

OCTOBER KENDALL VILLAGE BOARD MEETING

- The October board meeting of the Village of Kendall was brought to order Oct 14, 2019 at 6:00 pm by President R Martin with board members W Bunk, A Keenan, D Larson, L Wyttenbach and M Prell and Colin Moten present. Also present was Public Works Director Gruen, Marshal Arenz and seven visitors.
- *Motion made by Larson 2nd by Keenan to accept the Sept regular meeting minutes, approved. MC
 - *Motion made by Moten 2nd by Bunk to accept the Treasurer's report. MC
 - *Motion made by Bunk 2nd by Prell to pay Sept bills and add two MSA bills. MC
 - *Clerk's report was given.
 - *Public Works report was given. The entire water distribution system was flushed, and the hydrants and valves were all exercised. The cemetery has been cleared of all non-compliant ornaments. We had a volunteer group on 10/9/19 and they cleaned up various debris from the stream bank near Old Glendale Rd Area and filled 4 dumpsters. It was decided to insulate both concession stands at the park using a combination of insulation and heat to prevent any cold related damage to the concrete floors and pipes.
 - *Three students from UW-Platteville presented 4 different options for uses of park space and features for Glenwood Park. The pros and cons of each option were discussed and it was determined that the park committee will meet on 10/18/19 at 8:00 am to come up with a list of features from each option they would like to present to the students.
 - *Motion made by Keenan 2nd by Larson for resolution allowing Andy Zimmer from MSA to begin the preliminary floor plan for the raising and rehab of Well #2 with the addition of a police office/garage combination building with an estimated cost of \$16,500 for the preliminary plan. Andy anticipates very high points because of income cost of level and flooding and will go to DOA and establish what they feel about the project and what they will fund. A framed picture of the WWTP was also presented to the village by Andy. All Ayes. MC
 - *Motion made by Bunk 2nd by Larson approving picnic licenses to the Kendall Sportsman's Club for Hunters Night out at the Community Hall on 11/16/19 and for the Legion for Lynne Hanson's retirement party on 11/2/19. MC
 - *Motion made by Wyttenbach 2nd by Moten to approve operator licenses allowing Jade Zimmerman to work at the Kendall Fastrip and for Jamie Madsen and Courtney Townsend to work at Hidden Inn. MC
 - *Sealed bids for the old pump and generator Publics Works had for sale were opened. Dean Zellmer won the bid for the Allis-Chalmers pump for \$656.00 and Gary Reimer won the bid for the PTO Hydraulic Unit for \$295 and also for the Pincor Generator for \$405.00.
 - *Motion made by Larson 2nd Moten to keep the ad in Hidden Valleys the same size as last year. MC
 - *Motion made by Keenan 2nd by Moten for the 2020 LRIP project to replace the pavement on Saxby from Hall St to end of Saxby and Glen St from West St to end of Glen St. MC
 - *A copy of the proposed 2020 budget was provided, there were no questions.
 - *Motion made by Moten 2nd by Prell to pay 50% of the cost to replace the sidewalk by Tom and Joanne Reardon's house 203 Newton St. Bid by Dependable Concrete Construction, LLC for \$2,340. MC
 - *Discussion on the TIF was brought up and it was decided that since no money has exchanged hands the topic will be tabled until further information becomes available.
 - *Motion made by Bunk 2nd by Prell to accept the Lease Agreement between the Village of Kendall and Lori Peterson for the Depot. MC
 - *Motion made by Larson, 2nd by Keenan to change the clerk hours to 8:00 am to 4:30 pm Monday -Friday. MC
 - *Laurie Thompson and Barb Stanek announced they will be having the chili/soup cook-off in the village hall on 10/26/2019.
 - *Motion made by Keenan 2nd by Prell to go into closed session. MC
 - *Motion made by Moten 2nd by Wyttenbach to go out of closed session. MC
 - *Motion made by Larson 2nd by Bunk to adjourn. MC

Respectfully, Jessica Palamaruk Clerk/Treasurer