

SEPTEMBER KENDALL VILLAGE BOARD MEETING

The September board meeting of the Village of Kendall was brought to order Sept 9, 2019 at 6:00PM by President R Martin with board members W Bunk, A Keenan, D Larson, L Wyttenbach and M Prell present, and with Colin Moten absent. Also present was Public Works Director Gruen, and eight visitors.

- *Motion made by Larson 2nd by Bunk to accept the Aug regular meeting minutes, approved with 1 correction. MC
- *Motion made by Bunk 2nd by Wyttenbach to accept the Treasurer's report. MC
- *Motion made by Keenan 2nd by Bunk to pay August bills and add three MSA bills. MC
- *Clerk's report was given.
- *Public Works report was given.
- *Motion made by Larson 2nd by Bunk to approve Jeannie Jones and Laurie Thompson's plan to organize a garden walk to raise money for shrubs in the gazebo park to be held on July 11th, 2020 from 8:00 am to 11:00 am. MC
- *The Board was pleased and approving for Laurie Thompson and Lori Peterson to organize "October Fun Days" to include trunk-or-treating and other games at the Depot, and for free use of the Community Hall for a chili and soup cook-off etc on October 26th, 2019.
- *A committee was formed to create a draft of a contract between Lori Peterson and the Village of Kendall for the Depot lease agreement.
- *Motion made by Prell 2nd by Keenan for Board agreement on the letter required by WEM for acquisition and demolition procedures. MC
- *Motion made by Keenan 2nd by Wyttenbach to approve a picnic license to the Fire Dept for Colors of Kendall. MC
- *Motion made by Wyttenbach 2nd by Keenan to an operator license allowing Naomi Newman to work at Hidden Inn. MC
- *Public works will be selling a pump and generator that will be sitting at the edge of the park. Bids on the equipment can be submitted to the Village Clerk.
- *Halloween hours will be Thursday Oct 31st 4:00-7:00.
- *Part of the Park Committee went to UW-Platteville Engineering Department where three students will draw up plans and suggestions for use of park space and features.
- *Motion made by Wyttenbach 2nd by Prell for approval of the required written response to be inserted into the 2018 audit.
- *Organizations and individuals will be working on ideas to celebrate the Kendall Quasquicentennial (125 year anniversary) throughout the year (November 2019 to November 2020).
- *Motion made by Keenan 2nd by Wyttenbach for Resolution 2019-02 approved instating Jessica Palamaruk as an authorized signer to village accounts at Farmers and Merchants Bank in Kendall. All Ayes MC
- *Motion made by Wyttenbach 2nd by Prell to adjourn MC

Respectfully, Jessica Palamaruk Clerk/Treasurer