

VILLAGE OF TWIN LAKES VILLAGE BOARD MEETING MINUTES

June 19, 2023 – 6:30 p.m.

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

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

ALLEGIANCE/ ROLL CALL: Present: Trustees Barb Andres, Kevin Fitzgerald, Sharon Bower, Bill Kaskin, Ken Perl, President Howard Skinner. Arrived Late: Trustee Aaron Karow. Also Present: Administrator Laura Roesslein, Village Engineer Greg Droessler, Interim Police Chief Katie Hall, Clerk Sabrina Waswo.

APPROVAL OF MINUTES: Skinner/Bower motion to approve the May 15, 2023 Regular Board Meeting. Motion carried 6-0.

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): 35584-35660 Manual Check #292-294 Payroll Related Checking and State/Federal Tax Wires: 18368-18374 Expenses – \$778,221.33. Motion carried 6-0.

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 the Alcohol Beverage License applications as listed below contingent upon payment of all outstanding liabilities and delinquencies with the Village of Twin Lakes and wholesaler invoices, clearance of any Department of Revenue holds, and approval of background check:

- Renewal “Class A”/Class “A” Liquor & Fermented Malt Beverage License applications filed by:
 - a. Twinkot Ltd d/b/a Berkot Super Foods, 600 N Lake Ave, Scott Fernandez, Agent
 - b. Twin Lakes BP Operating Corporation d/b/a Twin Lakes BP, 475 N Lake Ave, Judith Schwartz, Agent
 - c. Twin Lakes Citgo Inc d/b/a Twin Lakes Citgo, 410 N Lake Ave, Rupinder Singh, Agent
- Renewal “Class B”/Class “B” Liquor & Fermented Malt Beverage License applications filed by:
 - a. R & V Development Inc d/b/a Beach Bar, 402 S Lake Ave, William Glembocki, Agent
 - b. Twin Lakes Vault Inc d/b/a Corner Kitchen Family Restaurant, 100 N Lake Ave, Adija Alijoski, Agent
 - c. Cup O Joe Coffeehouse LLC d/b/a Cup O' Joe Coffeehouse, 406 N Lake Ave, Dena Prestininzi, Agent
 - d. FST Inc d/b/a Donovan's Reef, 611 Rink Ave, Barbara Eterno, Agent
 - e. JDR Investments LLC d/b/a, La Casita Mexican Restaurant, 201 E Main St, Luciano Ortiz, Agent
 - f. A.S. Tonishing Inc d/b/a Village View Pub, 350 E Main St, Kristina Kerwer, Agent
 - g. Perl LLC d/b/a Mad Dan's Family Restaurant, 200 E Main St, Ken Perl, Agent
 - h. Karr Incorporated d/b/a Main Street Tap, 338 E Main St, Richard Karrasch, Agent
 - i. Hawes Inc d/b/a Pink House Resort, 201 Lane Dr, Shirley Newkirk, Agent
 - j. Rumpoles Inc d/b/a Rumpoles Banquet & Bowling, 352 E Main St, Adija Alijoski, Agent
 - k. Lake Elizabeth Sand Bar LLC d/b/a Sand Bar & Island Grill, 3101 E Lake Shore Dr, Jackie Johnson, Agent
 - l. 0383 Saloon LLC d/b/a 1903 West Bar & Grill, 121 S Lake Ave, Timothy Cowart, Agent

- m. Hendrix Investments Inc d/b/a Twin Lakes Roadhouse, 1519 Musial Rd, Brian Hendrix, Agent
 - n. Judith A Cantwell d/b/a Twin Lakes Country Club, 1230 Legion Dr, Judith A Cantwell, Agent
 - o. RC Concepts LLC d/b/a Wild Child's Tavern & Grill, 511 Wilmot Ave, Ryan Child, Agent
- Motion carried 6-0.

Trustee Karow arrived at 6:33 pm.

Bower/Skinner motion to approve an Original Alcohol Beverage Retail License Application submitted by Laurin's Landing LLC d/b/a Laurin's Landing, 425 Wilmot Ave, Jeffrey Laurin, Agent. Motion carried 7-0.

Discussion and possible action regarding a contract for revaluation assessment services from Associated Appraisal. Administrator Roesslein stated this is for a 2024 complete revaluation. The fee is \$80,000, which is on top of the \$45,000 for maintenance that we already have in our budget. 2025 would just be maintenance of \$45,000. After 2024 we will fall out of compliance as we are at 83%. State law requires the assessment ratio to be between 90% to 100%. There is also an optional mailer for an additional \$7,000. It is a detailed mailer where the assessor can get more information without having to go into the property. The assessor recommended the mailer to help gather information if they cannot go into the house.

Skinner/Fitzgerald motion to approve without the \$7,000 mailer. Motion carried 7-0.

Bower/Skinner motion to approve the Short-Term Rental Application for 311 89th Street, Owl's Rest LLC/Lyle Portzer. Motion carried 7-0.

Bower/Skinner motion to approve the Short-Term Rental Application for 1304 Lucille Ave, Mark Kelley. Motion carried 7-0.

Bower/Skinner motion to approve the Short-Term Rental Application for 423 Upper Horseshoe Dr., Trivision Management LLC. Motion carried 7-0.

Bower/Skinner motion to approve Ordinance 2023-6-2 Amending Portions of Section 5.20 Pertaining to Liquor and Beverage License and Regulations. Board requested the Clerk look into restaurant/bar parking regulations. Motion carried 7-0.

Bower/Skinner motion to approve Ordinance 2023-6-1 Amending Section 3.06.010 Pertaining to Fees, Charges, and Deposits. Motion carried 7-0.

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

Fitzgerald/Skinner motion to approve Pay Request #6 from Asphalt Contractors, Inc for \$51,223.27. Motion carried 7-0.

Fitzgerald/Skinner motion to approve a quote from Fahrner Asphalt Sealers for \$24,999.00.

Seal coating for part of Musial Road from Richmond Road to Spiegelhoff Road. This was looked at in Feb/Mar with a recommendation of flex patching overlaid with chip seal. Chip sealing gets the best bang for the buck on a per mile basis on rural roads. Motion carried 7-0.

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

May 2023 Building Permits: 31; Valuation: \$288,154; Fees Collected: \$5,930.36.

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

Andres/Skinner motion to approve Pay Request #23 from JJ Henderson for \$208,192.41.

This reduces the remaining retainage to \$366,000. Site is looking good. Contractor has been working on punch list items. Work should be done by end of the month. Motion carried 7-0.

Andres/Skinner motion to approve Change Order #3 for the WWTF Upgrade. Motion carried 7-0.

Andres/Fitzgerald motion to approve Resolution R2023-6-1 approving and adopting the Compliance Maintenance Annual Report-2022. Motion carried 7-0.

Discussion and possible action regarding a plan to reduce chlorides in the Village.

The DNR is looking to reduce the volume of chlorides that enter our lakes and streams. The primary approach is to reduce the salt and chlorides applied to the roads for snow and ice removal, as well as to reduce the chlorides released to the environment as part of stormwater and wastewater discharge. The largest contributors of chlorides to our lakes are likely the road salt used during the winter months, and the use of water softeners in nearly all the residences and businesses in our Village for water treatment. This water softener brine is discharged to the sanitary sewers for treatment, but ultimately is released to Bassett Creek as part of the wastewater discharge. It would be difficult to reduce the amount of road salt used due to the amount of hills in the Village. Kenosha County also salts the County Roads.

Public Works will work with the County towards a joint training program on salt spreading and equipment calibration. The village can consider using less salt in sunny slope areas or not applying salt after certain low-snow events. Engineer Droessler explained when salt goes into the lake, it makes it heavier and creates a temperature turnover, which inhibits the lakes natural ability to turn over. It changes aquatic life, plants grow more quickly, and fishing decreases when chlorides go above a certain level. He advised a holistic approach to include the residents as salting sidewalks, driveways, and water softener usage adds to the salt and chlorides.

Droessler proposed updating the water softener brochure and send out as a mailing, present at the Lake District meeting on the impact of chlorides on the lakes, WWTF Open House (tentative date September 23), and water softener optimization training along with joint training with the public works staff on road salt application. To get people to comply, the Village could provide an incentive program such as \$100 for commercial and \$50 for residents to upgrade their softener systems. They could start with commercial first, as there are 91 commercial entities. The funds for the incentive program would be built into the sewer budget operating costs. The Village should enforce the current ordinance requiring flow-paced water softeners instead of timer-based systems to minimize the salt use, and consider amending the ordinances to require a minimum efficiency.

No formal action at this time. The Administrator will work on a brochure for August's Lake District meeting.

VILLAGE PRESIDENT HOWARD SKINNER

Skinner/Fitzgerald motion to approve the Fireworks application submitted by Jimmy Ellis for Fireworks on July 15th with an August 5th rain date and giving the Fire Department authority to cancel in the event of unsafe conditions. Motion carried 7-0.

Skinner/Bower motion to approve a Temporary Class "B" Beer License to the Twin Lakes Chamber for Cornfest on Thursday, August 17, 2023, from 11:15 am to 9:45 pm, Friday, August 18, 2023, from 10:15 am to 10:00 pm, Saturday, August 19, 2023, from 7:45 am to 10:30 pm. Motion carried 7-0.

ADJOURN – Skinner/Bower motion to adjourn at 7:54 p.m. Motion carried 7-0.

/s/Sabrina Waswo, Village Clerk

Village Board Minutes – June 19, 2023