

SEPTEMBER KENDALL VILLAGE BOARD MEETING

The September board meeting of the Village of Kendall was brought to order Sept 10, 2018 at 6:00PM by President R Martin with board members W Bunk, A Keenan, D Larson, Colin Moten present, and with L Wyttenbach and M Prell absent. Also present was Public Works Director Gruen, Marshal Arenz and two visitors.

- *Motion made by Keenan 2nd by Larson to accept the Aug regular meeting minutes. MC
- *Motion made by Larson 2nd by Keenan to accept the Treasurer's report. MC
- *Motion made by Bunk 2nd by Moten to accept the Aug bills with addition of \$300 for Top Dog Marketing web hosting. MC
- *Clerk's report was given. WWTP ribbon cutting ceremony 9/27 has been postponed indefinitely.
- *Public Works report was given.
Have counted more than 200 hours of volunteering on village property alone, not for residents
- *Law Enforcement report was given.
- *Motion made by Keenan 2nd by Moten to hire attorney Jacob Menn as village representative at municipal Court. MC
- *Board agreed that something should be done to formally thank some of the group volunteers like the Necedah school that sent about 25 students that worked 4 hours each at the park, the Little Crane Café that brought a meal for the community 9/4, and others.
- * Motion made by Keenan 2nd by Larson to contract MSA to assist with flood recovery. MC
- * Motion made by Keenan 2nd by Bunk contract MSA for scope of restoration of the river bank contingent on process needed for hiring to be in FEMA parameters. MC
- *Motion made by Moten 2nd by Larson to retain attorney Frank Dohrty to advise and represent with contract inquiry with contractor for WWTP. MC
- *Motion made by Moten 2nd by Keenan to award LRIP bids to DL Gasser and S&S Concrete Construction for Mari St and James Ave with the work to be done in 2019, only 2 bidders submitted bids, each gave a quote for work to be done in 2018 and another for work to be done in 2019. DL Gasser gave a bid of \$43,424.00 for 2018 and \$39,736.50 for same work but done in 2019. S&S Concrete Construction gave a cement bid of \$36,960.00 for work to be done in 2018, and a bid of \$28,160.00 for the work to be done in 2019. A savings of \$12,487.50 in 2019. Bid acceptance contingent upon acceptance of definite dates for finish by June 15, if can't be finished by that date needs to be rebid.
- * Motion made by Keenan 2nd by Bunk allowing the replacement of a trailer damaged in the flood at 217 West St as long as the age of the trailer is not over 10 years old and the trailer be raised to curb level.
- *Motion made by Keenan 2nd by Larson to approve a picnic license to the Fire Dept for Colors of Kendall. MC
- *Motion made by Moten 2nd by Bunk to approve a picnic license to Hidden Inn for Customer Appreciation 9/22. MC
- * Motion made by Larson 2nd by Moten to approve an operator license allowing Casey Northcott to work at Fireball Lanes Bar & Grill. MC
- *Motion made by Keenan 2nd by Moten to renew the village ad in Hidden Valleys Southern Wis Visitor's Guide for \$175. MC
- *Halloween hours will be Wednesday Oct 31st 4:00-7:00.
- *Glenwood Park will be closed until further notice.
- *Donations for residents with flood damage should be sent to the Kendall Fire Dept in the name Kendall Flood.
- *Motion made by Bunk 2nd by Keenan to adjourn MC

Respectfully, Lynne Hanson Clerk/Treasurer