

JUNE KENDALL VILLAGE BOARD MEETING

The June board meeting of the Village of Kendall was brought to order June 8, 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 Prell, 2nd by Larson for A Keenan to run the meeting. MC

Board members 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 7 visitors.

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

*Motion made by Moten and 2nd by Larson to accept listed May bills plus \$35.61 for May US Cellular Bill. MC

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

*Clerk's report was given.

*Public Works report was given.

Approximately 20 trees came down in the village from the storm on 6/2/2020.

PW Director Gruen will try to contact the DNR about removing the trees along the bike trail that block the view of highway 71 at the Spring St. intersection.

* Law Enforcement report was given.

*Public Comments:

Chip Marty with the Royall Youth Wrestling program requested to have 3-4 kids do some practices in the hall. Due to the COVID-19 pandemic, no decision was made by the board at this time and the request will be reviewed at the next village board meeting.

*Motion made by Wytttenbach, 2nd by Larson to sign the 3-year contract renewal with Hart Appraisals. MC

*Motion made by Moten, 2nd by Wytttenbach to approve the MSA Proposal for the Topographic Survey of Glenwood park for \$6,950. MC

*Motion made by Larson, 2nd by Bunk to approve the MSA Contract for CDBG Grant application for the Well #2 Rehab project for \$9,000. MC

*Public hearing date set for 6/22/2020 at 5:00 pm for CDBG Grant Application for Well #2.

*Prell presented resolution 2020-07 accepting the annual CMAR Report for 2019 wastewater as explained. Board was polled all ayes. MC

* Motion made by Bunk 2nd by Wytttenbach to accept the annual Water Consumer Confidence Report as was given to the board. MC

*Due to the COVID-19 Pandemic, community hall rentals/guidelines were discussed. No decisions were made and will be discussed further at the next village board meeting.

*Motion by Larson, 2nd by Prell to accept the letter of resignation for the Kendall Public Library assistant. MC – Moten abstained.

*Discussion on whether or not the Kendall Bike Depot will be opening. Steve Peterson was present and said the DNR will allow the depot to be open, but no one from the public will be allowed in the building for any reason, including to use the bathroom so it doesn't make sense to open the building. It is still unknown as to when all the damage to the bike trail from the 2018 flooding will be repaired. Barb Stanek and Laurie Thompson are concerned about the number of people from the bike trail needing to use the restroom in their store. Public restrooms in the park are currently open for people to use instead.

*Due to the COVID-19 Pandemic, a discussion on whether or not to have the 2020 Kendall Labor Day celebration was had. Steve Peterson from the Kendall Fest Club shared some of the requirements the insurance company had in order for the event to be safe to include an increased number of porta-potties and the need for them to be sanitized every 2 hours, an increased number of hand sanitizing/washing stations, the park would need to be completely fenced in, the entrance would need to be monitored by security to check visitors for signs of illness, and social distancing guidelines would need to be posted and enforced. No decision was made by the board on whether or not the event should be cancelled for 2020 or if it should proceed.

*Thank you to Sharon Warsaw and Kenny Burkhalter for all the work they did in the Gazebo park including donating mulch and a few new shrubs.

- *Thank you to Barb Stanek and Laurie Thompson from 3 Sisters Treasures for staining the main street planter boxes and planting flowers in them.
- *New Business: Steve Peterson said the BioSunn project is still moving forward, but due to the COVID-19 Pandemic, things are moving slower than normal.
- * Motion made by Wyttenbach 2nd by Larson to adjourn.MC

Respectfully, Jessica Palamaruk Clerk/Treasurer