

FEBRUARY 2021 KENDALL VILLAGE BOARD MEETING

The February monthly board meeting of the Village of Kendall was brought to order Feb 8, 2021 at 5:30 PM by President R Martin with board members A Keenan, D Larson, W Bunk, M Prell, C Moten and L Wyttenbach present. Also present were Public Works Director Gruen and 7 visitors.

- * Motion made by Wyttenbach 2nd by Keenan to accept the January regular meeting & caucus minutes. MC
 - * Motion made by Moten and 2nd by Bunk to accept January bills. MC
 - * Motion made by Keenan and 2nd by Bunk to accept Treasurer's Report. MC
 - * Clerk's report was given.
 - * Public Works report was given. PW is still searching for a dump truck.
 - * No Law Enforcement report was given.
 - * Motion by Wyttenbach 2nd by Keenan to accept Marshal B. Arenz's resignation effective 2/1/2021. MC
 - * Public Comments: L. Thompson requested to have the ATV that has been parking on the sidewalk in front of the apartment building located at 114 W. South Railroad St. removed.
 - * Mara Rauchle requested to have 10 chickens and 5 ducks on her property located at 318 George St. The current village ordinance does not allow chickens within the village and the board would like to hold a public hearing prior to the March 2021 board meeting and a resolution to change the current ordinance will need to be passed.
 - * Motion by Wyttenbach 2nd by Keenan to allow the Kendall Fire Department to hold their annual Fireman's Night Out in the village Community Hall with the guidelines presented by R. Martin to include 4 sessions, an hour long each session, with 60 attendees at a time. All food will be served following COVID guidelines and all attendees will be encouraged to take their meal to go. Due to COVID 19, Kendall Community Hall rental requests will be handled on a case-by-case basis until further notice. MC
 - * R. Martin provided an update on the removal of the beaver dams in the portion of the Baraboo River that lies within the village. Martin said the DNR is planning on removing the dams once work resumes on the Elroy-Sparta bike trail and they have all of the proper permits.
 - * Motion by Keenan 2nd by Bunk to allow Shane Nottestad, owner of the Kendall Zzip Stop, LLC to purchase land adjacent to his property, located at 223 E. South Railroad St., which is currently owned by the Village to allow for the expansion and upgrades to the gas pumps at his store. Public Works Director Gruen will work with MSA to determine how much land the village needs to keep in order to have access to the utilities located on the parcel. MC
 - * Progress on the village owned property located at 215 Glendale Rd. (Rumpee Property) was discussed. A survey of the land is scheduled for February 15, 2021.
 - * Motion by Moten 2nd by Keenan to rescind the motion made by Moten and 2nd by Wyttenbach on 10/12/2020 to accept the Cintas proposal for rug and mop service and move to accept the proposal from Unifirst (formerly Band Box). MC
 - * The board discussed the option of hiring an electrical inspector for the village versus relying on state inspectors to provide electrical inspections. It was determined that the best option for the village would be to try and find someone that is qualified to do both electrical inspections and building inspections.
 - * Motion by Larson 2nd by Bunk to go into closed session.
- In Closed Session:
- * Motion by Wyttenbach 2nd by Moten to hire Tim Cram to do necessary computer software and security upgrades. MC
 - * Motion by Bunk 2nd by Keenan to go out of closed session.
 - * Motion by Keenan 2nd by Larson to adjourn. MC

Respectfully, Jessica Palamaruk Clerk/Treasurer