

2020 BUDGET PUBLIC HEARING

The 2019 Budget Public Hearing of the Village of Kendall was brought to order Nov 11, 2019 at 5:00 PM by President R Martin with board members W Bunk, D Larson, L Wytenbach, C Moten present, M Prell present arriving 5 minutes late and with A Keenan absent. 5 Visitors were also present.

*Motion made by Larson 2nd by Wytenbach to approve the 2021 Budget. MC

*Motion made by Wytenbach, 2nd by Moten to adjourn at 5:15 pm. MC

Respectfully, Jessica Palamaruk Clerk/Treasurer

NOVEMBER KENDALL VILLAGE BOARD MEETING

The November board meeting of the Village of Kendall was brought to order November 9, 2020 at 5:15 pm by President R Martin with board members W Bunk, C Moten, D Larson, L Wytenbach and M Prell present and A Keenan absent. Also present were 7 visitors

*Motion made by Moten 2nd by Bunk to accept the Oct regular meeting minutes, approved. MC

*Motion made by Larson 2nd by Bunk to accept the Treasurer's report. MC

*Motion made by Prell 2nd by Moten to pay Oct bills. MC

*Clerk's report was given. No questions.

*Public Works report was given. Public Works Director Gruen was not present.

*No Law Enforcement Report was given. Marshal Arenz was not present.

*Motion by Wytenbach, 2nd by Bunk to allow people to use the Community hall for walking with the stipulation that all people using the hall for walking sign in and to limit those walking in the hall at the same time to people from the same household. MC.

*Motion made by Bunk 2nd by Larson approving Royall Youth Wrestling to hold practices in the hall on Tuesday and Thursday evenings starting November 17th and going through the end of March with the safety guidelines presented by Coach Chip Marty which includes sanitizing surfaces including door handles and wrestling mats, no use of restrooms or drinking fountains, and only students and coaches present, no parents or spectators will be allowed. Coach Marty also said parents will be responsible for monitoring their children for any signs/symptoms of illness prior to bringing their children to practices. MC

*Motion made by Bunk, 2nd by Larson to accept Resolution 2020-10 to use the full allowable amount of the previous years unused tax levy in the amount of \$1,718 for the 2020 Levy Limit Worksheet for 2020 Real Estate Taxes. The board was polled with 6 Ayes and 0 Nos. Resolution was passed.

*Motion made by Larson, 2nd by Wytenbach to approve the 2021 General Fund Budget. MC

*Motion by Moten, 2nd by Prell to approve the 2021 Sewer Fund Budget. MC

*Motion made by Moten, 2nd by Wytenbach to approve the 2021 Water Fund Budget. MC

*Motion made by Bunk, 2nd by Prell to allow the clerk to decide which business credit card option, choosing between Royal Bank in Elroy and Farmers State Bank in Hillsboro, will provide the village with the most financial benefit and apply for that card. MC

*Motion made by Larson, 2nd by Moten to set up interim financing through F&M Bank in Kendall with a credit line of \$500,000 for the Well #2 project. MC

*Motion made by Wytenbach, 2nd by Larson to borrow 1/3 of the cost of the new snow plow and salter/sander for the village plow truck from F&M Bank as a 1-year loan with regular monthly payments. The remaining 2/3 portion of the bill will be paid 1/3 out of the sewer fund, 1/3 will be paid out of the equipment repair/replacement fund. The 1/3 portion that will be borrowed from the bank will be repaid out of the village general fund and water fund. MC

*Motion made by Bunk, 2nd by Prell to renew the flood interim loan at F&M Bank in Kendall for 1 year. MC

*Motion made by Wytenbach, 2nd by Bunk to allow Public Works Director Gruen to sign the assistance agreement between the WI Division of Emergency Management (WEM) and the Village of Kendall once it is clarified that the 12.5% portion listed in the agreement as "required local program match" is going to be covered by the Hazard Mitigation Grant the village applied for. MC

*Laurie Thompson and Lucas Bender were present and requested permission to host Santa in the Gazebo park on Saturday December 19, 2020. The board approved their request and Bender and Thompson will present their event plan to the village board at the December regular monthly board meeting.

*Motion made by Wytenbach, 2nd by Bunk to heat the park shelters again for the 2020-21 winter season. MC

*Motion made by Prell, 2nd by Wytenbach to approve the annual donation to the Kendall Meal Site in the amount of \$200.00. MC

*Motion made by Moten, 2nd by Bunk to allow the Floodplain Zoning Administrator to send a letter to the DNR requesting to modify the village's floodplain zoning ordinance to be in compliance with Act 175. MC

*Motion made by Mote, 2nd by Wyttenbach to approve an operator's license for Frances Johnson at the Kendall Zzip Stop.
MC

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

*Motion made by Larson, 2nd by Wyttenbach to come out of closed session. MC

*Motion made by Larson, 2nd by Moten to Adjourn. MC

Respectfully, Jessica Palamaruk Clerk/Treasurer