

VILLAGE OF TWIN LAKES SPECIAL VILLAGE BOARD MEETING MINUTES

October 30, 2023 – 5:30 p.m.

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

CALL TO ORDER AT 5:35 PM BY PRESIDENT SKINNER/PLEDGE OF ALLEGIANCE/ ROLL CALL:

Present: Trustees Barb Andres, Sharon Bower, Kevin Fitzgerald, Ken Perl, Bill Kaskin, President Howard Skinner.
Arrived late: Aaron Karow. Also Present: Administrator Laura Roesslein, Interim Police Chief Katie Hall, Village Attorney Chris Geary, League Attorney Remzy Bitar, Clerk Sabrina Waswo.

Skinner/Bower motion to approve an employment contract with Katie Hall for Police Chief. Motion carried 6-0.

Police Chief Katie Hall was sworn into office by Clerk Waswo.

Consideration of actions taken at the October 25th Plan Commission meeting:

- a. CSM for parcels 86-4-119-282-3080, 86-4-119-282-3075, 86-4-119-282-3070, with the contingency that Lot 11 (86-4-119-282-3035) is also included and a new survey map is provided.
- b. CSM for parcels 85-4-119-214-1300, 85-4-119-214-1130, 85-4-119-214-1125.
- c. CSM for parcels 86-4-119-324-3091 and 86-4-119-324-3092

Skinner/Bower motion to approve items a through c.

Trustee Fitzgerald suggested amending the motion to include the approval of the Twin Lakes Park Association under item a. He feels the Village is changing the percentage of ownership by combining the lots. Under today's law that would not be allowed. He feels the Twin Lakes Park Board should approve it.

Trustee Karow arrived at 5:42 pm.

Attorney Chris Geary stated that would be a private matter. The board cannot delegate decisions to a private entity. If the board wishes, they could postpone the item and check with the association for approval. President Skinner noted there were no objections as far as dividing it. There were concerns about the fire lane as the GIS needs to show some sort of ownership, whether it's a tax parcel or not.

Skinner/Bower motion to amend and remove item a. from the list and approve items b. and c. Motion carried 7-0.

CLOSED SESSION

Skinner/Fitzgerald motion to go into closed session pursuant to §19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved in regards to a Board of Appeals for 200 W. Park Drive.

Roll Call: Trustees Barb Andres, Kevin Fitzgerald, Sharon Bower, Aaron Karow, Ken Perl, Bill Kaskin, President Howard Skinner voting "aye". Motion carried 7-0 to go into closed session at 5:49 p.m.

OPEN SESSION

Fitzgerald/Andres motion to return to open session pursuant to Wis. Stat. 19.85(2) and take action on any items discussed in closed session. Motion carried 7-0 to go into open session at 6:29 p.m.

ADJOURN – Skinner/Fitzgerald motion to adjourn at 6:29 p.m. Motion carried 7-0.

/s/Sabrina Waswo, Village Clerk

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