

# VILLAGE OF TWIN LAKES VILLAGE BOARD MEETING MINUTES

April 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

Clerk Waswo swore in newly appointed trustees Bill Kaskin, Barb Andres and Ken Perl.

**APPROVAL OF VOUCHERS FOR PAYMENT:** *Skinner/Bower motion to approve the Corporate Checking (including General Fund, Sanitation, Capital Projects-E/M, Sewer Utility, Lake Rehab, Sewer Hook-Up, Sewer Replacement, and Tax Account): 36069-36110, 311-354 Expenses – \$316,001.65. Motion carried 7-0.*

**PUBLIC COMMENTS & QUESTIONS:** None.

## OMNIBUS AGENDA

- A. Motion to approve a one-year lease extension for the Lance Park concession stand with the Aquanuts.
- B. Motion to approve a quote from Xylem for \$7,680.48 for a lift station pump repair.
- C. Motion to approve the purchase of new fitness equipment from Johnson Fitness & Wellness for \$23,680.76.
- D. Motion to approve Ordinance 2024-4-1 Amending section 10.23.080 of the Village Code pertaining to parking limitations.

*Skinner/Andres motion to approve Omnibus Agenda as listed. Motion carried 7-0.*

## PRESIDENT AND TRUSTEE REPORTS

### **TRUSTEE SHARON BOWER - ADMINISTRATION, FINANCE, JUDICIARY, LICENSING**

#### **Discussion and possible action regarding the Chamber's use of the Community Center.**

The chamber is seeking exceptions to the Community Room Rental policy. They are requesting a waiver of the \$1,000 security deposit, permission to serve alcohol, and the ability to generate profits. Fitzgerald supports the chamber's requests. Andres strongly opposes the idea of alcohol being served anywhere in the building. Perl also objects to alcohol, suggesting that allowing it could upset local bars and restaurants, which hold the alcohol licenses. Additionally, there are other venues available for the types of events they are holding. In the past, the Board expressed concerns about competing with local businesses.

Fitzgerald pointed out that the board allows the Chamber to have alcohol in the parks. Andres emphasized the chamber's role in supporting local businesses and communities. Kaskin also agrees with not allowing alcohol in the building.

Karow expressed interest in maximizing the community room's usage. Administrator Roesslein met with the Chamber, and they suggested plans for a Valentine's dance and a babysitting service for parents who want to attend other events. Fitzgerald defended the chamber's fundraising activities and raffles, arguing they are for the benefit of the village. Barb disagrees, asserting that profit-making activities should not be allowed in the community room.

Howard explained the nonprofit nature of the chamber and its fundraising purposes. Karow suggested allowing nonprofit or civic-minded organizations to host fundraising events. Andres was in agreement with the fundraising/raffles as long as the organizations are 501(c)3, they pay a security deposit, and there is no

alcohol. Roesslein stated she will bring back the rental rules and guidelines incorporating that a 501(c)3 organization will be allowed to have an entry fee and conduct raffles.

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

March 2024 Building Permits: 14; Valuation: \$130,500.00; Fees Collected: \$1,847.00.

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

**Discussion and possible action regarding various requests from the Twin Lakes Sailing Club for the 2024 season.**

Trustee Perl stated this is pretty cut and dry. Same letter as last year. No action taken.

**TRUSTEE BARB ANDRES - SEWER, HEALTH AND ENVIRONMENT, YOUTH, LIBRARY**

Skinner/Andres motion to approve the proposal from Lionheart for generator maintenance. Motion carried 7-0.

**VILLAGE PRESIDENT HOWARD SKINNER**

Skinner/Andres motion to approve an Event Permit for the American Legion Memorial Day Parade on May 27th, 2024 from 10:00 am to 1:00pm. Motion carried 7-0.

Skinner/Karow motion to approve an Event Permit for H2O Adaptive Sports at Lance Park.

In the past, we ran into conflicting dates with the Aquanuts. Laura will check with the Aquanuts to verify the dates. Motion carried 7-0.

Skinner/Bower motion to approve board and commission reappointments. Motion carried 7-0.

**Other** – Skinner stated that he has been asked if the Village Board will consider ATV/UTV use on village roads. This will be placed on the agenda for the next Committee of the Whole meeting.

**CLOSED SESSION**

Skinner/Karow motion to go into closed session for the following reasons:

1.) 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 for the purpose of deliberating the sale price of a portion of 920 Lance Drive [Roll Call Vote] Roll Call: Trustees Barb Andres, Sharon Bower, Kevin Fitzgerald, Aaron Karow, Bill Kaskin, Ken Perl, President Skinner. Motion carried 7-0 at 7:05 p.m.

**OPEN SESSION**

Skinner/Karow 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.

**ADJOURN** – Skinner/Fitzgerald motion to adjourn at 7:21 p.m. Motion carried 7-0.

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/s/Sabrina Waswo, Village Clerk