

FEB KENDALL VILLAGE BOARD MEETING

The February monthly board meeting of the Village of Kendall was brought to order Feb 11, 2019 at 6:00PM by President R Martin with board members A Keenan, and D Larson present and with W Bunk, C Moten, M Prell, and L Wytttenbach absent. No others were present.

* Motion made by Larson 2nd by Keenan to adjourn until Feb 18th if a quorum could be established at that time or whichever date would be agreeable. MC

The February alternate monthly board meeting of the Village of Kendall was brought to order Feb 18, 2019 at 6:00PM by President R Martin with board members W Bunk, A Keenan, and C Moten present, and with D Larson, M Prell and L Wytttenbach absent. Also present were Marshal Arenz and 2 visitors.

*Motion made by Moten 2nd by Keenan to accept the Jan meeting minutes as read. MC

*Motion made by Moten and 2nd by Bunk to accept Jan bills with an addition of Law Enforcement TIME access to DOJ databases. MC

* Motion made by Keenan and 2nd by Bunk to accept Treasurer's Report with transfers and amendments. MC

*Clerk's report was given. Thank you cards were read from Mary Jo Hill, and Mike and Rose Bohnert for a donation to them from the donation fund for their losses during the flood; also a donation from the Juno family for the Kendall Cemetery.

*Public Works report was read. Discussion of annual trade-in of the village Tool Cat machine this year with St Joseph's Equip in Norwalk at \$3600 this first year, and \$2500 each year at trade-in if not over 200 hours.

*Motion made by Keenan 2nd by Moten to go ahead with trade-in with St Joseph's Equip in Norwalk, Which will be closer that the village's previous contract. MC

*Law Enforcement report was given. Have received the reimbursement for the new computer in the recently purchased squad car. The computer had been applied for through the state.

*Daron Smalley from Yuba/Kendall Mill asked the Board if the Village will help pay for snow removal from his property. Martin suggested waiting until the Public Work's Director could be spoken with, as there is a procedure to the snow removal.

* Motion made by Keenan 2nd by Moten to approve purchase of 2 slices of land by the White St Bridge from Modern Woodman who along with the Village was unaware that they owned the property; at a price of \$500 for both parcels. The purchase is to proceed immediately so that Monroe County can continue with the procedure for replacing the White St Bridge in 2019. MC On 2/14/19 a phone vote with a quorum was held to allow the initiation of the paperwork required for the quit claim deed.

*Had further discussion on feasibility of having the National Guard here to work of flood repair projects, as at first it was thought that we may not have the right kind of projects, but that may not be the case, further inquiry is to be done.

* Motion made by Moten and 2nd by Bunk to approve asking MSA how much it would cost the Village for MSA to work up an estimate of cost to add on water and sewer past the Palamaruk Subdivision on Cty Road P. MC

*Consideration also on the extention of water and sewer on Cty Road P going out Derrick St. Cost will have to be established before a decision can be made.

*Park committee to meet at the end of March to consider the repair and whether to alter the concession stands at repair time.

* Motion made by Keenan 2nd by Moten to approve a picnic license for the Lion's Auction March 23. MC

* Motion made by Keenan 2nd by Bunk to approve a picnic license for the Legion Feb 23 at their hall. MC

* Motion made by Bunk 2nd by Keenan to renew the Village's Liability Insurance with EMC through TriCor Insurance. MC

* Motion made by Keenan 2nd by Bunk to adjourn MC

Respectfully, Lynne Hanson Clerk/Treasurer