

A Public Hearing Amending the Kendall Village Flood Plain Ordinance was brought to order at 5:30 pm by President Richard Martin. 9 people were present. There was a presentation by Uriah Monday from MSA Professional Svc that drew up the new floodplain maps. The new maps were a requirement of the DNR and FEMA for permission to build the new WWTP. Motion made at 6:00 by Bunk seconded by Kennan to close the hearing.

JUNE KENDALL VILLAGE BOARD MEETING

The June board meeting of the Village of Kendall was brought to order June 11, 2018 at 6:00 pm by President R Martin with board members W Bunk, A Keenan, Deb Larson, Colin Moten, M Prell, and L Wyttenbach present. Also present were Public Works Director Gruen, Marshall Arenz, and 2 visitors.

*Motion made by Keenan 2nd by Moten to accept the May meeting minutes. MC

*Motion made by Moten and 2nd by Bunk to accept May bills. MC

* Treasurer's report was given.

The General Fund loan monthly payment amount is \$3510. not \$3020. given at May meeting

*Motion made by Moten and 2nd by Larson to accept Treasurer's report. MC

*Clerk's report was given.

*Public Works report was given.

The drive shaft on the 6ft mower blew apart and damaged radiator as well.

New plant is working well.

The 2 new Public Works part-time employees have started.

Significant damage was done to the bathrooms beside the highway.

A Boy Scout troop did mulch work at the Veteran's Memorial while here camping.

* Law Enforcement report was given.

*Public Comments by Verlyn Prechel on the unsightly properties not being cleaned up.

*Ordinance #2018-1 presented by Art Keenan accepting new Floodplain Zoning Ordinance and Maps.
7 ayes, no nays, or abstentions. Ordinance accepted.

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

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

* Motion made by Keenan 2nd by Larson for the annual renewal of a cigarette license for Kendall Fastrip MC

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

for Fireball Lanes Bar & Grill;

Jessie Frye, Peggy Chapman, and Dennis Coldren,

for Kendall Fastrip;

Carol Harmel, agent, Gaylene Benish, Tasha Mueller, Kelli Young, Sydney Mason, and Sarah Haralson,

for Hidden Inn:

John Young, Sheryl Dobbartz, Chris Jones, and Tara Frye.

for Legion members and extras:

Ray Walze, John Dunnick, Douglas Rogalla, and Amanda Falkowski, MC

* Motion made by Prell 2nd by Moten approving a picnic license to the Hidden Inn for the Mike Heyer scholarship ride. MC

*Prell presented resolution 2018-2 accepting the annual CMAR Report for 2017 wastewater

as explained. Board was polled all ayes. MC

- * Motion made by Larson 2nd by Bunk to accept the annual Water Consumer Confidence Report as was given to the board. MC
- * Motion made by Wyttenbach 2nd by Keenan to accept the Tom Murray bid of \$225 for the village shed that was for sale. MC
- * Motion made by Larson 2nd by Moten to go into closed session. MC
- * Motion made by Prell 2nd by Larson to end closed session and return to open session. MC
- * Motion made by Wyttenbach 2nd by Keenan for Brandon Arenz to be Village Marshal at 20-30 hours Per week at same pay. Chad Rick will stay on employee roster in case needed. Law Enforcement Training to be put on monthly agenda.
- * Motion made by Bunk 2nd by Prell to adjourn. MC

Respectfully, Lynne Hanson Clerk/Treasurer