

## MAY KENDALL VILLAGE BOARD MEETING

The May board meeting of the Village of Kendall was brought to order May 11, 2020 at 5:30 PM by President R Martin with board members W Bunk, A Keenan, D Larson, Colin Moten, M Prell, and L Wytttenbach present. Also present were Public Works Director Gruen, Marshall Arenz and one visitor.

- \*Motion made by Keenan 2<sup>nd</sup> by Larson to accept the April meeting minutes. MC
- \*Motion made by Keenan and 2<sup>nd</sup> by Bunk to accept April bills with addition of US Cellular for \$34.49, Monroe County Hwy Dept \$1,785.21 and Modern Disposal \$70.00. MC
- \*Motion made by Prell and 2<sup>nd</sup> by Larson to accept April Treasure's Report. MC
- \*Clerk/Treasurer's report was given.
- \*Public Works report was given. New garbage truck is being delivered on 5/13/2020, crack filling will be done the end of the week by Scott's Construction, new burnsite sign was put up.
- \*Law Enforcement report was given. Marshal Arenz will be working on dog licensing.
- \*No Public Comments.
- \*No changes in board committees from 2019-20 to 2020-21.
- \*Students from UW Platteville presented their final presentation via Zoom meeting to the members of the board and the park committee.
- \*Motion made by Prell, 2<sup>nd</sup> by Moten to purchase new software for Law Enforcement. MC
- \*Motion made by Bunk, 2<sup>nd</sup> by Larson to approve the purchase of paint or stain for the main street planter boxes, Laurie Thompson volunteered to do the labor. MC
- \*Motion made by Larson 2<sup>nd</sup> by Moten to sign the MSA residential elevation survey proposal for \$4,500 with the village paying 50% of the cost of the surveys and the property owners paying the remaining 50% portion. MC
- \*MSA presented a proposal for the footbridge placement design. The board decided to table this proposal until PW director Gruen could contact FEMA to find out what, if any permits are needed.
- \*MSA presented a proposal for the topographic survey of Glenwood Park. The board decided to table this proposal until a later date.
- \*Motion made by Larson 2<sup>nd</sup> by Prell to grant Public Works Director Gruen permission to have the summer help start the week of 5/11/2020 instead of waiting until after Memorial Day. MC with Keenan abstained
- \*Motion made by Moten 2<sup>nd</sup> by Larson to charge the Hidden Inn, Pony Express and Fireball Lanes the state minimum of \$50 for Class "A" Intoxicating Liquor Licenses, \$50 for Beer Class "A" retailer licenses, \$50.00 for Class "B" Intoxicating Liquor Licenses, and \$50 for Beer Class "B" retailer licenses for the 2020-21 period. MC
- \*Resolution 2020-05 to authorize the borrowing of \$67,500 in funds from Farmers State Bank in Hillsboro for the purchase of a FY20 garbage truck for the village. Resolution was passed with a vote of 7 Ayes and 0 Nos. MC
- \*Motion made by Bunk 2<sup>nd</sup> by Wytttenbach for the disbursement of \$411,000 in State Trust Fund Loan which will refinance two loans at F&M Bank in Kendall. The remaining amount owed on the two loans that exceeds \$411,000 will be paid out of the Water account and the General Fund account. MC
- \* Motion made by Prell 2<sup>nd</sup> by Moten to rescind the previous motion from October 2019 made by Moten and 2<sup>nd</sup> by Prell for the bid by Dependable Concrete Construction, LLC for \$2,340 to pay 50% of the cost to replace the sidewalk by Tom and JoAnne Reardon's house at 203 Newton St. with a motion to pay 50% of the new bid from Sid's Concrete for \$1,980 to replace the sidewalk at 203 Newton St with the village's portion being \$990. MC
- \*President R Martin provided an update on the dilapidated trailer owned by Robin Thompson located at 217 West St. Coulee Cap has been contacted and they may be able to approve funds to have the trailer cleaned up and removed from the property. They will be contacting Martin in approximately two weeks with an update.
- \* Motion made by Keenan 2<sup>nd</sup> by Bunk to adjourn. MC

Respectfully, Jessica Palamaruk Clerk/Treasurer