

## JAN KENDALL VILLAGE BOARD MEETING

The January monthly board meeting of the Village of Kendall was brought to order Jan 14, 2019 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 and 3 visitors. Marshal Arenz was absent.

- \*Motion made by Keenan 2<sup>nd</sup> by Bunk to accept the Dec meeting minutes with correction. MC
- \*Motion made by Moten and 2<sup>nd</sup> by Bunk to accept Dec bills. MC
- \* Motion made by Keenan and 2<sup>nd</sup> by Larson to accept Treasurer's Report. MC
- \* Clerk's report was given. For now a special verbal thank you to the Braund family, Gene Zirk's, the Legion and the Tor Eness Christmas Show for the generous donations to the repair of the Park . Also to Cindy Schultz for arranging a new cooler from Leers for the concession stand. Lee Wyttenbach and Don Yahnke put new casters on one of the coolers in the Village Hall.
- \*Public Works report was given. Water Main break on 12/28/18 at the Intersection of Bruce Ave and Glendale Road. Another 2 all day meeting/trainings for the WWTP. Still have issues popping up caused by flood event. Toolcat annual replacement past due.
- \*No Law Enforcement report was not given this month, Marshal not available.
- \*Adrian Palamaruk and Michael Crneckiy asked the Board if there would be any requirements needed for them to buy the lot between them and the divide it in half to add to each of their own properties, the Board agreed to the plan.
- \*Laurie Thompson from 3 Sisters Treasurer's discussed Kendall's 1<sup>st</sup> Annual Business Expo plus Steak & Taters at Kendall School Market Place 2/26/19. She also explained some of the upcoming ideas they are considering, for something once a month. A different business will be highlighted each week at 3 Sister's Treasures.
- \*Motion made by Keenan 2<sup>nd</sup> by Moten to engage Engelson & Assoc to do the required Single Audit, due to the amount of funding we received and the closure of the TIF project in with usual compilation, and the annual Public Service Commission Water reports. MC
- \* Motion made by Keenan 2<sup>nd</sup> by Larson to approve a picnic license to the Legion for the Tor Eness Valentine's concert in the Village Hall 2/9. MC
- \* Motion made by Larson 2<sup>nd</sup> by Moten that any money donated to the village due be deposited into the Park fund for damage repairs there. MC
- \*Motion made by Prell 2<sup>nd</sup> by Wyttenbach that Western WI Country Music Assoc would have to pay the \$200 Hall rent to have a concert in the Hall. MC
- \*Motion made by Keenan 2<sup>nd</sup> by Moten that the Village is not responsible for the water loss at 206 White St. MC
- \*Discussion of asking for National Guard help with the flood repairs. Cost would be fuel for vehicles, materials and provide meals with they would be here. They would provide the labor and big equipment free. There would be a wait to get onto their calendar.
- \*Marlin Prell will be a fence viewer for the village along with Raye Walz for the fence owned by Wolfgram and Eckelberg and is also a border for the Village and Township.
- \* Motion made by Keenan 2<sup>nd</sup> by Moten to adjourn MC

Respectfully, Lynne Hanson Clerk/Treasurer