

VILLAGE OF TWIN LAKES SPECIAL VILLAGE BOARD MEETING MINUTES

March 4, 2024 – Following the Committee of the Whole meeting

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

CALL TO ORDER AT 7:06 PM BY PRESIDENT SKINNER/PLEDGE OF ALLEGIANCE/ ROLL

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

CLOSED SESSION

Skinner/Fitzgerald motion to go into 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]

Roll Call: Trustees Barb Andres, Sharon Bower, Kevin Fitzgerald, Bill Kaskin, Ken Perl, President Howard Skinner. Motion carried 6-0.

OPEN SESSION

Skinner/Bower 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 6-0.

Skinner/Bower motion to approve the current lease with the Sandbar including two five-year extensions, and with all the same stipulations; each year of the five-year extension, the lease amount will increase by 3% per year. Motion carried 6-0.

Skinner/Andres motion to approve Resolution 2024-3-1 Disallowing a Claim for Damages Against the Village Filed on Behalf of Richard Thayer. Motion carried 6-0.

ADJOURN – Skinner/Andres motion to adjourn. Motion carried 6-0.

/s/Sabrina Waswo, Village Clerk