



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, October 21, 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): 36425-36490, 478-489 Expenses – \$486,183.29
5. APPROVAL OF MINUTES: September 16, 2024 Regular Board Meeting
6. PUBLIC COMMENTS AND QUESTIONS: The Village Board will receive comments on agenda items only.
7. PRESIDENT AND TRUSTEE REPORTS
 - A. TRUSTEE SHARON BOWER - ADMINISTRATION, FINANCE, JUDICIARY, LICENSING
 - B. TRUSTEE KEVIN FITZGERALD - STREETS & ROADS, EQUIPMENT, STREET LIGHTS, WEEDS, LAKE PLANNING AND PROTECTION
 1. Consideration of a motion to approve an Intergovernmental Agreement between Kenosha County and the Village of Twin Lakes for Stormwater maintenance and drainage facilities on East Lakeshore Drive.
 - C. TRUSTEE BILL KASKIN - CEMETERY, SANITATION, RECYCLING, SENIORS
 - D. TRUSTEE AARON KAROW - BUILDING AND ZONING, PLAN COMMISSION, AND PUBLIC BUILDINGS
 1. September 2024 Building Permits: 36; Valuation: \$526,827.98, Fees Collected: \$6,611.61
 - E. TRUSTEE KEN PERL - POLICE, FIRE, LAKE CONTROL, PARKS AND BEACHES
 1. September 2024 Code Enforcement: Active Cases: 11, Closed Cases: 4
 2. Consideration of a motion to approve a quote from Gencomm for a radio in the amount of \$9,341.48.
 3. Consideration of a motion to approve a quote from Ultra Strobe Communications Inc for a squad build in the amount of \$15,367.34.

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

G. VILLAGE PRESIDENT HOWARD SKINNER

1. 2025 Budget Workshop #1.

8. CLOSED SESSION

Notice is given that the Village Board may move to closed session for the following reasons:

1. 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 Police Department collective bargaining agreement expiring December 31, 2024 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 Public Works and Sewer collective bargaining agreement expiring December 31, 2024 3.) Wis. Stat. s. 19.85(1)(c) and (e) related to employment, compensation, promotion, or performance evaluation for the purposes of reviewing Public Works Foreman candidates (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.

Intergovernmental Agreement between the County of Kenosha, Wisconsin and Village of Twin Lakes, Wisconsin for Stormwater Maintenance and drainage facilities on County Highway EM (East Lakeshore Drive) between County Highway Z and the State Line, in the Village of Twin Lakes (“AGREEMENT”)

I. Parties, Purpose, and Authority

- A. Parties. The COUNTY of KENOSHA is a municipal corporation and a political subdivision of the State of Wisconsin having its principal offices located at 1010 56th Street Kenosha, Wisconsin (referred to herein as the “COUNTY” or “KENOSHA COUNTY”). VILLAGE of TWIN LAKES (referred to herein as “VILLAGE” or “TWIN LAKES”) has its principal offices located at 105 E Main St, Twin Lakes, Wisconsin. The COUNTY and VILLAGE, hereinafter collectively "the Parties," agree to the terms set forth in this AGREEMENT, as their final agreement regarding stormwater and drainage facilities along County Highway EM, between County Highway Z and the State Line as shown in Exhibit ‘A’ (referred to herein as the “PROJECT”)
- B. Purpose. The purpose of the agreement is to outline all storm water facilities to be owned, operated, maintained and repaired by the COUNTY and/or VILLAGE. The COUNTY and VILLAGE desire to designate ownership, operation, maintenance and repair responsibilities for PROJECT drainage and storm water improvements as shown in Exhibit 'A', attached to this AGREEMENT.
- C. Authority. The Parties are relying upon all the laws of the State of Wisconsin, including but not limited to Section 66.0301 Wis. Stats, for authority to enter into this agreement.

II. Stormwater Facilities along CTH EM from CTH Z to Stateline

The stormwater and drainage facilities upgrade were constructed in 2023, at the request of the VILLAGE, as an essential component of the PROJECT. In collaboration with the VILLAGE, the COUNTY included the stormwater facilities with the understanding that the VILLAGE shall be responsible for the ownership, operation, maintenance and repair of the stormwater facilities.

III. Responsibilities and Rights of COUNTY and VILLAGE

- A. Ownership, operation, maintenance and repair of stormwater and drainage facilities as shown in Exhibit ‘A’ shall be the sole responsibility of the VILLAGE and/or COUNTY as described:
 - a. Open-ended cross culverts, excluding driveway culverts and local roadway culverts, as shown in Exhibit A (in blue), shall be the sole responsibility of the COUNTY.
 - b. All other storm sewers, including but not limited to pipes, manholes, inlets, underground stormwater chambers and all other storm water facilities, as shown

in Exhibit A (in magenta and green), shall be the sole responsibility of the VILLAGE. Any extensive maintenance by the VILLAGE that could impact the pavement shall require an approved Utility/Right of Way permit from the COUNTY.

IN WITNESS WHEREOF, the PARTIES have executed and delivered this AGREEMENT by signing this agreement.

KENOSHA COUNTY

VILLAGE OF TWIN LAKES

By: _____
Samantha Kerkman
County Executive

By: _____
Laura Roesslein
Village Administrator

Date: _____

Date: _____

7)E)2.



Madison - (608)271-4848
Milwaukee - (262)439-2000
Eau Claire - (715)225-7604
WI Rapids - (715)424-3050
McHenry - (815)385-4224
800-356-3200 | www.gencomm.com

2880 Commerce Park Drive
Madison, WI 53719

QUOTE

GCIQ1154
May 23, 2024

Expiration Date: 6/22/2024

Quoted To:

Kevin Saunders
Twin Lakes Police
920 Lance Drive
Twin Lakes, WI 53181

Prepared By:

Scott Smith
Email: scott.smith@gencomm.com

This radio is quoted as a dual band VHF/7-800 radio to run on Trunked radio systems (WISCOM, STARCOM, Walworth Co., Milwaukee City and County, and the upcoming Racine County radio systems). This software upgradable radio is future-proof for all cities and counties in Wisconsin and Illinois. Note that some software may need to be added to the radio to make it compatible with certain agencies.

This radio comes equipped with all single-key encryption types. Multi-Key encryption could later be added (for a cost) as a field upgrade, if required.

This radio can be future field upgraded to tri-band by adding UHF (for an additional cost).

Government pricing has been incorporated into the equipment line items

NOTE: Line #18 would not apply to any additional radios purchased.

Radio	Qty	Unit Price	Ext. Price
1 L3 Harris Mobil XL-200M, Multiband, LTE, NA XZ-MPM1M-NA	1	\$3,206.25	\$3,206.25
2 Harris Feature, VHF Band XZ-PL4J	1	\$450.00	\$450.00
3 Harris Feature, 700/800 MHZ Band XZ-PL4L	1	\$450.00	\$450.00
4 Pulse Larsen Antenna, Tri-band, 150&450&748MHz, NMO NMO150/450/758	1	\$88.65	\$88.65
5 Harris Antenna, Base, STD Roof Mount Low Loss XZ-AN6U	1	\$60.00	\$60.00
6 Harris Feature Package, P25 Trunking XZ-PKGPT	1	\$1,350.00	\$1,350.00
7 Harris Feature, XL200M Single Key DES Encryption XZ-PL4U	1	\$0.01	\$0.01
8 Harris Feature, XL200M Single Key AES Encryption XZ-PL9E	1	\$0.01	\$0.01
9 Harris Feature, Encryption Lite XZ-PL8Y	1	\$0.01	\$0.01
10 Harris Feature, Phase 2 TDMA XZ-PL4F	1	\$206.25	\$206.25
11 Harris Feature, Link Authentication XZ-LLA	1	\$93.75	\$93.75
12 Harris Control Unit, XL-CH XZ-CP6A	1	\$1,387.50	\$1,387.50
13 Harris Microphone, XL, Standard Mobile (14050-6010-01) XZ-MC6A	1	\$79.80	\$79.80
14 Harris Kit, Mounting XL-Mobile Universal XZ-MA4A	1	\$371.25	\$371.25
15 Harris Speaker External Mobile XZ-LS6A	1	\$45.00	\$45.00

Line #:			Qty	Unit Price	Ext. Price
16	L3 Harris Cable, XL Mobile, Speaker Accy	XZ-CA6F	1	\$90.00	\$90.00
17	Havis 1-Piece Faceplate 3" Mounting Space, Fits Harris/L3Harris XL control head	C-EB30-HXL-1P	1	\$33.00	\$33.00
Programming			Qty	Unit Price	Ext. Price
18	Programming Template Development	LABORSERV-MCH	1	\$750.00	\$750.00
19	Labor Programming Radio -Each Unit	LABOR-PROGR-EA	1	\$45.00	\$45.00
Labor			Qty	Unit Price	Ext. Price
20	Installation Labor - McHenry	LABORINSTALL-MC H	3	\$150.00	\$450.00
21	Mobilization 6	MobZone6	1	\$185.00	\$185.00

Totals	
Subtotal	\$9,341.48
Tax	\$0.00
Freight	\$0.00
Grand Total	\$9,341.48

Returns & exchanges are accepted within 30 days of purchase and require an RMA number. Items must be in unused condition and in original packaging. Special order items are non-returnable and may not be cancelled once shipped from vendor/manufacturer. Radio and infrastructure equipment/manufacturers carry a 25% restocking fee.

Unless otherwise specified, shipping and handling charges are not included and will be added to the associated invoice.

Signature: _____ Date: _____

7.)E.)3



Estimate

Ultra Strobe Communications Inc
 748 Tek Drive
 Crystal Lake, IL. 60014

Date	Estimate #
10/11/2024	6641

Name / Address
Twin Lakes Police Department 920 Lance Dr Twin Lakes, WI. 53181

P.O. No.	Job Name
	914

Item	Description	Qty	Price	Total
BK2017ITU20	Setina push bumper with 2 forward facing Whelen ION lights ***MOUNTED SIREN SPEAKER TO BUMPER	1	738.95	738.95
ES100C	Federal Signal 100-Watt compact speaker with neodymium driver	1	169.95	169.95
ESB-U	Federal Signal bracket for ES100 universal mount	1	19.95	19.95
ALGT53J-PILC	Federal Signal 53" Allegiant, Red/Blue warning lights, all 2-color except positions 9 and 16, low hook mount, Clear domes, Convergence Network compatible, FSJoin	1	1,300.00	1,300.00
HKB-FPIU20	Federal Signal lightbar hook kit for 2020 Ford Utilitiy	1	0.01	0.01
C-VS-1210-INUT	Havis 2020 Ford Interceptor Utility Mid-Height Angled Console	1	364.95	364.95
CUP2-1001	Havis Self-Adjusting Double Cup Holder	1	54.95	54.95
C-ARM-103	Havis armrest for top mount, large pad	1	129.95	129.95
C-MD-119	Havis 11" Slide Out Locking Swing Arm with Low Profile Motion Adapter	1	259.95	259.95
SC-6 #H	Santa Cruz universal gun lock	2	190.95	381.90
SC-1900	Santa Cruz adjustable steel butt plate	2	34.95	69.90
SC-9302	Santa Cruz mounting hinge	2	33.95	67.90
SC-9903	Santa Cruz square butt plate "L" bracket	2	31.95	63.90
SC-503	Santa Cruz 24" LONG FLAT BAR	2	31.95	63.90
PK1129ITU20TM	Setina #10XL Partition Horizontal Sliding Window Uncoated PolycarbonateXL Panel Partition TM (Tall Man)	1	819.95	819.95
QK0635ITU20	Setina replacement seat with center pull seat belts for 2020 Ford Utility, includes 12VS(required)	1	1,320.00	1,320.00
PKG-TTP-INUT-1201-4	Havis Premium Package – Raised Fold-Up Equipment Tray & Cargo Plate With 200 Lbs Lift Struts For 2020-2023 Ford Interceptor Utility	1	1,449.95	1,449.95
ETFBSSN-P	Sound Off flashback alternating rear flasher, 100% solid state, 2.4 FPS	1	61.95	61.95
CD3802RBW	Code 3 mega thin red/blue/white SURFACE MOUNTED TO BUMPER	2	97.95	195.90
CG-X	Havis delay timer	1	88.95	88.95
CB-185-80F	80 amp circuit breaker	1	49.95	49.95

Subtotal

Sales Tax (7.75%)

Total

Signature _____

Date _____

Our quotes are valid for 14 days

Phone #	Fax #	E-mail	Web Site
8154791717	815-479-1818	stacey@ultrastrobe.com	www.ultrastrobe.com



Estimate

Ultra Strobe Communications Inc
 748 Tek Drive
 Crystal Lake, IL. 60014

Date	Estimate #
10/11/2024	6641

Name / Address
Twin Lakes Police Department 920 Lance Dr Twin Lakes, WI. 53181

P.O. No.	Job Name
	914

Item	Description	Qty	Price	Total
SIFMH	Federal Signal REAR ILS, discrete wired or convergence network	1	780.00	780.00
ENT2B3RBW	Sound Off Intersector Under Mirror Mount Light Red/Blue/White	2	184.95	369.90
PF200S17	Federal Signal Pathfinder siren/light controller	1	985.33	985.33
RMK	Federal Signal Kit, microphone extension, smartsiren/vision amplifiers	1	89.25	89.25
MNCT-SD	Federal Signal PA mic	1	49.95	49.95
MMSU-1	Magnetic mic	3	39.95	119.85
7170-0250	Gamber Johnson Panasonic Toughbook 54/55 Docking Station with LIND	1	1,125.25	1,125.25
Installation	120W Auto Bare Wire Leads Power Supply, No RF	1		
Misc install equipt	Installation of equipment	1	3,700.00	3,700.00
	Includes wire, connectors, standard fuses/ fuse holders, fuse block, and one 30 amp relay.	1	475.00	475.00

Subtotal	\$15,367.34
Sales Tax (7.75%)	\$0.00
Total	\$15,367.34

Signature _____ Date _____

Our quotes are valid for 14 days

****PLEASE NOTE LIGHTBARS / PARTITIONS TAKE 8-12 WEEKS TO ARRIVE FROM ORDER DATE****

Phone #	Fax #	E-mail	Web Site
8154791717	815-479-1818	stacey@ultrastrobe.com	www.ultrastrobe.com