

DECEMBER KENDALL VILLAGE BOARD MEETING

The December board meeting of the Village of Kendall was brought to order Dec 10, 2018 at 6:00PM by President R Martin with board members W Bunk, A Keenan, D Larson, M Prell, and L Wyttenbach present and with C Moten absent. Also present were Marshal Arenz and 2 visitors and with Public Works Director Gruen absent.

- *Motion made by Larson 2nd by Bunk to accept the November regular meeting minutes with a correction. MC
 - *Motion made by Wyttenbach 2nd by Bunk to accept the November Treasurer's report. MC
 - *Motion made by Bunk 2nd by Prell to accept the November bills. MC
 - *Clerk's report was given.
 - *Public Works report was read.
 - *Law Enforcement report was given.
 - *Laurie Thompson from 3 Sisters Treasurer's discussed ideas for business' to work together for Economic Development to help all the business'.
 - *Motion made by Prell 2nd by Wyttenbach to allow Royall Wrestling the use of the Village Hall Monday thru Thursday night as needed for practice, starting 12/17/18. MC
 - *Motion made by Wyttenbach 2nd by Bunk to submit a simple water rate case to the Public Service Commission for an increase in water only rates of 3%. MC
 - * Motion made by Keenan 2nd by Prell to approve the 2019 budgets for General Fund, Sewer and Water. MC
 - * Motion made by Larson 2nd by Bunk to approve the extra materials charges from Allen Steele for the Park Road Stablization Project. MC
 - * Motion made by Prell 2nd by Keenan to accept the sealed bid for the old squad car, with monies to go to the Equipment Replacement Fund. MC
 - *Caucus will be at 5:30 pm before the January 14th Monthly Board meeting.
 - * Motion made by Wyttenbach 2nd by Keenan to approve Christmas bonus' of \$200 to full time employees, and \$75 to part time employees as well as Sally Dana for her help with the library. MC
 - * Motion made by Larson 2nd by Prell to approve ½ day employee time off Christmas Eve Day and New Years Eve Day. MC
 - * Motion made by Prell 2nd by Keenan to approve carry over of all of Gruen and Schnurr's unused vacation time for 2018 as they had very little time to take any vacation with the WWTP project and the Flood . MC
 - * Motion made by Wyttenbach 2nd by Bunk to grant a picnic license to the Legion for an event at the Legion Hall 12/20. MC
 - * Motion made by Wyttenbach 2nd by Bunk for Public Works not to plow or salt/sand resident driveways. MC
 - * Motion made by Larson 2nd by Keenan approving an operator license for Kaytee Free to the Fastrip. MC
 - * Motion made by Larson 2nd by Keenan denying an operator license to Jessica Jean Hawes due to a felony conviction per Marshal Arenz. MC
 - *Motion made by Wyttenbach 2nd by Prell adjourning to closed session. MC
 - *Motion made by Wyttenbach 2nd by Keenan ending closed session and back to open session. MC
- During closed session:
- Motion made by Larson and Wyttenbach to approve no wage raise for Schnurr but to discuss further help with his deductible, and a \$1.00 raise for Arenz, Vlasak, and Ludeking. Gruen and Hanson tabled.
- *Motion made by Larson 2nd by Keenan to adjourn. MC
- Respectfully, Lynne Hanson Clerk/Treasurer