

## VILLAGE OF TWIN LAKES VILLAGE BOARD MEETING MINUTES

July 17, 2023 – 6:30 p.m.

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

### CALL TO ORDER AT 6:30 PM BY TRUSTEE BOWER/PLEDGE OF ALLEGIANCE/ ROLL CALL:

Present: Trustees Barb Andres, Kevin Fitzgerald, Sharon Bower, Bill Kaskin, Ken Perl. Absent: President Howard Skinner, Trustee Aaron Karow. Also Present: Administrator Laura Roesslein, Interim Police Chief Katie Hall, Clerk Sabrina Waswo.

### **SWEARING IN CEREMONY FOR POLICE OFFICERS MICHAEL ROBINSON, NATASHA WAGNER, AND JAMES BOSAS.**

**APPROVAL OF MINUTES:** Bower/Andres motion to approve the June 19, 2023 Regular Board Meeting. Motion carried 5-0.

**APPROVAL OF VOUCHERS FOR PAYMENT:** Bower/Andres 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): 35661-35686 Payroll Related Checking and State/Federal Tax Wires: 18375 Expenses – \$335,757.97. Motion carried 5-0.

**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/Andres motion to approve a Short-Term Rental Application for 1505 Sunset Dr., Gerald & Shelly Thompson. Motion carried 5-0.

Bower/Fitzgerald motion to approve a Short-Term Rental Application for 1770 Lakeshore Dr., Geneva Lakes Vacations/Michael Rayniak. Motion carried 5-0.

Bower/Andres motion to approve an Original Alcohol Beverage Retail License Application for a Class “B” Beer and a Class “C” Wine License filed by ZAA Enterprises LLC d/b/a Due Laghi Pizza, 405 N. Lake Ave, Michael Pusateri, Agent. Trustee Fitzgerald concerned about parking when the business starts to take off. Current the patio area is not fencing in. Clerk recommended denying alcohol on the patio as there must be clear boundaries of where alcohol can be served and consumed on the liquor license. Alcohol is not allowed on the sidewalk, which is a public right-of-way. Mr. Pusateri plans to redo the patio area and put up a fence. He can come back to the board to amend his licensed premise once construction is complete in this area.

Fitzgerald/Andres motion to amend and remove the outside patio from the liquor license premise and add contingent upon payment. Motion carried 5-0.

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

June 2023 Building Permits: 47; Valuation: \$3,948,017; Fees Collected: \$43,154.20.

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

##### **Discussion and possible action regarding door key card readers for the Police Department.**

The system is 23 years old, no longer supported, has no updates, and cannot get any more key cards. Received 2 quotes. Interim Police Chief Hall recommended Complex Security Solutions based on their customer service. Our IT also recommends this company. Trustee Perl stated they will warranty the material for 1 year. There is an additional charge in the 4<sup>th</sup> year to upgrade the software; however, it is minimal as software is browser based.

Village Board Minutes – July 17, 2023

Bower/Andres motion to approve the contract for Complex Security Solutions Inc. for the Police Department. Motion carried 5-0.

**Discussion and possible action regarding two quotes from Axon Enterprise Inc. for equipment and data storage.** There are 2 contracts for Axon. The one is for the body cameras, tasers, and storage for all equipment. There are 5 body cameras that are shared between the officers and each squad has a camera. Storage of information is located in the cloud. DA has partnered with this agency and can access evidence. After 5 years they will replaced all fleet cameras. This quote is \$78,500.36, spread out over 5 years. In 2023 we pay the larger portion of \$26,738.80, and \$12,940.39 in subsequent years (2024 through 2027). We currently budget \$13,000 for the contract.

The second quote is \$63,908.40 and covers the fleet camera system and K9 squad. This amount is spread over 6 years as cameras are not in stock until 2024. This year is \$3,624 for gap coverage to extend our contract as it expired in April.

Bower/Andres motion to approve both Axon Enterprise Contracts. Motion carried 5-0.

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

Andres/Fitzgerald motion to approve the issuance of annual Waste Deposit Permits. Motion carried 5-0.

Andres/Fitzgerald motion to approve Pay Request #24 from JJ Henderson for \$76,457.96. Motion carried 5-0.

### **VILLAGE PRESIDENT HOWARD SKINNER**

Bower/Fitzgerald motion to approve an Event Permit submitted by Main Street Tap and Village View Pub for the Street Party and Car Show on August 26, 2023 from 9:00 a.m. to 12:00 a.m. midnight. Motion carried 5-0.

Bower/Andres motion to approve an extension of premises for Main Street Tap and Village View Pub for the Street Party and Car Show on August 26, 2023 from 9:00 a.m. to 11:30 p.m. Motion carried 5-0.

### **CLOSED SESSION**

Bower/Fitzgerald motion to go into closed session pursuant to Wis. §19.85(1)(e) 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 purpose of deliberating the sale price of a portion of 920 Lance Drive.

Roll Call: Trustees Barb Andres, Kevin Fitzgerald, Sharon Bower, Bill Kaskin, Ken Perl voting “aye”. Motion carried 5-0 to go into closed session at 7:19 p.m.

### **OPEN SESSION**

Bower/Fitzgerald motion return to open session pursuant to Wis. Stat. 19.85(2) and take action on any items discussion in closed session. Motion carried 5-0 to go into open session at 7:28 p.m.

ADJOURN – Bower/Fitzgerald motion to adjourn at 7:29 p.m. Motion carried 5-0.

/s/Sabrina Waswo, Village Clerk