

SEPTEMBER KENDALL VILLAGE BOARD MEETING

The September board meeting for the Village of Kendall was brought to order September 14, 2020 at 5:30PM by President R Martin with board members W Bunk, A Keenan, D Larson, C Moten, and M Prell Present and L Wytttenbach absent. Also present were Public Works Director Gruen, and 9 visitors.

*Motion made by Larson 2nd by Bunk to accept the August Regular meeting minutes. MC

*Motion made by Keenan 2nd by Moten to accept the August Special meeting minutes. MC

*Motion made by Moten and 2nd by Keenan to accept August bills. MC

*Motion made by Keenan and 2nd by Moten to accept August Treasurer's Report. MC

*Clerk/Treasurer's report was given.

*Public Works' report was given.

*Law Enforcement report was given; Marshal was not present.

*Public Comments: Laurie Thompson commented that she has sold 119 bike trail passes since she has opened the Depot.

*Motion made by Keenan, 2nd by Larson to accept the CDBG Award of up to \$1,000,000 in funding for the Well #2 rehabilitation project. MC

*Motion made by Keenan, 2nd By Larson to approve the Professional Services Contract with MSA in the amount of \$59,500 for the 2020-21 funding administration and applications for the Well #2 Rehabilitation Project. MC

*Motion made by Moten, 2nd by Prell to accept Amendment #1 to the MSA Professional Services contract for the Well #2 Facility Upgrade which increased the price from \$16,500 to \$22,000 and includes an update to the scope of services. MC

*Andy Zimmer from MSA presented the board with the results of the topographic study done in the village park. No fill can be placed in the floodway zone.

*Andy Zimmer from MSA from MSA presented the options for putting the walking bridge back in place. The board felt the best option would be to elevate the bridge high as allowed without adding additional fill and also reinforcing the bridge to resist the effects of future flood waters. An extension through the end of 2021 will need to be requested from WEM in order to allow enough time to complete the project to stay in compliance with the DNR restrictions for doing work on/around a trout stream.

*Todd Waldo and Jaime Boado from the DOT were present to discuss the 2027 Highway 71 project that will go through the Village. Items discussed included the project overview, the municipal agreement, Curb Ramp and Crosswalk Work, Public involvement and other items/concerns the village would like noted. The village would most likely want to replace the water mains, water laterals and sewer laterals and do any repairs/maintenance to the storm drains during the project. The DOT advised the village that if they obtained telecam footage of the storm drains that showed that there was damage that needed to be repaired/replaced during construction that there was a slight chance the DOT might cover some of the costs related to failures that may be present. Street lighting was discussed, and the DOT will cover 50% of the cost of basic continuous lighting. If the village decided to go with decorative lighting, the DOT will not cover any additional costs for lighting above 50% of the cost of standard lighting. The DOT will cover the cost of spot improvements for curb/gutter and sidewalks on areas that are heaved and/or cracked and crumbling. DOT will also cover the cost of curb ramps across highway 71 to be upgraded to ADA compliant.

*Motion by Keenan, 2nd by Bunk to accept the drafted letter provided by Flood Zoning Administrator, James Twomey to be sent to the property owners that required elevation studies for their share of the cost of the study. MC

*Motion by Keenan, 2nd by Bunk to eliminate the Clerk Assistant position until such a time as the village will need to advertise for the reinstatement of the position. MC

*Kendall Community Hall will remain closed to the public.

*Motion by Prell, 2nd by Moten to accept the bid of \$601 from Jason Martin for the purchase of the 2008 2 Yd Ice Breaker Sander. MC

*Motion by Keenan, 2nd by Larson to accept the bid of \$750 from Ron Leis for the 2008 9 ft Western Pro Plus Snow Plow. MC

- *Motion by Prell, 2nd by Moten to deny United Coops request to be refunded the prorated amount for the 2020-21 Class A Beer and Liquor License in the amount of \$250.83 and the 2020-21 Cigarette license in the amount of \$20.83. MC
- *Motion made by Keenan, 2nd by Prell to approve the temporary amendment of the Class B Beer & Liquor license for Mindbender Hospitality, DBA Pony Express located at 208 W. South Railroad St. to include the vacant lot on the east side of the building on 10/10/2020 for a wedding reception with the stipulation that no outdoor music be allowed past 10:00 pm. MC
- *Motion made by Keenan, 2nd by Bunk to approve the Class A Beer and Liquor License for Zzip Stop Kendall, LLC DBA Zzip Stop. MC
- *Motion made by Prell, 2nd by Bunk to approve the Cigarette License to allow for the sale of tobacco products to be sold over the counter for the Zzip Stop Kendall, LLC DBA Zzip Stop. MC
- *Motion made by Larson, 2nd by Moten to approve the Coin License for Zzip Stop Kendall, LLC DBA Zzip Stop. MC
- *Motion made by Moten, 2nd by Bunk to approve the operators license for Jessica Shisler at the Hidden Inn. MC
- *Motion made by Moten, 2nd by Bunk to adjourn. MC

Respectfully, Jessica Palamaruk Clerk/Treasurer