

AUGUST KENDALL VILLAGE BOARD MEETING

- The Aug board meeting of the Village of Kendall was brought to order Aug 12, 2019 at 6:00PM 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, and 6 visitors.
- *Motion made by Keenan 2nd by Wytttenbach to accept the July meeting minutes. MC
 - *Motion made by Bunk 2nd by Larson to accept July bills. MC
 - *A Treasurer's written report on all accounts couldn't be given as having trouble with change over to new computer, not everything followed or applied. Some things already fixed and balanced.
 - *Clerk's report was given.
State Preliminary Population report has lessened by 14 people and is now at 458 for Kendall.
 - *Public Works report was given.
 - *There was no Law Enforcement report.
 - *Public Comments: Francis Trepes would like trees at corner of Spring St and Hwy 71 be cut to make visibility better for pulling out onto the Hwy and see if people are turning, they drive to fast to see them about to turn. He also invited everyone to his 90th birthday party September 7th.
 - *Craig Buswell brought up the fact that this is the 125th anniversary for the Village of Kendall. The Board of that time decided to become a village in Oct of 1894, in Nov 2nd it was legally a village of Wisconsin. It was suggested that the occasion be spread over the year, which was agreed to. Craig had a list of questions on the foot bridge, trees in the creek, and historical significance of a buy out house.
 - *Lori and Steve Peterson would like to keep the Depot open, the DNR would go into a contract with the village and then it would be subcontracted to the Petersons.
 - *Motion made by Prell 2nd by Larson to go into a contract with the DNR after village attorney has approved the contract. MC
 - *Motion made by Moten 2nd by Keenan to approve issuing an alcohol license to Mind Benders Hospitality, LLC for Pony Express Supper club and Lounge, also a Coin Machine License. MC
 - *The Village Board and Park Committee would like to thank you to Deb Burkhalter and her crew for the coordination of volunteer help that worked hard at helping to clean up in the village from the flood. A further thank you to all of the local volunteers that have helped with the incoming volunteers, and also the help in the work in the park to try and get it ready for our Labor Day Celebration. Bill Herrwig was also kind enough to collect some of the debris that was left behind in piles and hauled it away. Thank you one and all, even if you haven't been named.
 - * Motion made by Wytttenbach 2nd by Larson to approve an operator license for Kelsey Cerva to Fastrip, McKenzie Linenberg to work at Hidden Inn, and Cindy Satona at Pony Express Supper Club & Lounge. MC
 - * Motion made by Keenan 2nd by Moten to approve Ken Moore to get the components needed and make the sound system in the Hall a better sounding unit not to exceed \$2000 hopefully by Labor Day weekend. MC
 - *Board approved Public Works selling telephone poles for \$1/ft per Public Works discretion.
 - *Motion made by Wytttenbach 2nd by Bunk to go into closed session. MC
 - *Motion made by Wytttenbach 2nd by Larson to leave closed session and go into open session. MC
 - *Motion made by Keenan 2nd by Bunk to adjourn MC

Respectfully, Lynne Hanson Clerk/Treasurer