

AUGUST 2020 KENDALL VILLAGE BOARD SPECIAL MEETING

The Aug special board meeting of the Village of Kendall was brought to order Aug 24, 2020 at 5:30 PM by President R Martin with board members W Bunk, A Keenan, D Larson, C. Moten, L Wyttenbach present and M Prell absent. Also present were Public Works Director Gruen, and 4 visitors.

*Motion made by Keenan 2nd by Bunk to approve Tomah Welding to sandblast and paint the frame of the plow truck in exchange for the old box. MC

*Motion made by Keenan, 2nd by Moten to approve the provisional "Class "A" Beer and Liquor Retailers license for Zzip Stop Kendall, LLC and to charge \$10.00 for the provisional license. MC.

*Motion made by Moten 2nd by Bunk to approve a temporary amendment to Hidden Inn, LLC's Class B Retailers license to include an outdoor picnic area on the NE and W sides of the building for 9/5/2020 and 9/6/2020. MC

*Carrie Jahn appeared before the board to appeal the decision made on 8/10/2020 to deny her an operator's license for the Kendall Fastrip. Marshal Arenz issued a letter to the village board stating that Per WI State Statute 125.04 (5) (b), due to her criminal history, Ms. Jahn cannot possess an operator's license or permit in the State of WI, additionally it was found that her omission and incomplete application are also grounds to deny the application. The application remained denied.

*Motion by Larson, 2nd by Wyttenbach to approve the contract between Laurie Thompson and the Village of Kendall to sub-lease the Kendall Depot to Laurie Thompson for the remainder of the 2020 bike trail season which runs through October 31, 2020. MC

*Motion made by Moten, 2nd by Bunk for the village of Kendall to pay the Water/Sewer utility bill for the Kendall depot for the remainder of the 2020 season. MC

*Motion made by Bunk, 2nd by Larson to go into closed session. MC

*Motion made by Larson, 2nd by Moten to go out of closed session. MC

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

Respectfully, Jessica Palamaruk Clerk/Treasurer