

DECEMBER 2019 KENDALL VILLAGE BOARD MEETING

The December board meeting of the Village of Kendall was brought to order Dec 9, 2019 at 6:00 pm by President R Martin with board members A Keenan, D Larson, M Prell, and L Wyttenbach present and with W Bunk and C Moten absent. Also present were 5 visitors and with Marshal Arenz and Public Works Director Gruen absent.

- *Motion made by Keenan 2nd by Wyttenbach to accept the November regular meeting minutes. MC
- *Motion made by Keenan 2nd by Larson to accept the November Treasurer's report. MC
- *Motion made by Larson 2nd by Prell to accept the November bills. MC
- *Clerk's report was given. Two students from Royall High School will be volunteering to help the clerk with filing and reorganizing the office.
- *Public Works report was read. The first recycling pick-up day in January will be on Thursday, January 2nd instead of Wednesday, January 1st due to holiday.
- *Terry Christen from Tricore insurance was present and discussed cyber coverage options. Cyber coverage will be tabled. Coverage for large concerts and the parade in town were also discussed.
- *Andy Zimmer from MSA was present and presented options for Well #2. Field work is complete but no design is done yet. The option of including a police dept. was discussed but funding is not likely to cover a police dept. The preference is to move forward with the wellhouse only.
- *The 2019 Audit agreement from Engleson & Associates was reviewed. Due to the price increase from prior years, other accountant options will be explored for the 2019 Audit.
- *Caucus will be at 5:30 pm before the January 13th Monthly Board meeting.
- * New Christmas decorations for Main St. were discussed. It was suggested to start a fund to accept any donations. It was also mentioned that at some point in time Main St. will need to be redone and the street light design may change so that should be taken into consideration when looking at new decorations.
- * Motion made by Wyttenbach 2nd by Larson to move forward with the new snow plow and sander which includes the truck frame being sandblasted & painted, a stainless-steel bin and the controls moved off of the floor. MC
- * Motion made by Wyttenbach 2nd by Prell to grant a picnic licenses to the Legion for two events at the Legion Hall on 12/12/19 and 12/17/19. MC
- * Motion made by Keenan 2nd by Prell to accept the election inspectors/tabulator list. MC
- *Motion made by Prell 2nd by Wyttenbach to renew the Go Monroe County ad with updated pictures and the events section to include Kendall Fest/Labor Day Weekend and remove Kendall Crazy days and Comedy Theatre. MC
- *Motion made by Wyttenbach 2nd by Prell to move forward with the State Trust Fund Loan application that will be used to consolidate 4 loans at F&M bank for a total of \$610,000 for 10 years. MC
- *Motion made by Larson 2nd by Wyttenbach adjourning to closed session. MC
- *Motion made by Wyttenbach 2nd by Keenan ending closed session and back to open session. MC
- *Motion made by Larson 2nd by Keenan to adjourn. MC

Respectfully, Jessica Palamaruk Clerk/Treasurer