

VILLAGE OF TWIN LAKES SPECIAL VILLAGE BOARD MEETING MINUTES

May 1, 2023 – Immediately following the Committee of the Whole

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

CALL TO ORDER AT 7:25 PM BY PRESIDENT HOWARD SKINNER/PLEDGE OF

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

Skinner/Fitzgerald motion to approve the purchase of two 2023 Ford Police Interceptor Utility Squad's in the amount of \$85,970 (\$42,985 each) from Marrow Brothers Ford.

Chief Grosz stated finding vehicles has been very difficult. Will be getting rid of 2 squads. One with 75,000 miles and the other with 78,000 miles. Used pricing has been very good. May be able to recover \$15,000 per vehicle. Motion carried 6-0.

CLOSED SESSION

Skinner/Fitzgerald motion to go into closed session for the following reasons: pursuant to Wis. Stat. s. 19.85(1)(e) related to deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session for the purposes of discussing a proposed contract with Wisconsin Humane Society for the sheltering of animals, and pursuant to Wis. Stat. s. 19.85(1)(c) related to employment, compensation, promotion, or performance evaluation for the purposes of reviewing Interim Police Chief candidates. Roll Call: Trustees Barb Andres, Kevin Fitzgerald, Aaron Karow, Bill Kaskin, Ken Perl, President Howard Skinner voting "aye". Motion carried 6-0 to go into closed session at 7:35 p.m.

OPEN SESSION

Skinner/Andres motion 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 7:52 p.m.

Skinner/Fitzgerald motion to approve the contract with the Wisconsin Humane Society. Motion carried 6-0.

ADJOURN – Skinner/Andres motion to adjourn at 7:52 p.m. Motion carried 6-0.

/s/Sabrina Waswo, Village Clerk