

## MARCH KENDALL VILLAGE BOARD MEETING

The March board meeting of the Village of Kendall was brought to order March 23, 2020 at 5:30 pm by President R Martin along with board members D Larson, A Keenan, M Prell and L Wytttenbach present with W Bunk and C Moten absent. Also present were Public Works Director Gruen, and 1 visitor.

- Motion made by Keenan 2<sup>nd</sup> by Wytttenbach to accept the Feb meeting minutes. MC
- Motion made by Press and 2<sup>nd</sup> by Keenan to accept Feb Treasurer's report. MC
- Motion made by Keenan and 2<sup>nd</sup> by Larson to accept Feb bills. MC
- Clerk/Treasurer's report was given. New desk installation is on hold due to COVID-19.
- Public Works report was given. Replacing the footbridge in the park was brought up. Public Works Director Gruen is working on the planning and permitting requirements.
- Motion made by Keenan 2<sup>nd</sup> by Larson to hire Scott's to do crack filling in the village to start out with a budget of \$5,000 to see how far we can get with that and leave it up to Public Works Director Gruen's discretion to go up to \$7,000 if necessary in order to finish all the streets in the village while Scott's is here.
- No Law Enforcement report was given as the Marshal was not present. Board members voiced their concerns over an increase in speeding in town and also some parking issues on South Railroad St.
- PUBLIC COMMENTS: Larry Woodliff was present and voiced his concerns over several vehicles he has repeatedly seen speeding in town, driving recklessly, and running stop signs. He inquired about the Village possibly putting in speed bumps. The board agreed with Woodliff's concerns and will work with the Marshal to enforce traffic laws/ordinances within the village. Woodliff also inquired about the status of the mobile home located at 217 West St. that was damaged by the flood in 2018. The village will check with their flood plain zoning administrator along with their attorney to find out what can be done to have the mobile home removed.
- Motion made by Larson, 2<sup>nd</sup> by Prell to use Farmer's State Bank in Hillsboro to finance the portion of the new garbage truck that is not covered by grant money. MC
- Public Works Director Gruen is still working on getting 3 bids for the new garbage truck.
- Flood Plain Zoning Administrator James Twomey provided an update via email on the status of the FEMA CAV follow up letter requirements as well as an update on the status of the properties damaged in the 2018 Flood.
- Motion made by Prell 2<sup>nd</sup> by Larson with Keenan abstaining to approve Kaylin Gruen and Madeline Wainwright to help Public Works again this summer. MC
- Motion made by Wytttenbach 2<sup>nd</sup> by Prell to temporarily hire Sally Dana to fill in for Vicky Ludeking at the library while she is on medical leave of absence at the same rate of pay that Ludeking was receiving. MC.
- Motion made by Prell 2<sup>nd</sup> by Larson to increase the monthly dumpster price of a 4-yard dumpster to \$100.00 per month effective on 5/1/2020. MC.
- Motion made by Keenan 2<sup>nd</sup> by Wytttenbach to issue a credit of \$527.28 on Buck's Custom Welding water/sewer account due to overcharges from a faulty meter. MC.
- Motion made by Larson 2<sup>nd</sup> by Keenan to add Gail Johnson and Eric Schoenfeld to the Election Poll Worker list. MC.
- Motion made by Keenan 2<sup>nd</sup> by Prell to increase the pay for Election Poll Workers to \$65.00 for each 8-hour shift. MC.
- Resolution 2020-06 for LGIP Account to replace Charles Seeger and Ralph Greeselin as authorized officials with Arthur Keenan and Jessica Palamaruk. Richard Martin will remain an authorized official. Resolution was passed with a vote of 5 Ayes and 0 Nos. MC.
- Resolution 2020-07 to change the board meeting start time from 6:00 pm to 5:30 pm, Ordinance 2020-01 was passed with 5 ayes and 0 No. MC.
- State Trust Fund Loan Resolution was tabled until the April board meeting.
- Motion made by Keenan 2<sup>nd</sup> by Larson to approve an operator's license for Lorrie Mahr at the Hidden Inn. MC.
- Motion made by Larson 2<sup>nd</sup> by Keenan to go into closed session. MC
- Motion made by Keenan 2<sup>nd</sup> by Prell to go out of closed session. MC
- Motion made by Wytttenbach 2<sup>nd</sup> by Keenan to adjourn. MC.

Respectfully, Jessica Palamaruk Clerk/Treasurer