

# VILLAGE OF TWIN LAKES VILLAGE BOARD MEETING MINUTES

June 17, 2024 – 6:30 p.m.

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

## CALL TO ORDER AT 6:30 PM BY TRUSTEE KAROW/PLEDGE OF ALLEGIANCE/ ROLL CALL:

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

**APPROVAL OF VOUCHERS FOR PAYMENT:** *Karow/Andres 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): 36152-36202 Expenses – \$65,932.74. Motion carried 5-0.*

**APPROVAL OF MINUTES:** *Fitzgerald/Andres motion to approve the February 19, 2024 Joint Plan Commission and Regular Board Meeting, March 4, 2024 Special Board Meeting, March 18, 2024 Regular Board Meeting, April 15, 2024 Regular Board Meeting, April 22, 2024 Special Board Meeting, May 20, 2024 Regular Board Meeting, June 3, 2024 Special Board Meeting, June 6, 2024 Special Board Meeting. Motion carried 5-0.*

## PUBLIC COMMENTS & QUESTIONS:

Brian Neal, 142 West Park Drive, stated that on June 5, his lawsuit with the village was adjudicated in court, and the plaintiff's verdict prevailed. He spoke about why they ended up in court and the civil convictions against the village. He had offered to settle, but the village declined. It is not his desire to have conflict with the village or harbor any ill will. The lawsuit arose from an open records request regarding building code violations at his neighbor's home. Eight days after the village was found guilty, the village published multiple building code changes that will be voted on July 1. Neal expressed his disappointment that after waiting for years, the village finally acknowledged the building codes, only to now elect to change them instead of enforcing them, effectively rewarding his neighbors. He asked the board to give serious thought and reflection to the significant effects these building code changes will have on specific individuals, the lake environment, and the village as a whole.

## PRESIDENT AND TRUSTEE REPORTS

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

Consideration of a motion to approve the Alcohol Beverage License applications as listed below contingent upon payment of all outstanding liabilities and delinquencies with the Village of Twin Lakes and wholesaler invoices, clearance of any Department of Revenue holds, and approval of background check:

- “Class A”/Class “A” Liquor & Fermented Malt Beverage License applications filed by:
  - a. Twinkot Ltd DBA Berkot’s Super Foods, 600 N Lake Ave, Scott Fernandez, Agent
  - b. Twin Lakes BP Operating Corporation DBA Twin Lakes BP, 475 N Lake Ave, Judith Schwartz, Agent
  - c. Twin Lakes Citgo Inc DBA Twin Lakes Citgo, 410 N Lake Ave, Rupinder Singh, Agent

*Karow/Fitzgerald motion to approve items 7.1. “Class A”/Class “A” Liquor & Fermented Malt Beverage Licenses, a., b., and c. Motion carried 5-0.*

- “Class B”/Class “B” Liquor & Fermented Malt Beverage License applications filed by:
  - a. 0383 Saloon LLC DBA 1903 West Bar & Grill, 121 S Lake Ave, Timothy Cowart, Agent
  - b. Aces Sports Bar & Grill Inc, DBA Aces Sports Bar & Grill, 200 E. Main St., Kanwal Singh, Agent.
  - c. Joe-Elaine Lightning 1926 LLC DBA The Blue Goose at 1205 N Lake Ave, Amanda Londberg, Agent

- d. Twin Lakes Vault Inc DBA Corner Kitchen Family Restaurant, 100 N Lake Ave, Adija Alijoski, Agent
- e. Cup O' Joe Coffeehouse LLC DBA Cup O' Joe Coffeehouse, 406 N Lake Ave, Dena Prestininzi, Agent
- f. FST Inc DBA Donovan's Reef, 611 Rink Ave, Barbara Eterno, Agent
- g. George's on the Lake LLC DBA George's on the Lake, 402 S Lake Ave, George Argiropolous, Agent
- h. JDR Investments LLC DBA, La Casita Mexican Restaurant, 201 E Main St, Luciano Ortiz, Agent
- i. Laurin's Landing LLC DBA Laurin's Landing, 425 Wilmot Ave, Jeffrey Laurin, Agent.
- j. Karr Incorporated DBA Main Street Tap, 338 E Main St, Richard Karrasch, Agent
- k. Hawes Inc DBA Pink House Resort, 201 Lance Dr, Shirley Newkirk, Agent
- l. Rumpoles Inc DBA Rumpoles Banquet & Bowling, 352 E Main St, Adija Alijoski, Agent
- m. Lake Elizabeth Sand Bar LLC DBA Sand Bar & Island Grill, 3101 E Lake Shore Dr, Tamsen DiCarlo, Agent
- n. Toor Country Club DBA Twin Lakes Country Club, 1230 Legion Dr, Gurpinder Kaur, Agent
- o. Hendrix Investments Inc DBA Twin Lakes Roadhouse, 1519 Musial Rd, Brian Hendrix, Agent
- p. A.S. Tonishing Inc DBA Village View Pub, 350 E Main St, Kristina Kerwer, Agent
- q. RC Concepts LLC DBA Wild Child's Tavern & Grill, 511 Wilmot Ave, Ryan Child, Agent

Karow/Fitzgerald motion to approve the "Class B"/Class "B" Liquor & Fermented Malt Beverage Licenses, items a. through q. Motion carried 5-0.

Karow/Fitzgerald motion to approve the "Class C" Wine & Class "B" Beer Fermented Malt Beverage License application filed by ZAA Enterprises LLC DBA Due Laghi Pizza, 405 N Lake Ave, Michael Pusateri, Agent. Motion carried 5-0.

Karow/Andres motion to approve an Event Permit submitted by Main St. Tap and Village View Pub for the Street Party and Car Show on August 24, 2024 from 9:00 am to 12:00 am (midnight). Motion carried 5-0.

Karow/Fitzgerald motion to approve an extension of premises for Main St. Tap and Village View Pub for the Street Party and Car Show on August 24, 2024 from 9:00 am to 11:00 pm. The board requested a better map for future submissions. Motion carried 5-0.

Karow/Andres motion to approve an Event Permit filed by Touch of the North Events LLC for the event: TL Summer Nights held in Lance Park on August 16 – August 17, with a rain date and clean up on August 18, 2024. Jayne Levy and Dan Amir discussed the upcoming event, which will take the place of Twin Lakes Cornfest. Although the event will be slightly smaller, it will still feature corn and occupy the same location as Cornfest. Motion carried 5-0.

Karow/Fitzgerald motion to approve a Temporary Alcohol Class "B" Beer License to the Twin Lakes Chamber for the TL Summer Nights event on August 16, 2024 from 4:30 pm to 9:00 pm, and August 17, 2024 from 11:00 am to 9:00 pm, with a rain date of August 18 from 11:00 am to 9:00 pm. Motion carried 5-0.

**TRUSTEE KEVIN FITZGERALD - STREETS & ROADS, EQUIPMENT, STREET LIGHTS, WEEDS, LAKE PLANNING AND PROTECTION**

**Discussion and possible action regarding seal coating at Mound Prairie Cemetery.**

We have repaved it and now want to apply a seal coat to extend its lifespan. However, this was not included in the Public Works budget.

Fitzgerald/Andres motion to approve the Ghostbusters Sealcoating proposal for \$4,000 out of the road maintenance budget. Motion carried 5-0.

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

May 2024 Building Permits: 43; Fees Collected: \$19,319.82.

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

Andres/Fitzgerald motion to approve Resolution R2024-6-1 approving and adopting the Compliance Maintenance Annual Report-2023. Motion carried 5-0.

**VILLAGE PRESIDENT HOWARD SKINNER**

Swearing in of Police Sergeant Brendan Calvert and Police Sergeant Kevin Saunders.

**ADJOURN** – Kaskin/Fitzgerald motion to adjourn at 7:05 p.m. Motion carried 5-0.

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/s/Sabrina Waswo, Village Clerk