

2018 BUDGET PUBLIC HEARING

The 2018 Budget Public Hearing of the Village of Kendall was brought to order Nov 12, 2018 at 5:45 PM by President R Martin with board members W Bunk, A Keenan, D Larson, C Moten, M Prell and L Wyttenbach present.

No visitors came to the hearing.

Motion made by Larson 2nd by Moten to adjourn. MC

Respectfully, Lynne Hanson Clerk/Treasurer

NOVEMBER KENDALL VILLAGE BOARD MEETING

The November board meeting of the Village of Kendall was brought to order Nov 13, 2017 at 6:00PM by R Martin with board members W Bunk, D Larson, Art Keenan, C Moten, M Prell and L Wyttenbach present.

Also present were Public Works Director Gruen, Marshal Arenz, and 3 visitors.

*Motion made by Bunk 2nd by Larson to accept the October regular meeting minutes. MC

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

*Motion made by Moten 2nd by Bunk to accept the October bills. MC

*Clerk's report was given. Alternate side parking starts Dec 1st.

*Public Works report was given. Baring any complications all Collection System project work is to be completed before Thanksgiving Day.

*Law Enforcement report was given.

*During Public Comments, Chip Marty enquired if the Board would consider allowing the Royall Wrestling program to hold practice sessions here daily during the week through the season, now into March, the Board said they would consider it and give an answer at the December meeting.

*Motion made by Keenan 2nd by Wyttenbach to put the old squad car out with a for sale sign with a minimum of \$3000., if not sold by next month to go onto a bidding website that caters to municipal property.

* Motion made by Larson 2nd by Keenan to approve MSA contract amendment #4 for \$27,500. Unplanned designing for the lift station, unexpected sewer replacements on Park Road and East St and extended hours due to excess work and time caused by the flood for the project inspector help for this is expected and informally agreed to by USDA. MC

*The WWTP project will now go into next year due to the flood and cold weather. Staab's insurance has paid most of the cost of damages to the unfinished work as stipulated in the contract.

*Final completion date has now moved to hopefully June 3, 2019. River embankment restoration should be done next week, with the school woodworking class building 3 lunger structures for trout habitat. The class is also building some new replacement picnic tables.

*The Board would like to have a committee set up to work on the prioritization of the work needed at the park, including the destruction of everything inside both concessions stands.

* Motion made by Keenan 2nd by Moten to have MSA do the FEMA application which is coming due. MC

* Motion made by Keenan 2nd by Larson to renew and pay \$10,000 onto principal of the Water Tower loan with Farmer's and Merchant's Bank. MC

* Motion made by Moten 2nd by Prell to set up an Interim Loan (Line of Credit) with Farmers and Merchants Bank of Kendall for the paying of expenses due to the flood, with the plan to repay the loan with FEMA money we would receive, and in the mean time pay the S&S concrete bill of \$7,604.50 and the Steele Construction bill for street repair of \$19,605. from our savings account. MC

*Motion made by Keenan 2nd by Larson to get a proposal from 3 banks take out a loan to change the George St Interim Fund to a loan in the amount of approximately \$350,000 . MC

* Motion made by Larson 2nd by Moten approving an operator license for Jennifer Siedler to the Kendall School Café. MC

* Motion made by Larson 2nd by Bunk to grant a picnic license to the Legion for the Tor Eness Christmas celebration 12/15. MC

*Motion made by Larson 2nd by Bunk to adjourn. MC

Respectfully, Lynne Hanson Clerk/Treasurer