

**VILLAGE OF TWIN LAKES SPECIAL VILLAGE BOARD MEETING MINUTES**

**April 3, 2023 – Immediately following the Committee of the Whole**

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

**CALL TO ORDER AT 6:56 PM PM BY PRESIDENT HOWARD 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, Police Chief Adam Grosz, Clerk Sabrina Waswo.

Consideration of actions taken at the March 1st, 2023 Plan Commission meeting:

Skinner/Karow motion to approve a CSM for parcel #85-4-119-164-1000.

This involves the triangle bar; county has cleaned up all the remnant parcels. Motion carried 7-0.

**CLOSED SESSION**

Skinner/Bower motion to go into closed session for the following reason: pursuant to Wis. Stat. s. 19.85(1)(e) for the purpose of deliberating the sale price of a portion of 920 Lance Drive.

Roll Call: Trustees Barb Andres, Sharon Bower, Kevin Fitzgerald, Aaron Karow, Bill Kaskin, Ken Perl, President Howard Skinner voting “aye”. Motion carried 7-0 to go into closed session at 6:57 p.m.

**OPEN SESSION**

Skinner/Karow motion return to open session pursuant to Wis. Stat. 19.85(2) and take action on any items discussion in closed session. Motion carried 7-0 to go into open session at 7:17 p.m.

Skinner/Bower motion that church interested in buying the 2-acre parcel would need to come to fair market value in order to purchase it, and contingent on Village attorney determining if it is legal to sell to church without going to public bid. Motion carried 7-0.

**ADJOURN – Skinner/Andres motion to adjourn at 7:17 p.m. Motion carried 7-0.**

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/s/Sabrina Waswo, Village Clerk