



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

Monday, August 26, 2024, 6:30 p.m.

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
4. PUBLIC COMMENTS AND QUESTIONS: The Village Board will receive comments on agenda items only.
5. Discussion and possible action regarding Resolution R2024-8-2 Village of Twin Lakes Exercising Referenda Option for EMS Services.
6. Discussion and possible action regarding Resolution R2024-8-3 to borrow \$220,000 from the Trust Funds of the State of Wisconsin for the purchase of an ambulance.
7. 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.*

VILLAGE OF TWIN LAKES RESOLUTION 2024-8-2

RESOLUTION OF VILLAGE BOARD EXERCISING REFERENDUM OPTION

Village of Twin Lakes, Kenosha County

Whereas, the State of Wisconsin has imposed limits on town, village, city and county property tax levies under Wis. Stat. sec. 66.0602; and

Whereas, Wis. Stat. sec. 66.0602 limits the increase in 2024 (to be collected in 2025) to the local property tax levy to no more than the greater of (a) 0% of last year's actual levy or (b) a percentage equal to the percentage change in equalized value due to new construction less improvements removed; which for the Village of Twin Lakes is to be 0.951%; and

Whereas, the Board of Trustees of the Village of Twin Lakes, Kenosha County believes it is in the Village's best interest to exceed the state levy limit as described above by a greater percentage than 0.951% for the purpose of providing funding for four (4) emergency medical service positions; and

Whereas, the Village of Twin Lakes actual levy in 2023 (collected in 2024) was \$4,427,532; and state law would limit the increase to \$51,833 for a total allowable 2024 (collected in 2025) village tax levy of \$4,479,365.

Now, Therefore the Board of Trustees of the Village of Twin Lakes, Kenosha County does hereby resolve and order as follows:

1. The Village Board supports an increase in the Village tax levy for 2024 (to be collected in 2025) that will exceed the amount allowed by the state levy limit by 11.752 percent (\$526,436 ÷ \$4,479,365), which would increase the Village levy by \$526,436 for a total Village tax levy (after adjustments) of \$5,005,801. The requested increase would apply on an ongoing basis.
2. The Village Board directs that the question of increasing the allowable Village tax levy for 2024 (to be collected in 2025) by 11.752 percent over the 2024 allowable levy be put to referendum at an election on November 5, 2024.
3. The question shall be submitted to the electors as follows: "Under state law, the increase in the levy of the Village of Twin Lakes for the tax to be imposed for the next fiscal year, 2025, is limited to 0.951%, which results in a levy of \$4,479,365. Shall the Village of Twin Lakes be allowed to exceed this limit and increase the levy for the next fiscal year, 2025, for the purpose of providing funding for four (4) emergency medical service positions, by a total of 11.752%, which results in a levy of \$5,005,801, and on an ongoing basis, include the increase of \$526,436 for each fiscal year going forward?"

Adopted this 26th day of August 2024.

Signature of Village President: _____

Attested by Village Clerk: _____

Table 1 Actual and Projected Levy Limit Calculations

Village of Twin Lakes, WI

Levy Year Budget Year			No Referendum ¹		With Referendum ¹	
			Actual 2023 2024	Estimated Budget 2024 2025	Estimated Budget 2024 2025	
Line 1	Prior Year Actual Levy Plus Prior Year Personal Prop. Aid		4,336,650	4,429,448	4,429,448	
Line 2	Prior Year Levy for Unreimbursed Emergency Expenditures		-	-	-	
Line 3	Prior Year Levy for Post July 1, 2005 G.O. Debt		602,825	636,169	636,169	
Line 4	Prior Year Adjusted Levy		3,733,825	3,793,279	3,793,279	
Line 5	Closed TID		-	-	-	
Line 6	Net New Construction Applied to Line 4 ²	1.577%	3,792,708	3,829,354	3,829,354	
Line 7	Greater of Line 5 or 6		3,792,708	3,829,354	3,829,354	
Line 8	Levy Limit Before Adjustments, Less Personal Property Aid	(1,917)	3,790,791	3,824,205	3,824,205	
Line 9	Total Adjustments					
	D Refunded or Rescinded Taxes		572			
	E Post July 1, 2005 G.O. Debt		636,169	655,160	655,160	
	F Levy Increase Approved by Referendum				526,436	
Line 10	Allowable Levy		4,427,532	4,479,365	5,005,801	
	Actual Levy		4,427,532	4,479,365	5,005,801	

Notes:

- 1) Based on previously filed LL Worksheets this provides increase in allowable levy due to Net New Construction and projected 2025 debt service adjustment.
- 2) Net New Construction per DOR.

Estimated 2024/25 Levy Limit With Section D Adjustments (A)
 Proposed Referendum Increase (B)
 Projected 2024/25 Levy w/Referendum Increase
 Percent Increase (B÷A)

Estimated 2024/25 Levy Limit With Section D Adjustments (A)	4,479,365
Proposed Referendum Increase (B)	526,436
Projected 2024/25 Levy w/Referendum Increase	5,005,801
Percent Increase (B÷A)	11.752%

Calculation of Future Costs³

2025	\$450,000
2026	\$468,000
2027	\$486,720
2028	\$506,189
2029	\$526,436

- 3) Based on 4.00% annual increases.

**VILLAGE OF TWIN LAKES
RESOLUTION NO. R2024-8-3**

A RESOLUTION TO BORROW \$220,000.00
FROM THE TRUST FUNDS OF THE STATE OF WISCONSIN.

By the provisions of Sec. 24.66 of the Wisconsin Statutes, all municipalities may borrow money for such purposes in the manner prescribed, and,

By the provisions of Chapter 24 of the Wisconsin Statutes, the Board of Commissioners of Public Lands of Wisconsin is authorized to make loans from the State Trust Funds to municipalities for such purposes. (Municipality as defined by Sec. 24.60(2) of the Wisconsin Statutes means a town, village, city, county, public inland lake protection and rehabilitation district, town sanitary district created under Sec. 60.71 or 60.72, metropolitan sewerage district created under Sec. 200.05 or 200.23, joint sewerage system created under Sec. 281.43(4), school district or technical college district.)

THEREFORE, BE IT RESOLVED, that the Village of Twin Lakes, in the County of Kenosha, Wisconsin, borrow from the Trust Funds of the State of Wisconsin the sum of **Two Hundred Twenty Thousand and 00/100 Dollars (\$220,000.00)** for the purpose of **financing the purchase of an ambulance** and for no other purpose.

The loan is to be payable within **10** years from the 15th day of March preceding the date the loan is made. The loan will be repaid in annual installments with interest at the rate of **5.50** percent per annum from the date of making the loan to the 15th day of March next and thereafter annually as provided by law.

RESOLVED FURTHER, that there shall be raised and there is levied upon all taxable property, within the Village of Twin Lakes, in the County of Kenosha, Wisconsin, a direct annual tax for the purpose of paying interest and principal on the loan as they become due.

RESOLVED FURTHER, that no money obtained by the Village of Twin Lakes by such loan from the state be applied or paid out for any purpose except **financing the purchase of an ambulance** without the consent of the Board of Commissioners of Public Lands.

RESOLVED FURTHER, that in case the Board of Commissioners of Public Lands of Wisconsin agrees to make the loan, that the President and Clerk of the Village of Twin Lakes, in the County of Kenosha, Wisconsin, are authorized and empowered, in the name of the Village to execute and deliver to the Commission, certificates of indebtedness, in such form as required by the Commission, for any sum of money that may be loaned to the Village pursuant to this resolution. The President and Clerk of the Village will perform all necessary actions to fully carry out the provisions of Chapter 24 Wisconsin Statutes, and these resolutions.

RESOLVED FURTHER, that this preamble and these resolutions and the aye and no vote by which they were adopted, be recorded, and that the clerk of this Village forward this certified record, along with the application for the loan, to the Board of Commissioners of Public Lands of Wisconsin.

Dated this 26th day of August, 2024.

Sabrina Waswo
Village Clerk

Howard Skinner
Village President

Members Voting:
_____ Aye
_____ Nay
_____ Absent
_____ Abstained

STATE OF WISCONSIN
BOARD OF COMMISSIONERS OF PUBLIC LANDS
101 EAST WILSON STREET, 2ND FLOOR
POST OFFICE BOX 8943
MADISON, WISCONSIN 53708-8943

APPLICATION FOR STATE TRUST FUND LOAN
VILLAGE - 20 YEAR MAXIMUM

Chapter 24 Wisconsin Statutes

VILLAGE OF TWIN LAKES

Date sent: August 15, 2024

Received and filed in Madison, Wisconsin:

ID # 05606017

RAS

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TO: BOARD OF COMMISSIONERS OF PUBLIC LANDS

We, the undersigned president and clerk of the Village of **Twin Lakes**, in the County(ies) of **Kenosha**, Wisconsin, in accordance with the provisions of Chapter 24 of the Wisconsin Statutes, do hereby make application for a loan of **Two Hundred Twenty Thousand And 00/100 Dollars (\$220,000.00)** from the Trust Funds of the State of Wisconsin for the purpose of **financing the purchase of ambulance**.

The loan is to be continued for a term of **10** years from the 15th day of March preceding the date the loan is made. The loan is to be repaid in annual installments, as provided by law, with interest at the rate of **5.50** percent per annum.

We agree to the execution and signing of such certificates of indebtedness as the Board may prepare and submit, all in accordance with Chapter 24, Wisconsin Statutes.

The application is based upon compliance on the part of the Village with the provisions and regulations of the statutes above referred to, as set forth by the following statements which we do hereby certify to be correct and true.

The meeting of the village board of the Village of **Twin Lakes**, in the County(ies) of **Kenosha**, Wisconsin, which approved and authorized this application for a loan was a regularly called meeting held on the _____ day of _____, 20____.

At the aforesaid meeting a resolution was passed by a vote of not less than a majority of the members of the village board approving and authorizing an application to the Board of Commissioners of Public Lands, State of Wisconsin, for a loan of **Two Hundred Twenty Thousand And 00/100 Dollars (\$220,000.00)** from the Trust Funds of the State of Wisconsin to the Village of **Twin Lakes**, in the County(ies) of **Kenosha**, Wisconsin, for the purpose of **financing the purchase of ambulance**. That at the same time and place, the village board of the Village of **Twin Lakes** by a majority vote of the members, adopted a resolution levying upon all the taxable property in the Village, a direct annual tax sufficient in amount to pay the annual installments of principal and interest, as they fall due, all in accordance with Article XI, Sec. 3 of the Constitution and Sec. 24.66(5), Wisconsin Statutes.

A copy of the aforesaid resolutions, certified to by the village clerk, as adopted at the meeting, and as recorded in the minutes of the meeting, accompanies this application.

A statement of the equalized valuation of all the taxable property within the Village of **Twin Lakes**, certified to by the president and clerk, accompanies this application.

Given under our hands in the Village of **Twin Lakes**, County(ies) of **Kenosha**, Wisconsin, this _____ day of _____, 20____.

President, Village of **Twin Lakes**

Clerk, Village of **Twin Lakes**

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FORM OF RECORD

The following preamble and resolutions were presented by Trustee _____ and were read to the meeting.

By the provisions of Sec. 24.66 of the Wisconsin Statutes, all municipalities may borrow money for such purposes in the manner prescribed, and,

By the provisions of Chapter 24 of the Wisconsin Statutes, the Board of Commissioners of Public Lands of Wisconsin is authorized to make loans from the State Trust Funds to municipalities for such purposes. (Municipality as defined by Sec. 24.60(2) of the Wisconsin Statutes means a town, village, city, county, public inland lake protection and rehabilitation district, town sanitary district created under Sec. 60.71 or 60.72, metropolitan sewerage district created under Sec. 200.05 or 200.23, joint sewerage system created under Sec. 281.43(4), school district or technical college district.)

THEREFORE, BE IT RESOLVED, that the Village of **Twin Lakes**, in the County(ies) of **Kenosha**, Wisconsin, borrow from the Trust Funds of the State of Wisconsin the sum of **Two Hundred Twenty Thousand And 00/100 Dollars (\$220,000.00)** for the purpose of **financing the purchase of ambulance** and for no other purpose.

The loan is to be payable within **10** years from the 15th day of March preceding the date the loan is made. The loan will be repaid in annual installments with interest at the rate of **5.50** percent per annum from the date of making the loan to the 15th day of March next and thereafter annually as provided by law.

RESOLVED FURTHER, that there shall be raised and there is levied upon all taxable property, within the Village of **Twin Lakes**, in the County(ies) of **Kenosha**, Wisconsin, a direct annual tax for the purpose of paying interest and principal on the loan as they become due.

RESOLVED FURTHER, that no money obtained by the Village of **Twin Lakes** by such loan from the state be applied or paid out for any purpose except **financing the purchase of ambulance** without the consent of the Board of Commissioners of Public Lands.

RESOLVED FURTHER, that in case the Board of Commissioners of Public Lands of Wisconsin agrees to make the loan, that the president and clerk of the Village of **Twin Lakes**, in the County(ies) of **Kenosha**, Wisconsin, are authorized and empowered, in the name of the Village to execute and deliver to the Commission, certificates of indebtedness, in such form as required by the Commission, for any sum of money that may be loaned to the Village pursuant to this resolution. The president and clerk of the Village will perform all necessary actions to fully carry out the provisions of Chapter 24 Wisconsin Statutes, and these resolutions.

RESOLVED FURTHER, that this preamble and these resolutions and the aye and no vote by which they were adopted, be recorded, and that the clerk of this Village forward this certified record, along with the application for the loan, to the Board of Commissioners of Public Lands of Wisconsin.

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Trustee _____ moved adoption of the foregoing preamble and resolutions.

The question being upon the adoption of the foregoing preamble and resolutions, a vote was taken by ayes and noes, which resulted as follows:

- | | | | | |
|-----|---------|-------|-------|-------|
| 1. | Trustee | _____ | voted | _____ |
| 2. | Trustee | _____ | voted | _____ |
| 3. | Trustee | _____ | voted | _____ |
| 4. | Trustee | _____ | voted | _____ |
| 5. | Trustee | _____ | voted | _____ |
| 6. | Trustee | _____ | voted | _____ |
| 7. | Trustee | _____ | voted | _____ |
| 8. | Trustee | _____ | voted | _____ |
| 9. | Trustee | _____ | voted | _____ |
| 10. | Trustee | _____ | voted | _____ |

A majority of the members of the village board of the Village of **Twin Lakes**, in the County(ies) of **Kenosha**, State of Wisconsin, having voted in favor of the preamble and resolutions, they were declared adopted.

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STATE OF WISCONSIN

Village of **Twin Lakes**

County(ies) of **Kenosha**

I, _____, Clerk of the Village of **Twin Lakes**, County(ies) of **Kenosha**, State of Wisconsin, do hereby certify that the foregoing is a true copy of the record of the proceedings of the village board of the Village of **Twin Lakes** at a meeting held on the _____ day of _____, 20____ relating to a loan from the State Trust Funds. I further certify that I have compared the same with the original record thereof in my custody as clerk and that the same is a true copy thereof, and the whole of such original record.

I further certify that the village board of the Village of **Twin Lakes** is constituted by law to have _____ members, and that the original of said preamble and resolutions was adopted at the meeting of the village board by a vote of _____ ayes to _____ noes and that the vote was taken in the manner provided by law and that the proceedings are fully recorded in the records of the Village.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the Village of **Twin Lakes** this _____ day of _____, 20_____.

Clerk (Signature)

Village of **Twin Lakes**

County(ies) of **Kenosha**

State of Wisconsin

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STATE OF WISCONSIN
VILLAGE OF **Twin Lakes**
COUNTY(IES) OF **Kenosha**
TO: THE BOARD OF COMMISSIONERS OF PUBLIC LANDS

I, _____, Clerk of the Village of **Twin Lakes**, County(ies) of **Kenosha**, State of Wisconsin, do hereby certify that it appears by the books, files and records in my office that the valuation of all taxable property in the Village of **Twin Lakes** is as follows:

EQUALIZED VALUATION FOR THE YEAR 20____ * \$ _____

* Latest year available

I further certify that the whole existing indebtedness of the Village of **Twin Lakes**, in the County(ies) of **Kenosha**, State of Wisconsin, is as follows: (list each item of indebtedness):

NAME OF CREDITOR	PRINCIPAL BALANCE (EXCLUDING INTEREST)
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
TOTAL INDEBTEDNESS:	\$ _____

Clerk (Signature)

Clerk (Print or type name)

Village of **Twin Lakes**

County(ies) of **Kenosha**

State of Wisconsin

_____, 20____
Date

THE TOTAL INDEBTEDNESS, INCLUDING THE TRUST FUND LOAN APPLIED FOR, MAY NOT EXCEED 5% OF THE VALUATION OF THE TAXABLE PROPERTY AS EQUALIZED FOR STATE PURPOSES. (Sec. 24.63(1), Wis. Stats., 1989-90)

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