

PUBLIC HEARING REGARDING THE DISCONTINUATION OF THE UNPAVED PORTION OF NEWBERY ST.  
SOUTH OF GEORGE ST.

The public hearing regarding the discontinuation of the unpaved portion of Newbery St. South of George St. was brought to order Dec 14, 2020 at 5:15 pm by President R Martin with board members A Keenan, D Larson, M Prell, L Wytttenbach, W Bunk and C Moten all present. Also present were 3 visitors and Public Works Director Gruen.

\*Resolution 2020-11 to discontinue the unpaved portion of Newbery St. south of George St. was introduced by Moten and 2<sup>nd</sup> by Larson. The board was polled with 7 Ayes and 0 Noes. Resolution passed.

\*Motion by Wytttenbach, 2<sup>nd</sup> by Keenan to adjourn Public Hearing. MC

DECEMBER 2020 KENDALL VILLAGE BOARD MEETING

The December board meeting of the Village of Kendall was brought to order Dec 14, 2020 at 5:20 pm by President R Martin with board members A Keenan, D Larson, M Prell, L Wytttenbach, W Bunk and C Moten all present. Also present were 3 visitors and Public Works Director Gruen.

\*Motion made by Keenan 2<sup>nd</sup> by Larson to accept the November regular meeting minutes. MC

\*Motion made by Moten 2<sup>nd</sup> by Keenan to accept the November Treasurer's report. MC

\*Motion made by Bunk 2<sup>nd</sup> by Prell to accept the November bills. MC

\*Clerk's report was given.

\*Public Works report was given. Clean up work is being done at the Rumpee Property. There are a lot of tires and TV's that need to be disposed of.

\*No Law Enforcement report was given, Marshal was absent.

\*No Public Comments.

\*Motion by Keenan, 2<sup>nd</sup> by Larson to enter into an agreement with MSA for Design, Bidding and Construction Services for the Well #2 project. MC

\*The board granted Public Works director Gruen permission to begin looking for a used dump truck to replace the current dump truck which is no longer functional due to mechanical issues.

\*Options for the Village owned Rumpee property located at 215 Glendale Rd. were discussed including selling the lot as is, demoing the house and selling the lot ready to build with the stipulation to build within a certain amount of time, partnering with the housing authority, or building a duplex. Discussion tabled until the January 2021 Regular Board meeting.

\*An update on the Buy-Out properties from the 2018 flood was given. Funding has been awarded by FEMA, and the Municipal Flood grant and the village attorney is working on drafting offer letters and duplication of benefits forms have been sent out to the property owners.

\*Motion by Bunk, 2<sup>nd</sup> by Wytttenbach to hold the caucus at 5:15 pm before the January 11, 2020 Monthly Board meeting. MC

\*Motion made by Prell, 2<sup>nd</sup> by Wytttenbach to sign the 2020 Audit engagement letter from Engleson & Associates. MC

\*Village attorney Katherine Schmidt gave the village notice that she will no longer be representing the village after she has completed the work on the buy-out properties. The Clerk has contacted Jenkins, Stittleburg and Menn and they are interested in representing the village. The board would like to meet with them at the January meeting. The clerk also contacted Penny Precour and is awaiting a call back from her.

\*Motion made by Wytttenbach 2<sup>nd</sup> by Larson to approve the operator's license for Holly Wilke at Fireball Lanes. MC

\*Organizers of the Santa in the park event were not able to make it to the meeting so no discussion was had.

\*The village hall will remain closed for rentals.

\*Motion made by Wytttenbach, 2<sup>nd</sup> by Moten to legally have the beavers and their dams removed from the portion of the Baraboo River which lies within the Village.

\*Motion made by Keenan 2<sup>nd</sup> by Larson adjourning to closed session. MC

\*Motion made by Larson, 2<sup>nd</sup> by Moten to come out of closed session. MC

\*Motion made by Wytttenbach, 2<sup>nd</sup> by Prell to Adjourn. MC.

Respectfully, Jessica Palamaruk Clerk/Treasurer