarson** – Provided pictures with road issues and fracturing in Whispering Oaks. There are only 2 lots left in the subdivision for construction. Trustee Kaskin felt the builder, KLM, is responsible for the road if there

is still construction. Village has already accepted the public improvements before KLM started. The Village has a rating system and roads are done based on the ratings.

Glen also spoke about the sidewalks in the subdivision. He said the ones that are affected don't want to install it. They say it's the village's issue. The ordinance states the homeowner will install the sidewalk in front of the property. If they can't come up with an agreement the Village may have to enforce the ordinance by installing sidewalks and placing a special assessment on the properties. Roesslein said it is still the homeowner's responsibility to install the sidewalks as that is how the developer's agreement was written.

**Adjourn** – Skinner/Bower motion to adjourn at 7:48 p.m. Motion carried 6-0.

/s/Sabrina Waswo, Village Clerk