

JANUARY 2020 KENDALL VILLAGE BOARD MEETING

The January monthly board meeting of the Village of Kendall was brought to order Jan 13, 2020 at 5:35 PM by President R Martin with board members W Bunk, D Larson, C Moten, M Prell and L Wyttenbach present. Also present were Public Works Director Gruen and 3 visitors. Keenan & Marshal Arenz were absent.

- *Motion made by Wyttenbach 2nd by Moten to accept the Dec meeting minutes with no corrections. MC
- *Motion made by Moten and 2nd by Bunk to accept Dec bills. MC
- * Motion made by Moten and 2nd by Larson to accept Treasurer's Report. MC
- * Clerk's report was given. Progress on flood damaged properties was brought up. Clerk will contact DNR & FEM to get a status update on damaged properties.
- *Public Works report was given. December was a quiet month for Public Works. Annual water sampling was completed, one training session was attended. Upcoming projects include Well #2, clearing out trees & brush in park, trimming in cemetery, electrical work in community hall.
- *No Law Enforcement report was not given this month, Marshal not available.
- *Motion made by Moten 2nd by Prell to engage Engelson & Assoc to do the required Single Audit, due to the amount of funding we received and the closure of the TIF project in with usual compilation, and the annual Public Service Commission Water reports. MC
- *Park committee presented the final project done by the engineering students at UW Platteville. The students were able to meet 11 of the 12 requests by the committee in their design. There will be another meeting on January 30, 2020 with UW Platteville where the park committee will bring up some issues such as drainage and elevations and what will happen to the current buildings in the park.
- *Motion made by Moten 2nd by Prell to approve Resolution #2020-2 from MSA for Well #2. All Ayes MC.
- *Motion made by Bunk 2nd by Wyttenbach to approve Resolution #2020-3 from MSA for Well #2. All Ayes. MC
- *Motion made by Prell 2nd by Larson to approve Resolution #2020-1 from Monroe County Multi-Hazards Mitigation Plan. All Ayes. MC
- *New Main street Christmas decorations were discussed. No decisions were made and the matter is tabled until a later date.
- *Current Dumpster prices were discussed. Public works is going to assess the cost of using the dumpsters compared to the amount of bags that typically fit in the dumpster and then determine what, if any, price increase should be.
- *Motion made by Moten 2nd by Larson to approve the bid from Shaw Electric for the electrical bid for the Community hall with the total cost with any additional work that may need to be done capped at \$4,000. MC.
- *Motion made by Moten 2nd by Prell to engage Engelson & Associates to complete the 2019 Audit. MC
- *Randy Sullivan, Certified Building Inspector, gave notice that as of 3/1/2020 he will no longer be able to provide inspections services for the Village of Kendall. Martin will inquire with some potential inspectors to see if they would be interested in inspecting for the village.
- *Motion made by Larson 2nd by Prell for monthly board meetings to start at 5:30 pm going forward. MC
- *Motion made by Prell 2nd by Moten to include the George Street loan and the Water Tower loan in the State Trust Fund loan application. MC.
- *Martin presented a check for \$600 donated to the hall by Linda Martin and her granddaughters that was earned from concessions for the Tor Eness Christmas Show. The money is to go towards updating the kitchen in the hall.
- *Martin presented a letter from the Monroe County Climate Change Task Force inviting participants to join in on a discussion on 1/22/2020 at 10:00 am about addressing climate change through comprehensive planning. The letter will be available in the village Clerk's office if anyone is interested.
- *Motion made by Larson 2nd by Bunk to go into closed session.
- *Motion made by Larson 2nd by Bunk to go out of closed session. MC
- *Motion made by Prell 2nd by Moten to adjourn. MC

Respectfully, Jessica Palamaruk Clerk/Treasurer