

VILLAGE OF TWIN LAKES

105 East Main Street P O Box 1024 Twin Lakes, Wisconsin 53181 Phone (262) 877-2858 Fax (262) 877-4019

VILLAGE BOARD MEETING Monday, October 16, 2023 – 6:30 p.m. Village Hall, 105 E. Main Street, Twin Lakes, WI

AMENDED AGENDA

Added Item 8.G.2.

- 1. CALL TO ORDER
- **2.** PLEDGE OF ALLEGIANCE
- **3.** ROLL CALL: TRUSTEES ANDRES, BOWER, FITZGERALD, KAROW, KASKIN, PERL, PRESIDENT SKINNER
- 4. APPROVAL OF MINUTES: September 18, 2023 Regular Board Meeting
- APPROVAL OF VOUCHERS FOR PAYMENT: Corporate Checking (including General Fund, Sanitation, Capital Projects-E/M, Sewer Utility, Lake Rehab, Sewer Hook-Up, Sewer Replacement, and Tax Account): 35779-35812 Payroll Related Checking and State/Federal Tax Wires: 18393-18398 Expenses – \$240,559.80
- 6. PUBLIC COMMENTS AND QUESTIONS: The Village Board will receive comments on agenda items <u>only</u>.
- 7. OMNIBUS AGENDA

A. Motion to approve updates to the Village's Public Records Request Release Policy.B. Motion to approve an amendment to the Village Contract with Groot Waste Management for curbside recycling and refuse collection.

C. Motion to approve an Event Permit submitted by the Twin Lakes Chamber for Trees on Parade on December 1^{st} and 2^{nd} .

- 8. PRESIDENT AND TRUSTEE REPORTS
 - A. <u>TRUSTEE SHARON BOWER ADMINISTRATION, FINANCE, JUDICIARY,</u> <u>LICENSING</u>
 - **B.** <u>TRUSTEE KEVIN FITZGERALD STREETS & ROADS, EQUIPMENT, STREET LIGHTS, WEEDS, LAKE PLANNING AND PROTECTION</u>
 - C. TRUSTEE BILL KASKIN CEMETERY, SANITATION, RECYCLING, SENIORS
 - D. TRUSTEE AARON KAROW BUILDING AND ZONING, PLAN COMMISSION, AND <u>PUBLIC BUILDINGS</u>
 - 1. September 2023 Building Permits: 30; Valuation: \$1,417,413.00; Fees Collected: \$23,093.18.

E. TRUSTEE KEN PERL - POLICE, FIRE, LAKE CONTROL, PARKS AND BEACHES

1. Consideration of a motion to approve a request by Twin Lakes Fire & Rescue to cover the costs of the Annual Fire Department Turkey Dinner.

F. <u>TRUSTEE BARB ANDRES - SEWER, HEALTH AND ENVIRONMENT, YOUTH,</u> <u>LIBRARY</u>

1. Discussion and possible action regarding a quote from Sabel Mechanical for a pump hoist in the amount of \$24,693.44

G. <u>VILLAGE PRESIDENT HOWARD SKINNER</u>

- 1. Discussion and possible action regarding a Special Event Permit for a Kris Kringle Market hosted by Birch on Main.
- 2. Consideration of a motion to approve a Special Event Permit from the Twin Lakes Chamber for the Trees on Parade & Village Tree Lighting event on December 1st and 2nd.
- **3.** Trick or Treat is scheduled for 4:00pm to 7:00pm on Halloween, Tuesday, October 31, 2023.
- 4. BUDGET WORKSHOP: 2024 Proposed Budget Review.

9. CLOSED SESSION

Notice is given that the Village Board may move to closed session for the following reasons:

 Pursuant to §19.85(1)(c) related to employment, compensation, promotion, or performance evaluation for the purposes of discussing compensation for the Police Chief and 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 regarding Public Works and Sewer collective bargaining agreements expiring on December 31, 2023. [Roll Call Vote]

2. OPEN SESSION

Motion to return to open session pursuant to Wis. Stat. 19.85(2) and take action on any items discussed in closed session.

10. ADJOURN

MATTERS MAY BE TAKEN IN ORDER OTHER THAN LISTED

Requests from persons with disabilities, who need assistance to participate in this meeting or hearing, should be made to the Clerk Treasurer's office in advance so the appropriate accommodations can be made.

2024 – 2031 AMENDMENT TO THE CONTRACT FOR CURBSIDE RESIDENTIAL RECYCLING AND REFUSE COLLECTION FOR THE VILLAGE OF TWIN LAKES

7.)B.

THIS AMENDEMNT, to the CONTRACT between the VILLAGE OF TWIN LAKES (Village) and Groot Recycling & Waste Services, Inc. (Contractor) is made and entered into as of this ______ day of ______, 2023.

WHEREAS, the Village and Contractor entered into the agreement CONTRACT FOR CURBSIDE RESIDENTIAL RECYCLING AND REFUSE COLLECTION FOR THE VILLAGE OF TWIN LAKES dated January 1, 2017; and

WHEREAS, the Village has determined that is in their best interest to amend the existing CONTRACT with Contractor entered on January 1, 2017 for seven (7) years following the expiration of the existing CONTRACT at midnight on December 31, 2023.

NOW THEREFORE, the CONTRACT is amended as follows:

1. Section 1, Paragraph 1 - <u>CONTRACT PRICE</u> is replaced in its entirety by the following:

"<u>Contract Price</u>. The Village shall pay to the Contractor a sum equal to the amount described in the attached rate schedule per unit, per month, beginning January 1, 2024. This rate shall include all costs associated with the execution of this contract, unless specifically identified elsewhere, including but not limited to, the cost of collections, processing, recycling and disposal. The outlined rates shall be increased on January 1, 2025 and each January thereafter by a calculation of 3%. The Contractor shall bill the Village in advance on a monthly basis for services as described herein. Statement shall be due within 30 days of receipt of invoice."

2. The RATE SCHEDULE of the CONTRACT is deleted and replaced with the RATE SCHEDULE attached hereto and incorporated herein.

3. Section 2 <u>TERM</u> is replaced in its entirety by the following:

"a. The initial term of the Agreement shall be for a period of seven (7) years and six (6) months beginning January 1, 2024 and ending June 30, 2031." {00112219.DOCX.} b. Upon mutual agreement of both parties, the term and conditions of the Contract may be renewed or extended beyond the term identified above."

All terms and conditions of the Contract thereto not specifically amended by this AMENDMENT shall remain in full force and effect.

IN WITNESS WHEREOF, the Village has caused these presents to be executed on the date first herein above set forth by its representatives, and the official seal of the Village to be affixed, and the Contractor had duly executed the same either in person or by its duly authorized officers or agents.

VILLAGE OF TWIN LAKES

GROOT RECYCLING & SERVICES, INC.

By: ______ Howard Skinner, Village President

By: Kiel Pennington, Division Vice President

Attest:

By:

Sabrina Waswo, Village Clerk

Attest: By Iosl Molnar, Municipal Manager

Rate Schedule

Single Family/Duplex/Condo Dwelling Units Curbside Solid Waste Collection

Container Size	January 1, 2024
Curbside Refuse with 95 Gallon Container	\$11.67
Additional 95 Gallon Container	\$6.26
Bulk Items	One (1) Per Week At No Charge
White Goods	No Charge By Appointment

Single Family/Duplex/Condo Dwelling Units Curbside Recycling Collection

Container Size	January 1, 2024
Curbside Recycle with 95 Gallon Container	\$4.20

Additional recycling containers provided upon request at no charge.

Multi-Family Complexes Solid Waste Collection

Container Size	January 1, 2024
1 Yard	\$56.43
1.5 Yard	\$62.70
2 Yard	\$68.95

Business/Commercial Curbside Solid Waste Collection

Container Size	January 1, 2024
2 x 95	\$25.10

Business/Commercial Curbside Recycling Collection

Container Size	January 1, 2024
95 Gallon Container	\$12.55

All monthly rates outlined above shall be increased on January 1, 2025 and each January thereafter by a calculation of 3%.





Quote No. Q10579 Date: Sep 11, 2023

W 3150 Co Rd H, Fond du Lac, WI 54937 920-581-5810 www.sabelmechanical.com Sabel Contact: Brad Parkhurst Email: bparkhurst@sabelmechanical.com

Sabel Mechanical LLC

Customer Billing Information	Job Site Information	Contact and Other Information
Village of Twin Lakes	Twin Lakes WWTP	Contact: Greg Richter
105 E Main St, Twin Lakes, WI,	901 Gatewood Dr, Twin Lakes,	Phone: (262)877-3404
53181	WI, 53181	Email: sewer@twinlakeswi.gov

Sabel Mechanical is pleased to submit this proposal for:

Scope of Work

1. Pump Hoist

Labor, Equipment, and Materials to perform the following:

-Install concrete post supports

-Fabricate steel posts and beams

-Install hoist onsite

-Includes galvanized plating of steel beams and posts

-Includes all plated hardware

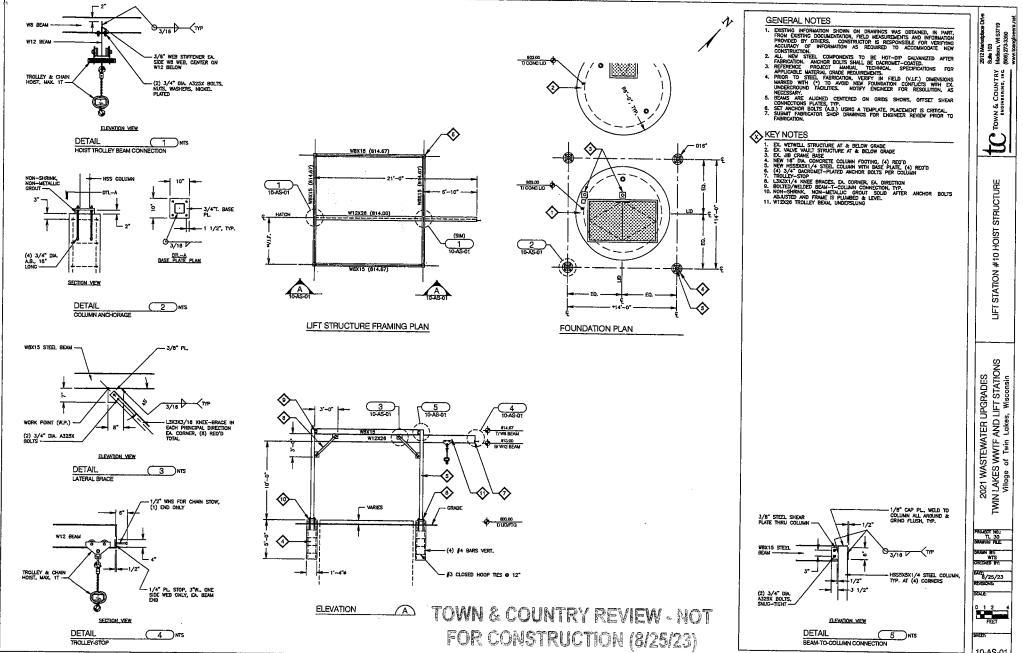
Quote Total: \$24,693.44 Estimate valid until: Oct 11, 2023

Customer Signature:	Date
Customer Name (Print)	

P.O. #: _____

Due to the fluctuating material pricing and availability, quote is valid thru end of today's business day, Pricing may have to be adjusted at time of purchase and will be reflected when project is invoiced

\$24,693.44



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10-AS-01

VILLAGE OF TWIN LAKES EVENT PERMIT APPLICATION Please fill in all sections completely. Incomplete applications will be rejected. Applications must be submitted AT LEAST 4 WEEKS prior to the proposed event date for approval.
Section I- APPLICANT INFORMATION
Name of Applicant Kimberly Adcock
Name of Event Organizer/Producer Kris Kringle Market (Adooch Fram + Co)
Production Company/Organization_Birch on UathFEIN #
Street Address 334 Main St
city Twn Lakes State W Zip code 5318
E-mail Address
Daytime Phone Cell Phone
Profit or Incomposition Non-Profit Organization 501(c) EIN # (Tax Exempt Number) Image: Constraint of the constra
All applications are required to submit a detailed Site Plan/Map. Site Plan/Maps must include location, any street closures, barricades, parade routes, stages, alcohol sale location, tents, etc. Title of Event Kris Hringle Market Date(s) of Event 1/25/23
Location(s) of Event Duntown sidewalks + PARKing lot (permitted)
Start Time for Eventa.m./p.m. End Time for Eventa.m./p.m.
Event Chair/Contact Person A ACCCCPhone
Day of Event Contact Name 3 Kim Adock_Phone
Is the event open to the public? \checkmark Yes \Box No
Will you charge an admission fee? 🗆 Yes 🌾 No
Estimated AttendanceNumber 24,000
Description of Event an outdoor market of vendors selling items t Klas activitiest wheath making t sabla usut
(he would like to do a carriage rollars but can 1 now up TI country club trails if need be)

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PERMIT REQUESTED

□ Parade Permit - No Charge

Block Parties: Small event limited to one street with 4 barricades in a neighborhood. Public Works will provide barricades the business day prior to your event and pick them up on the first business day following the event. It is your responsibility to set up and take down the barricades before and after your event. Main streets that are thoroughfares may not be approved due to safety issues. Residential block parties are not to last more than 6 hours between 9:00 am and 10:00 pm. Sale of alcohol is PROHIBITED at a private block party in a residential area. All consumption must be within the designated area and within the barricades. Public drinking citations will be issued outside of designated area. As a courtesy, please discuss plans with your neighbors prior to the event.

Park Reservation: All users of the parks must check in at the Police Department in person or by phone (262-877-9056) on the day of the scheduled event prior to and after use of the facility to insure refund of security deposit. A key is available at the Police Department for entry to the Scout House and for use of electric at Millennium Park. The key must be returned to the Police Department immediately after the event. Prior to leaving, the electric and/or doors need to be locked and all garbage disposed of in outside cans or toters.

Select Park:	🗀 Lance Park and Amphitheater	Scout House	Central Park	
	🗆 West Side Park 💦 💦	Millennium Park Pa	vilion	•
Describe Restroom	n facilities available to all participants		bisiness	building
Will you be setting	; up a tent? 🛛 Yes 🗖 No	*A Fire Inspection is	required per NFPA	Code 25.2*
If yes, list the locat	tion, size, Rental Company, and proof o	of completion of locates.		
<u> </u>	notors will be	setting up	IDXID T	onts w
Will there be any a If yes, what type an) carriage	nde	Univarce
Will there be live p If yes, what type a	performances, loud speakers or a DJ? Ind hours	AYes D No	sic (Dan	- Bey Ipmor 2pm
• •	n for handling refuse collection and aft	ter-eventclean-up		
	a for providing event security (if application of the security	able)	reeded -	······································
	orks or pyrotechnics at your event? / h a fireworks display permit or applice	ution.	es 🕵 No	
Will your event inc	lude the sale of beer and/or wine?	□ Y	es 🐝	
•••	h a completed Temporary Alcohol Lice use. Sale of Alcohol is prohibited for res	• • •	or License Applicati	ion or provide Proof
•	er vendors be selling food or merchan h list of proposed vendors, including b	1-		e will trail sold. List of
Do you intend to us	se the available picnic tables and bench PUBIC MAY SU		es □No	when completed

Section III- STREET USE

Check if this section does not apply

Description of portion(s) of road(s) to be used

Road closures must include rental of barricades; must b if agreed ue ufn Main St. IIKE, the	e coordinated w	e TD	of Twin Lakes Dep	
- in hont of the	ausin	LISCES		<u>for</u>
Will any parking stalls be used or blocked during the	ne event?		kares □ No)
Dates of Use	m-11:3	Dp 31	sm)	
Total Number of Parking Stalls Requested and Loca	ntion <u></u>	vont	of busi	nesses on
Description of Signage to be used during event	just no	ad Sid	gos pra	nong
Anticipated Services Please indicate below any additional services you are re be required prior to issuance of permit(s)	equesting for you	ır event. Estim	ated Fees or Depo	sits for these services may
Electricity; Explain				Alored
Traffic Control; Explain	If need	acd if	MORE Y	bod is balanded
Police Services; Explain				
Fire/EMS Services; Explain				
Other; Explain				
Scout House, Lance, Central, West Side Park Reservation Fee		# of Parks	# of Days	Applicable Fee
Security Deposit	\$100.00 x		=	
Non-Profit or Resident	\$75.00 x		× =	
Non-Resident	\$150.00 x		x =	
Millennium Park Reservation Fee			# of Days	
Security Deposit	\$100.00			
Non-Profit or Resident	\$50.00		x =	
Non-Resident	\$100.00		x =	<u> </u>
Block Party/Street Closure				let a sum
Security Deposit	\$100.00			100.00
				100.00
			TOTAL	$\underline{\omega}$

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Note: The Village of Twin Lakes, the Police Department and/or Fire Department have the right to cancel an event due to inclement weather or any safety risk.

All parks and public spaces must be left the way they were originally found. A check is required to be placed on file with the Clerk's Office should the park or public space incur any damage or has not been cleaned up. Any charges 3 will be communicated to the applicant prior to processing.

LIABILITY INSURANCE REQUIREMENT

The applicant or special event sponsoring shall supply the Village with a certificate of insurance demonstrating the required level of insurance coverage in addition to providing the Village with a copy of the insurance policy endorsement language demonstrating that the Village, its officers, agents, employees and contractors are named and endorsed as an additional insured party. Certificate must show Comprehensive General Liability Insurance with coverage for contractual liability with limits no less than \$1,000,000 each occurrence for comprehensive general liability insurance and, \$2,000,000 aggregate limits for bodily injury and property damage, unless otherwise specified by the Village. The Village Board may require a higher limit depending upon the details of the special event, which may include:

- (1) A special event that includes alcohol, or,
- (2) A special event that is anticipated to have attendance greater than 100 people per day, or,
- (3) A multi-day special event.

Proof of this insurance is required to be turned into the Village no less than ten (10) days prior to the start of the special event. If any modifications occur to the insurance terms, the applicant must also notify the Village immediately. Any change to coverage requires Village approval. Also, if coverage is canceled or no longer meets the Village's requirements, the special event permit will be rescinded. The applicant shall also agree to hold the Village, its officers, employees, agents, and contractors harmless against all claims, liability, loss, damage, or expense (including but not limited to actual attorney's fees) incurred by the Village for any damage or injury to a person or property caused by or resulting directly or indirectly from the activities for which the special event permit is granted.

Upon approval, the permit issued by the VILLAGE OF TWIN LAKES authorizes the applicant to conduct the event described in the application and the applicant hereby agrees to comply with all applicable laws, rules and regulations, including any restrictions or conditions imposed by the Village, affecting the holding of an event. The applicant acknowledges and understands that the VILLAGE OF TWIN LAKES reserves the right to cancel any permit for non-compliance by the applicant with the restrictions or conditions imposed by the Village in approving the application or for violating any laws, rules or regulations,

Acknowledged and Agreed, YES NO **Applicant Signature**

VILLAGE OF TWIN LAKES STAFF USE ONLY

Checklist Map of Event or Site Plans	Amount Paid & Receipt # □ Insurance B" Retailer's License Application, if necessar	
Police Chief Signature		_Date
□ Approved □ Denied Notes		
DPW Signature		_Date
□ Approved □ Denied Notes		
Fire Chief Signature		_Date
Approved Denied Notes		
COW Meeting Date	Board Meeting Date	Permit Number

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VILLAGE OF TWIN LAKES EVENT PERMIT APPLICATION

Please fill in all sections completely. Incomplete applications will be rejected. Applications must be submitted AT LEAST <u>8 WEEKS</u> prior to the proposed event date for approval.

Section I- APPLICANT INFORMATION

Name of Applicant TWIN LAKES AREA CHANBER AND BUSINESS ASSOCIATION
Name of Event Organizer/Producer_NORA_PENAZ/ANN_LUNDBERL
Production Company/OrganizationFEIN # 39-1165966
Street Address 349 E Main St.
City Twin Lakes State WI Zip code53181
E-mail Address Web @ twinlakes chamber, com
Daytime Phone 262.877.2220 Cell Phone
□ For-Profit or ANon-Profit Organization 501(c) 6 EIN # (Tax Exempt Number) ND+ text = exempt *All non-profits must present a copy of their current Tax ID - EIN#
Section II- EVENT INFORMATION- Check the proper category
All applications are required to submit a detailed Site Plan/Map. Site Plan/Maps must include location, any street closures, barricades, parade routes, stages, alcohol sale location, tents, etc. Title of Event TREES ON PARADE HOLDAY SHOPPING & VILLAGE TREE LIGHTING Date(s) of Event DECEMBER 142, 2023 Location(s) of Event CENTRAL PARK - TREE LIGHTING ST. JOHN'S - EVENT Start Time for Event 4:00 Trees in Parade Friday 12/1 4- 8pm End Time for Event Saturday 12/2 10-4pm
Event Chair/Contact Person NORA PENALPhone \bigcirc
Will you charge an admission fee? 🗡 Yes 🗆 No
Estimated AttendanceNumber 600 Description of Event FRIDAY 12/1 Corders & bands prior to thee-lighting in Central Parte, Village Board member and Santa light the three, Santa taken to St. John's in a Fremuck, Remainder of event in St. John's Community Center.

PERMIT REQUESTED

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□ Parade Permit - *No Charge*

□ Block Parties: Small event limited to one street with 4 barricades in a neighborhood. Public Works will provide barricades the business day prior to your event and pick them up on the first business day following the event. It is your responsibility to set up and take down the barricades before and after your event. Main streets that are thoroughfares may not be approved due to safety issues. Residential block parties are not to last more than 6 hours between 9:00 am and 10:00 pm. Sale of alcohol is PROHIBITED at a private block party in a residential area. All consumption must be within the designated area and within the barricades. Public drinking citations will be issued outside of designated area. As a courtesy, please discuss plans with your neighbors prior to the event.

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Select Park:	Lance Park and Amphitheater	Scout House		Central Park
	🗆 West Side Park	🗆 Millennium Pa	ark Pavilio	'n
Describe Restroom	n facilities available to all participants 🥧	hamber offi	ie a S	t. John's nestrooms
Will you be setting If yes, list the locat	upatent? □Yes □No ion, size, Rental Company, and proof of <u>אין לפנו</u> איבן איבן איבן איבן איבן איבן איבן איבן	completion of loca	ates.	ired per NFPA Code 25.2*
Will there be any a If yes, what type ar	nimals?	·		
Will there be live p If yes, what type ar	erformances, loud speakers or a DJ? nd hours <u>4 - 6</u> Cartback Park	XYes □ No ≤ School b	ande 4	choruses
Description of plan	for handling refuse collection and after	r-eventclean-up		
Description of plan	for providing event security (if applicab	le)		
	orks or pyrotechnics at your event? h a fireworks display permit or applicati	on.	□ Yes	XN0
	ude the sale of beer and/or wine?		□ Yes	No
of Operator's Licens	h a completed Temporary Alcohol Licens se. Sale of Alcohol is prohibited for resia	e & Temporary Op lential block partie	perator Lic s.	ense Application or provide Proof
Will you or any othe If yes, please attach	er vendors be selling food or merchandis In list of proposed vendors, including bus	se? iness name and ty	□ Yes pe of food,	□ No Clife of the schools may offer hot chocolate, Imerchandise sold.
Do you intend to use	e the available picnic tables and benche	s in the location?	🗆 Yes	X No

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□ Check if this section does not apply

Description of portion(s) of road(s) to be used

Road closures must include rental of barricades; must be coordinated with the Village of Twin Lakes Department of Public Works

	a space for ation 4 or 5	- a five 1	hick	to take
otal Number of Parking Stalls Requested and Loc	ation5	-		
				
escription of Signage to be used during event		_		
pescription of Signage to be used during event_ banners it usual ingress lo	18 x 24 sign cations	<u>s arow</u>	nd tou	sn; possib
Inticipated Services lease indicate below any additional services you are r e required prior to issuance of permit(s)			or Deposi	ts for these services
<pre>I Electricity; Explain</pre>				
Traffic Control; Explain to escort	Santa to 5	H. John'.	5	
Police Services; Explain to escut				
~			_	
🛛 Fire/EMS Services; Explain <u></u>	k to take ?	inita to	<u>57. Uz</u>	trn's
] Other; Explain				
Scout House, Lance, Central, West Side Park	# of F	Parks # of Da	WS	Applicable Fee
			Y 3	
Reservation Fee Security Deposit	\$100.00 x			
Security Deposit	\$100.00 x \$75.00 x	x	=	
	\$100.00 x \$75.00 x \$150.00 x		=	
Security Deposit Non-Profit or Resident	\$75.00 x		- = = =	
Security Deposit Non-Profit or Resident Non-Resident	\$75.00 x \$150.00 x	×	- = = =	
Security Deposit Non-Profit or Resident Non-Resident Millennium Park Reservation Fee	\$75.00 x	× # of Da	= = =	
Security Deposit Non-Profit or Resident Non-Resident Millennium Park Reservation Fee Security Deposit	\$75.00 x \$150.00 x \$100.00	X # of Da x	= = = ys =	
Security Deposit Non-Profit or Resident Non-Resident Millennium Park Reservation Fee Security Deposit Non-Profit or Resident	\$75.00 x \$150.00 x \$100.00 \$50.00	X # of Da x	= = = ys =	

Note: The Village of Twin Lakes, the Police Department and/or Fire Department have the right to cancel an event due to inclement weather or any safety risk.

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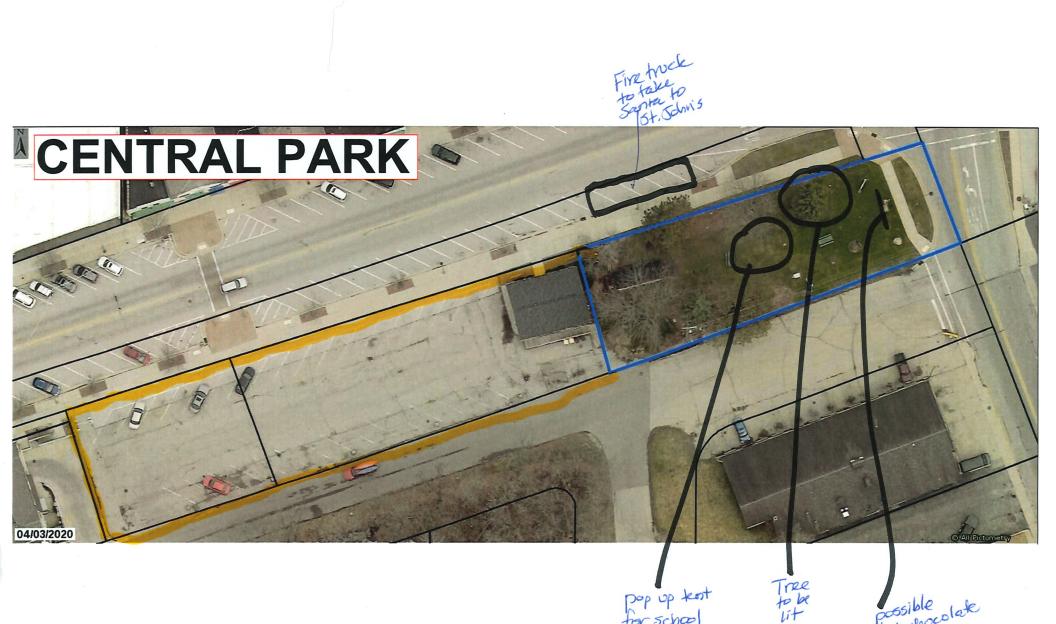
- (1) A special event that includes alcohol, or,
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Upon approval, the permit issued by the VILLAGE OF TWIN LAKES authorizes the applicant to conduct the event described in the application and the applicant hereby agrees to comply with all applicable laws, rules and regulations, including any restrictions or conditions imposed by the Village, affecting the holding of an event. The applicant acknowledges and understands that the VILLAGE OF TWIN LAKES reserves the right to cancel any permit for non-compliance by the applicant with the restrictions or conditions imposed by the Village in approving the application or for violating any laws, rules or regulations.

Acknowledged and Agreed YES X NO	
Applicant SignatureDate	9-28-23
VILLAGE OF TWIN LAKES STAFF USE ONLY	
Date Filed with Clerk_9/28/2023 Amount Paid & Receipt #	
Checklist 🗹 Map of Event or Site Plans 🛛 🖄 Insurance	
Temporary Class "B"/"Class B", Retailer's License Application, if necessar	у
Police Chief Signature_Katif Hall	Date 09/28/23
🕱 Approved 🗆 Denied Notes	
DPW Signature	_Date
Approved 🗆 Denied Notes	
Fire Chief Signature	Date 9-28-23
🖎 Approved 🗆 Denied Notes	
COW Meeting Date Board Meeting Date	Permit Number

Revised 9/19/2022



pop up tent for school singles/bands

Possible Phot chocolate area