

VILLAGE OF TWIN LAKES SPECIAL VILLAGE BOARD MEETING MINUTES

April 22, 2024 – 6:00 p.m.

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

CALL TO ORDER AT 6:00 PM BY PRESIDENT SKINNER/PLEDGE OF ALLEGIANCE/ ROLL

CALL: Present: Trustees Sharon Bower, Kevin Fitzgerald, Bill Kaskin, Ken Perl, President Howard Skinner.

Absent: Trustees Barb Andres, Aaron Karow. Also Present: Administrator Laura Roesslein

CLOSED SESSION

Skinner/Fitzgerald motion to go into closed session for the following reason: 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 in regards to a proposed settlement for Richard Thayer Claim.

Roll Call: Trustees Sharon Bower, Kevin Fitzgerald, Bill Kaskin, Ken Perl, President Howard Skinner.

Motion carried 5-0.

OPEN SESSION

Skinner/Fitzgerald 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 5-0.

Skinner/Fitzgerald motion to accept the proposed settlement for Richard Thayer. Motion carried 5-0.

ADJOURN – Skinner/Bower motion to adjourn. Motion carried 5-0.

/s/Sabrina Waswo, Village Clerk