

## OCTOBER KENDALL VILLAGE BOARD MEETING

- The October board meeting of the Village of Kendall was brought to order October 12, 2020 at 5:30 pm. Clerk called for a motion to choose a board member to preside over the meeting in the President's absence.
- \*Motion made by Wytttenbach, 2<sup>nd</sup> by Larson for A Keenan to run the meeting. MC
  - Board members A Keenan, M Prell, D Larson, C Moten, W Bunk and L Wytttenbach present with President R Martin absent. Also present were Public Works Director Gruen, Marshal Arenz and 6 visitors.
  - \*Motion made by Moten 2<sup>nd</sup> by Bunk to accept the September Regular meeting minutes. MC
  - \*Motion made by Prell and 2<sup>nd</sup> by Wytttenbach to accept September bills. MC
  - \*Motion made by Larson and 2<sup>nd</sup> by Moten to accept September Treasurer's Report. MC
  - \*Clerk/Treasurer's report was given.
  - \*Public Works' report was given.
  - \*Law Enforcement report was given.
  - \*Public Comments: None.
  - \*The Village park rentals and community hall rentals were discussed with no changes made. The park will remain open for families and small gatherings and the hall will remain closed to the public.
  - \*Motion made by Moten, 2<sup>nd</sup> by Wytttenbach for 2020 trick-or-treating hours to be from 2:00 pm to 4:00 pm on Saturday, October 31<sup>st</sup>. MC
  - \*Clerk presented a draft of the 2021 budget, the board did not have any questions at this time.
  - \*Motion by Prell, 2<sup>nd</sup> by Bunk to review MSA's proposed CSM for Well #2 Parcel and to authorize the village president to sign and file a relocation order with Monroe County. MC
  - \*Motion by Wytttenbach, 2<sup>nd</sup> by Larson to schedule a public hearing for the discontinuation of the portion of Newbury St. south of George St to be held on December 14, 2020 at 5:15 pm, prior to the regularly scheduled monthly village board meeting. MC
  - \*Motion by Moten, 2<sup>nd</sup> by Larson to consider the petition to discontinue the portion of Newbury St. south of George St. at the public hearing which will be held on December 14, 2020 at 5:15 pm prior to the regularly scheduled village board meeting. MC
  - \*It is noted that Barry Mahr requested the public hearing for the discontinuation of the portion of Newbury St. south of George St. be held 40 days from today's date, but the board agreed to leave the hearing scheduled for 5:15 pm on December 14, 2020.
  - \*Motion by Moten, 2<sup>nd</sup> by Larson that Robert and Mary Mahr will be responsible for paying the fees that the village attorney, Katherine Schmidt, will charge for drafting the resolution to discontinue the portion of Newbury St. south of George St. MC
  - \*Motion by Moten, 2<sup>nd</sup> by Wytttenbach to accept the proposal made by Cintas for the rug and mop service at the village hall and the waste water treatment plant. MC
  - \*Tailor Made Products in Elroy, WI requested to place a sign on village property in the grassy area near the Zzip Stop. The board requested additional information such as exact location, DOT right of way regulations and size of the sign.
  - \*Motion made by Bunk, 2<sup>nd</sup> by Moten to approve the operator's license for Elizabeth Vierck at the Zzip Stop Kendall, LLC. MC
  - \*Motion made by Moten, 2<sup>nd</sup> by Wytttenbach to approve a temporary amendment to Hidden Inn, LLC's Class B Retailers license to include an outdoor picnic area on the NE and W sides of the building with outdoor music to be done by 10:00 pm for 10/17/2020. MC
  - \*Motion made by Wytttenbach, 2<sup>nd</sup> by Prell to adjourn. MC

Respectfully, Jessica Palamaruk Clerk/Treasurer