

JAN KENDALL VILLAGE BOARD MEETING

The January monthly board meeting of the Village of Kendall was brought to order Jan 8, 2018 at 6:00PM by President R Martin with board members W Bunk, A Keenan, D Larson, C Moten, M Prell and L Wyttenbach present. Also present were Public Works Director Gruen, Marshal Arenz and 3 visitors.

- *Motion made by Keenan 2nd by Moten to accept the Dec meeting minutes as read. MC
- *Motion made by Wyttenbach and 2nd by Larson to accept Dec bills. MC
- * Motion made by Moten and 2nd by Bunk to accept Treasurer's Report. MC
- * Clerk's report was given. Thank you to Kendall Legion for donation to refurbish flag pole in front of the Community Hall. Senator Marklein stopped in Jan 5th. Feb 11th an open house at 203 Waffle St 10am to 5pm.
- *Public Works report was given. Heater still not heating well even after repairs. Planning for a May 1st Startup for the WWTP, although even start up will take a couple of weeks to go through all Procedures. Township of Glendale has been considerate in allowing us to use from their pile of salt/sand until our salt/sand shed can be rebuilt in its new location, whether we pay or replace the salt/sand we use.
- *Law Enforcement report was given.
- *Dale Haney asked the Board to create or amend an ordinance to allow ATV use on Hwy 71. This was tabled until the February meeting.
- * Motion made by Larson 2nd by Bunk to approve hiring Roger's Electric to finish the repair of the electricity damage to the street side of the hall, without the silver conduit. MC
- *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 in 2017 instead of the usual compilation, and the annual Public Service Commission Water reports. MC
- * Motion made by Keenan 2nd by Bunk to approve a picnic license for the Community Club for Booster Club Event 1/27 in the hall. MC
- * Motion made by Larson 2nd by Moten to approve a picnic license to the Fire Dept for the Celebration of Life for Buzz Finnigan. MC
- *Motion made by Bunk 2nd by Larson adjourning to closed session.MC
- *Motion made by Larson 2nd by Keenan ending closed and returning to open session. MC
- * Motion made by Prell 2nd by Bunk to adjourn MC

Respectfully, Lynne Hanson Clerk/Treasurer