

JUNE KENDALL VILLAGE BOARD MEETING

The June board meeting of the Village of Kendall was brought to order June 10, 2019 at 6:00 pm by President R Martin with board members A Keenan, Deb Larson, Colin Moten, M Prell, and L Wytttenbach present; and with W Bunk absent. Also present were Public Works Director Gruen, and 2 visitors.

*Motion made by Prell 2nd by Wytttenbach to accept the May meeting minutes. MC

*Motion made by Moten and 2nd by Larson to accept listed May bills plus

Barb Stanek for Main St flowers \$268.66,

Wilton Police Dept \$38.83 for Kenwood replacement battery;

Funds should be moved from General Fund Savings to General Fund checking for the 2 LRIP Projects of James Ave and Mari St totaling \$81,689.79:

S&S Cement Construction LLC for 3 bills of \$18,618.00 for James St LRIP curb & gutter,

Mari St LRIP curb and gutter \$18,082.00,

Plus the additional invoice for Glendale Rd and Bruce Ave plus an addition to lift station at \$680.

D.L. Gasser Construction for paving James St LRIP \$23,215.75

D.L. Gasser Construction for paving Mari St LRIP \$20,620.04. MC

*Motion made by Moten and 2nd by Prell to accept the Treasurer's report.

*Clerk's report was given.

*The Board wants to thank Buck Switz and Monty Free who donated the labor and materials for the covered bench on the corner by the bank parking lot, they also set it back in.

*Public Works report was given.

The Elm St portion of the Collection System Project has been completed, and will be closing out.

The 2 LRIP projects are on schedule.

Sump pump drain was installed on Mari St, drain tile.

Water is on at the cemetery, central park, and the Hwy 71 bathrooms.

More new street signs are going up.

Street painting and crosswalk painting will be starting soon.

A new railroad tie border is going in at the playground, along with new sand.

The sidewalk in front of the Library will be worked on soon.

* Law Enforcement report was not given as he was unavailable.

* Motion made by Keenan 2nd by Moten that the village will pay no portion of Yuba/Kendall Mill's snow removal. MC

* Motion made by Wytttenbach 2nd by Moten to allow a reduction of the 1/2 of the sewer charges for 204 Bruce Ave \$83.48 and \$119.21 for 227 E South Railroad St on the condition of this being a one time only reduction is Water/Sewer service. Both events are due to unknown leaks that have been since taken care of. MC

* Motion made by Keenan 2nd by Moten for the annual renewal of the Class A Beer and Liquor business license for United Coop's Kendall Fastrip. MC

* Motion made by Larson 2nd by Wytttenbach for the annual renewal of the Class B Beer and Liquor business license for Hidden Inn, LLC. MC

* Motion made by Wytttenbach 2nd by Keenan for the annual renewal of the Class B Beer and Liquor business license for Fireball Lanes Bar & Grill LLC. MC

* Motion made by Keenan 2nd by Wytttenbach for the annual renewal of the Class B Beer and Liquor business license for Kendall School Marketplace. MC

* Motion made by Larson 2nd by Prell for the annual renewal of coin machine licenses for Fireball Lanes Bar & Grill, Hidden Inn, and Yuba & Kendall Mills. MC

* Motion made by Prell 2nd by Wytttenbach for the annual renewal of a cigarette license for Kendall Fastrip, and Fireball Lanes Bar & Grill, LLC MC

* Motion made by Moten 2nd by Larson for the annual renewal of operator licenses:

- for Kendall Fastrip;
 Carol Harmel, agent, Gaylene Benish, Tasha Mueller, and Kayte Free. MC
- * Motion made by Wyttenbach 2nd by Larson for the annual renewal of operator licenses:
for Fireball Lanes Bar & Grill;
 Jessie Frye, Peggy Chapman, and Dennis Coldren, Bill Solchenberger, and Angie Folgate
 - * Motion made by Wyttenbach 2nd by Larson for the annual renewal of operator licenses:
for Hidden Inn:
 John Young, Sheryl Dobbratz, Tara Frye, and Kelli Young. MC
 - * Motion made by Moten 2nd by Larson for the annual renewal of operator licenses:
for Legion members and extras:
 Ray Walze, John Dunnick, Douglas Rogalla, and Amanda Falkowski, MC
 - * Motion made by Moten 2nd by Larson approving MSA Amendment to Owner-Engineer Agreement #5
 that allows further charges from MSA due to WWTP project not being finished in 2018 due to
 flood and thus further work needed by contractors and vendors. MC
 - * Martin presented resolution 2019-1 accepting the annual CMAR Report for 2018 wastewater
 as explained. Board was polled all ayes. MC
 - * Motion made by Larson 2nd by Moten to accept the annual Water Consumer Confidence Report as was
 given to the board. MC
 - * Park committee report by Art Keenen Chairperson; Thank you to all who were there for the clean up on
 May 30th. Most of the insides of both concession stands were inspected, both are in need of major
 work, decisions need to be made on them yet. Dug out was taken down so other work could be
 done, and some of the brush behind the stands was removed so light and more air could help
 back there. Temporary work is being considered in order to have a Labor Day Celebration this
 year. A donation fo railroad ties and sand for the playground has been offered and will be
 accepted to be in before the Labor Day as well.
 Will try and have some sort of fencing so that there can be ball games then as well.
 May be able to get help with a drwn u p plan for the park, if can get an idea of what is wanted and
 needed. Fund raising is being looked into, and there is another clean up being planned around
 June 27th.
 - * Motion made by Wyttenbach 2nd by Prell to adjourn. MC

Respectfully, Lynne Hanson Clerk/Treasurer