# SE OF TWINVERSES

#### VILLAGE OF TWIN LAKES

105 East Main Street P O Box 1024 Twin Lakes, Wisconsin 53181 Phone (262) 877-2858 Fax (262) 333-3286

#### VILLAGE BOARD MEETING Monday, September 16, 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 VILLAGE BOARD: TRUSTEES ANDRES, BOWER, FITZGERALD, KAROW, KASKIN, PERL, PRESIDENT SKINNER
- **4.** APPROVAL OF VOUCHERS FOR PAYMENT: Corporate Checking (including General Fund, Sanitation, Capital Projects-E/M, Sewer Utility, Lake Rehab, Sewer Hook-Up, Sewer Replacement, and Tax Account): 36261-36360, 1564-1567, 364-443 Expenses \$971,000.19.
  - APPROVAL OF MINUTES: August 26, 2024 Special Village Board Meeting; August 27, 2024 Special Village Board Meeting; August 19, 2024 Regular Board Meeting
- **5.** PUBLIC COMMENTS AND QUESTIONS: The Village Board will receive comments on agenda items <u>only</u>.
- **6.** OMNIBUS AGENDA
  - **A.** Motion to approve Task Order #22 from the Town and County for the 2025 road project.
  - **B.** Consideration of a motion to approve Resolution R2024-9-1 Requesting a Traffic Study for a portion of CTH O in the Village of Twin Lakes.
  - **C.** Consideration of a motion to approve a quote from Asphalt Contractors in the amount of \$11,700.
  - **D.** Consideration of a motion to approve a quote from Asphalt Contractors in the amount of \$7,700.
- 7. PRESIDENT AND TRUSTEE REPORTS
  - **A.** TRUSTEE SHARON BOWER ADMINISTRATION, FINANCE, JUDICIARY, LICENSING
    - 1. Consideration of a motion to approve Resolution 2024-9-1 Requesting Exemption from County Library Tax for 2025 Budget for the Village of Twin Lakes.
  - B. TRUSTEE KEVIN FITZGERALD STREETS & ROADS, EQUIPMENT, STREET LIGHTS, WEEDS, LAKE PLANNING AND PROTECTION
  - C. TRUSTEE BILL KASKIN CEMETERY, SANITATION, RECYCLING, SENIORS
  - **D.** TRUSTEE AARON KAROW BUILDING AND ZONING, PLAN COMMISSION, AND PUBLIC BUILDINGS

**1.** August 2024 Building Permits: 52; Valuation: \$3,766,529.85, Fees Collected: \$42,452.32.

#### E. TRUSTEE KEN PERL - POLICE, FIRE, LAKE CONTROL, PARKS AND BEACHES

1. August 2024 Code Enforcement: Active Cases: 9, Closed Cases: 3

## F. TRUSTEE BARB ANDRES - SEWER, HEALTH AND ENVIRONMENT, YOUTH, LIBRARY

#### G. VILLAGE PRESIDENT HOWARD SKINNER

1. Discussion and possible action regarding an Event Permit for a Lake Elizabeth Manor Golf Cart Parade on September 22<sup>nd</sup>.

#### **8.** CLOSED SESSION

Notice is given that the Village Board may move to 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 determining a sale price for parcel 85-4-119-214-1085 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 Police Department collective bargaining agreement expiring December 31, 2024 [Roll Call Vote]

#### 9. OPEN SESSION

Motion to return to open session pursuant to Wis. Stat. 19.85(2) and take action on any items discussed in closed session.

#### 10. 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.

#### **RESOLUTION NO. 2024-9-1**

#### A Resolution of the Twin Lakes Village Board Relating to a Request to the Kenosha County Board of Supervisors for a Traffic Study on a Portion of CTH O Located in the Village of Twin Lakes

WHEREAS, the Village Board believes that in the interest of safety, it would be prudent to study the speed limit on CTH 'O" within the Village of Twin Lakes from Holy Hill Road to the Twin Lakes Public Works Facility.

NOW THEREFORE BE IT RESOLVED, that the Village of Twin Lakes hereby urges the Kenosha County Board of Supervisors to study the speed limit on CTH O within the Village of Twin Lakes from Holy Hill Road to the Twin Lakes Public Works Facility.

Dated this	day of	, 2024	
Sabrina Waswo		Howard K Skinner	
Village Clerk		Village President	
Members Voting:			
Aye			
Nay			
Absent			
A hstaine	-4		

## VILLAGE OF TWIN LAKES RESOLUTION NO. R2024-9-1

## A RESOLUTION REQUESTING EXEMPTION FROM THE COUNTY LIBRARY TAX FOR 2025 BUDGET FOR THE VILLAGE OF TWIN LAKES

WHEREAS, the Kenosha County Board levies a county library tax as authorized under Section 43.64(1) of the Wisconsin Statutes, and

WHEREAS, Section 43.64(2)(b) of the Wisconsin Statutes provides that a municipality may exempt itself from the county library tax by levying a tax for public library service and appropriating and expending for a library fund as defined by Section 43.52(1) of the Wisconsin Statutes an amount during 2025 at least equal to the county tax rate in 2024 multiplied by the 2024 equalized valuation of property in the municipality, as determined on or about August 15, 2024, and

WHEREAS, the Village of Twin Lakes will appropriate in 2024 and expend in 2025 an amount at least equal to \$323,163, which is the amount necessary to exempt all properties in the Village of Twin Lakes from the county library tax as calculated above,

NOW THEREFORE BE IT RESOLVED, that the Village of Twin Lakes hereby requests Kenosha County Board of Supervisors that all properties in the Village of Twin Lakes be exempted from the payment of the county library tax in 2025 as provided in Section 43.64(2).

BE IT FURTHER RESOLVED, that confirmed copies of this resolution be forwarded by the Village Clerk to:

DIRECTOR Kenosha County Library System 7979 38<sup>th</sup> Street Kenosha, WI 53140

Dated this 16<sup>th</sup> day of September, 2024.

Sabrina Waswo	Howard K Skinner			
Village Clerk	Village President	Village President		
Members Voting:				
Aye				
Nay				
Absent				
Abstained				

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### **Kenosha County Library System**

SEP 11 2024

a federated public library system

Sharon Acerbi, President Noël Sheer, Vice President Tim Stocker George Gregory Nancy Kemp Michelle Miloslavic Mike Underhill By:

Brandi Cummings, Interim Director Administration 7979 38th Avenue Kenosha, WI 53142-2129 262-564-6323 Voice 262-564-6364 Fax www.mykcls.info

September 5, 2024

Laura Roesslein, Village Administrator/ Treasurer Village of Twin Lakes 105 E. Main Street Twin Lakes, WI 53181

Dear Ms. Roesslein:

As we did last year, we are requiring each municipality that intends to exempt itself from the Kenosha County library tax levy pursuant to Section 43.64 of the Wisconsin Statutes to approve a resolution stating the municipality's intent to exempt itself from the 2025 Kenosha County library levy. This more formal process is necessary to meet the county's schedule in preparing its 2025 budget and to ensure that you are exempted from the county library tax.

Attached is a sample resolution that will accomplish this. The resolution includes the minimum levy for public library service that the Village of Twin Lakes must appropriate and expend for a library fund in 2025 to exempt itself from the county library tax. In order for this exemption to be considered for preparation of the 2025 Kenosha County budget, your certified resolution must be received by the Kenosha County Library System by noon on October 11, 2024.

If you have questions on this, please feel free to contact me at 262-564-6113. Thank you very much for your cooperation in this matter.

Sincerely,

Brandi Cummings, Interim Director Kenosha County Library System

cc: Howard Skinner, Village President

mmung

LeeAnn Briese, Community Library Director

## Resolution Requesting Exemption from County Library Tax for 2025 Budget For the Village of Twin Lakes

- WHEREAS, the Kenosha County Board levies a county library tax as authorized under Section 43.64 (1) of the Wisconsin Statutes, and
- WHEREAS, Section 43.64 (2) (b) of the Wisconsin Statutes provides that a municipality may exempt itself from the county library tax by levying a tax for public library service and appropriating and expending for a library fund as defined by Section 43.52 (1) of the Wisconsin Statutes an amount during 2025 at least equal to the county tax rate in 2024 multiplied by the 2024 equalized valuation of property in the municipality, as determined on or about August 15, 2024, and
- WHEREAS, the Village of Twin Lakes will appropriate in 2024 and expend in 2025 an amount at least equal to \$323,163, which is the amount necessary to exempt all properties in the Village of Twin Lakes from the county library tax as calculated above,
- NOW THEREFORE BE IT RESOLVED, that the Village of Twin Lakes hereby requests of the Kenosha County Board of Supervisors that all properties in the Village of Twin Lakes be exempted from the payment of the county library tax in 2025 as provided in Section 43.64 (2).
- BE IT FURTHER RESOLVED, that confirmed copies of this resolution be forwarded by the village clerk to:

DIRECTOR Kenosha County Library System 7979 38th Avenue Kenosha, WI 53142-2129

Date Passed:	_	
Authorized Signature	Title	



#### **VILLAGE OF TWIN LAKES EVENT PERMIT APPLICATION**

Please fill in all sections completely. Incomplete applications will be rejected. Applications must be submitted AT LEAST <u>8 WEEKS</u> prior to the proposed event date for approval.

Section I- APPLICANT INFORMATION	
Name of Applicant Dorsie Stanley	
Name of Event Organizer/Producer Dorsie Stanley	/
	FEIN #
Street Address 1707 Willow Rd.	
Twin Lakes State V	VI Zip code 53181
E-mail Address	
Daytime PhoneCell P	hone 4
☐ For-Profit or ☐ Non-Profit Organization 501(c)*All non-profits must present a copy of their current Tax ID - EIN#	EIN # (Tax Exempt Number)
Section II- EVENT INFORMATION- Check the proper category	ory
All applications are required to submit a detailed Site Plan/closures, barricades, parade routes, stages, alcohol sale local Title of Event Lake Elizabeth Manor Go Date(s) of Event Sunday, September 22r	olf Cart Parade and
Location(s) of Event Lake Elizabeth Manor / Blue	
Start Time for Event 11:00 AM a.m./p.m.	
Event Chair/Contact Person Dorsie Stanley	Phone <u>4</u>
Day of Event Contact Name	Phone
Is the event open to the public?	
Will you charge an admission fee? 🛘 🗆 Yes 🗂 No	
Estimated Attendance Number Unknown at this tim	<u>e</u>
Description of Event The residents of Lake Elizabeth Manor would like to decorate their parade. Theme will be End of Summer / Back to School. No	AND THE RESERVE AND ADDRESS OF THE PARTY OF

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#### PERMIT REQUESTED

#### Parade Permit - No Charge

business day prior t and take down the safety issues. Resic PROHIBITED at a pr	to your event and pi barricades before a lential block parties ivate block party in drinking citations w	one street with 4 barric ick them up on the first nd after your event. M are not to last more th a residential area. All c ill be issued outside of c	business day following ain streets that are the an 6 hours between 9 onsumption must be	ng the eve horoughfa 9:00 am ai within th	nt. It is your respond res may not be appr nd 10:00 pm. Sale of e designated area an	sibility to set up oved due to alcohol is d within the
day of the schedule Department for ent	ed event prior to and try to the Scout Hou diately after the eve	orks must check in at the d after use of the facility ise and for use of electr nt. Prior to leaving, the	to insure refund of . ic at Millennium Park	security do	eposit. A key is avail must be returned to	able at the Police the Police
Select Park:	☐ Lance Park	and Amphitheater	☐ Scout House		Central Park	
	☐ West Side P	ark	☐ Millennium Pa	ark Pavili	on	
Describe Restroon	n facilities availabl	e to all participants			· · · · · · · · · · · · · · · · · · ·	
Will you be setting	•	☐ Yes 📕 No Company, and proof o	•		uired p <i>er NFPA Co</i>	de 25.2*
Will there be any a		□ Yes 🖪 No				
		d speakers or a DJ?				
Description of plan	n for handling refu	se collection and afte	er-eventclean-up			
Description of plan	n for providing eve	ent security (ifapplica	ole)			
Will there be firew		ics at your event? lay permit or applicat	ion.	☐ Yes	□ No	
	rh a completed Tei	eer and/or wine? mporary Alcohol Licen I is prohibited for resi			No No license Application of	or provide Proof
		ing food or merchand vendors, including bu		☐ Yes pe of food	No Merchandise sold	d.
Do vou intend to us	se the available pig	cnic tables and benche	es in the location?	□ Yes	No	

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Section III- STREET USE				
☐ Check if this section does not apply				
Description of portion(s) of road(s) to be used				
Road closures must include rental of barricades; must l	be coordinated w	vith the Village	e of Twin Lakes D	epartment of Public Works
Will any parking stalls be used or blocked during t	he event?		🗆 Yes 🙎	No
Dates of Use				
Total Number of Parking Stalls Requested and Loc	ation			
Description of Signage to be used during event				
Anticipated Services Please indicate below any additional services you are ro be required prior to issuance of permit(s)	equesting for you	ur event. Estim	nated Fees or De	posits for these services may
□ Electricity; Explain				
☐ Traffic Control; Explain				
☐ Police Services; Explain				
☐ Fire/EMS Services; Explain				
□ Other; Explain				
Scout House, Lance, Central, West Side Park Reservation Fee		# of Parks	# of Days	Applicable Fee
Security Deposit	\$100.00 x			
Non-Profit or Resident	\$75.00 x			
Non-Resident	\$150.00 x		Х	=
Millennium Park Reservation Fee			# of Days	
Security Deposit	\$100.00			
Non-Profit or Resident	\$50.00		х	\$14.0 (1.0 (1.0 (1.0 (1.0 (1.0 (1.0 (1.0 (1
Non-Resident	\$100.00		Χ	
Block Party/Street Closure				
Security Deposit	\$100.00			
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			TOTA	L

**Note:** The Village of Twin Lakes, the Police Department and/or Fire Department have the right to cancel an event due to inclement weather or any safety risk.

All parks and public spaces must be left the way they were originally found. A check is required to be placed on file with the Clerk's Office should the park or public space incur any damage or has not been cleaned up. Any charges will be communicated to the applicant prior to processing.

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#### **LIABILITY INSURANCE REQUIREMENT**

The applicant or special event sponsoring shall supply the Village with a certificate of insurance demonstrating the required level of insurance coverage in addition to providing the Village with a copy of the insurance policy endorsement language demonstrating that the Village, its officers, agents, employees and contractors are named and endorsed as an additional insured party. Certificate must show Comprehensive General Liability Insurance with coverage for contractual liability with limits no less than \$1,000,000 each occurrence for comprehensive general liability insurance and, \$2,000,000 aggregate limits for bodily injury and property damage, unless otherwise specified by the Village. The Village Board may require a higher limit depending upon the details of the special event, which may include:

- (1) A special event that includes alcohol, or,
- (2) A special event that is anticipated to have attendance greater than 100 people per day, or,
- (3) A multi-day special event.

Α

Proof of this insurance is required to be turned into the Village no less than ten (10) days prior to the start of the special event. If any modifications occur to the insurance terms, the applicant must also notify the Village immediately. Any change to coverage requires Village approval. Also, if coverage is canceled or no longer meets the Village's requirements, the special event permit will be rescinded. The applicant shall also agree to hold the Village, its officers, employees, agents, and contractors harmless against all claims, liability, loss, damage, or expense (including but not limited to actual attorney's fees) incurred by the Village for any damage or injury to a person or property caused by or resulting directly or indirectly from the activities for which the special event permit is granted.

Upon approval, the permit issued by the VILLAGE OF TWIN LAKES authorizes the applicant to conduct the event described in the application and the applicant hereby agrees to comply with all applicable laws, rules and regulations, including any restrictions or conditions imposed by the Village, affecting the holding of an event. The applicant acknowledges and understands that the VILLAGE OF TWIN LAKES reserves the right to cancel any permit for non-compliance by the applicant with the restrictions or conditions imposed by the Village in approving the application or for violating any laws, rules or regulations.

Acknowledged and Agreed YES $X$	NO	
Acknowledged and Agreed YES X	et Stanley	Date_8/22/24
	VILLAGE OF TWIN LAKES STAFF USE O	<u>NLY</u>
Date Filed with Clerk	Amount Paid & Receipt #	
Checklist ☐ Map of Event or Site P	lans   Insurance	
☐ Temporary Class "B"/"	Class B" Retailer's License Application, if ne	ecessary
Police Chief Signature		Date
☐ Approved ☐ Denied Notes		
DPW Signature		Date
☐ Approved ☐ Denied Notes		
Fire Chief Signature		Date
☐ Approved ☐ Denied Notes		
COW Meeting Date	Board Meeting Date	Permit Number

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