



# VILLAGE OF TWIN LAKES

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

**SPECIAL VILLAGE BOARD MEETING  
FOLLOWING THE COMMITTEE OF THE WHOLE that starts at 6:30pm  
Monday, March 4, 2024  
Village Hall, 105 E. Main Street, Twin Lakes, WI  
AGENDA**

1. CALL TO ORDER
  2. PLEDGE OF ALLEGIANCE
  3. ROLL CALL: Trustees Andres, Bower, Fitzgerald, Karow, Kaskin, Perl, President Skinner
- A. CLOSED SESSION

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

1. 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 a Village lease at 3101 East Lakeshore Drive
- 2.) 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 an insurance claim by Richard Thayer [Roll Call Vote]

B. OPEN SESSION

1. Motion to return to open session pursuant to Wis. §19.85(2) and take action on any items discussed in closed session.
2. Discussion and possible action regarding Resolution 2024-3-1 Disallowing a Claim for Damages Against the Village Filed on Behalf of Richard Thayer.

4. 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.*

**RESOLUTION NO. 2024-3-1  
(3/4/2024)**

**RESOLUTION OF THE VILLAGE BOARD OF THE VILLAGE OF TWIN LAKES DISALLOWING A CLAIM FOR DAMAGES AGAINST THE VILLAGE FILED ON BEHALF OF RICHARD THAYER**

The Village Board of the Village of Twin Lakes, Kenosha County, Wisconsin, do resolve as follows:

**WHEREAS**, on November 8, 2023, the Village was served with a claim for damages (“Claim”) on behalf of Richard Thayer (“Claimant”); and,

**WHEREAS**, the Village has been advised by its litigation counsel to deny the Claim.

**NOW, THEREFORE, BE IT RESOLVED** by the Village Board of the Village of Twin Lakes that:

1. The Claim is hereby disallowed in full; and,
2. The Village Clerk is directed to mail a copy of this Resolution as notice of disallowance to the Claimant, and to the Claimant’s attorney, via certified mail, restricted delivery, return receipt requested; and,
3. Per Wis. Stat. 893.80 (1g), no action on the Claim may be brought after 6 months from the date of service of the notice of disallowance, and the notice of disallowance shall contain a statement to that effect.

Adopted by the Village Board for the Village of Twin Lakes, Kenosha County, Wisconsin, this 4<sup>th</sup> day of March, 2024.

**VILLAGE OF TWIN LAKES**

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Howard Skinner  
Village President

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Sabrina Waswo  
Village Clerk