## VILLAGE OF TWIN LAKES VILLAGE BOARD MEETING MINUTES January 15, 2024 – 6:30 p.m.

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

#### CALL TO ORDER AT 6:30 PM BY PRESIDENT SKINNER/PLEDGE OF ALLEGIANCE/ ROLL

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

#### SWEARING IN OF NEW FIRE CHIEF RON REDLIN

#### SWEARING IN OF PATROL OFFICERS CASSANDRA MIRELES AND MICHAEL DOROSAN

APPROVAL OF VOUCHERS FOR PAYMENT: <u>Skinner/Bower motion to approve the Corporate</u> <u>Checking (including General Fund, Sanitation, Capital Projects-E/M, Sewer Utility, Lake Rehab, Sewer</u> <u>Hook-Up, Sewer Replacement, and Tax Account)</u>: <u>35935-35954,1447-1429</u>, <u>Payroll Related Checking and</u> <u>State/Federal Tax Wires: 183413-183417 Expenses – \$2,675,315.65. Motion carried 7-0</u>.

#### PUBLIC COMMENTS & QUESTIONS: None.

### PRESIDENT AND TRUSTEE REPORTS <u>TRUSTEE SHARON BOWER - ADMINISTRATION, FINANCE, JUDICIARY, LICENSING</u>

Bower/Skinner motion to approve an original "Class B/Class "B" Liquor & Fermented Malt Beverage License Application submitted by Aces Sports Bar and Grill Inc, doing business as Aces Sports Bar, 200 E. Main St., Kanwal Singh, Agent. Motion carried 7-0.

Bower/Fitzgerald motion to approve the Short Term Rental applications for:

- <u>1209 Lucille / William Dunbar</u>
- 551 Short St / Kathy Randall
- 1611 Esch Road / David Appel

Motion carried 7-0.

Bower/Fitzgerald motion to approve the Short Term Rental renewal applications for:

• 1527 Willow Rd, GK Lakehouse LLC / Joseph Kowsky

• <u>1308 E. Lakeshore Dr., Stonebreaker Holdings LLC / David Thornton</u> Motion carried 7.0

Motion carried 7-0.

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

December 2023 Building Permits: 14; Valuation: \$3,241,673; Fees Collected: \$11,678.72

Plan Commission item from the 1/10/24 meeting: Karow/Skinner motion to approve CSM for Parcel #85-4-119-204-3904. Motion carried 7-0.

#### VILLAGE PRESIDENT HOWARD SKINNER

# Discussion and possible action regarding Resolution 2024-1-1 to Release Drainage Easement in Fairway Woods Subdivision.

Item tabled as the information provided was incorrect.

/s/Sabrina Waswo, Village Clerk