

PUBLIC HEARING & SPECIAL MEETING MINUTES

VILLAGE OF KENDALL

VILLAGE HALL

219 WEST SOUTH RAILROAD ST.

KENDALL, WI

June 22, 2020 – 5:00 p.m.

The Public Hearing was called to order by President Martin at 5:00 p.m.

Roll Call: Board members W Bunk, A Keenan, D Larson, M Prell, and L Wyttenbach present with C Moten absent. Also present were Public Works Director Gruen and 3 visitors.

Dave Rasmussen of MSA presented information on the community Development Block Grant (CDBG) program which is summarized below:

Basic overview of the CDBG Program

CDBG was enacted through the Housing and Community Development Act of 1974. The Wisconsin Department of Administration (DOA) has administered CDBG funds since 1982; its goals include benefit to LMI (low- and moderate-income) households; targets funding to areas of greatest need; housing, public facilities and economic development.

1. Identification of total potential funds - DOA historically receives approximately \$28 million (general estimate) per year for housing rehabilitation, public infrastructure improvements (Water, sewer, storm sewer, etc.), emergency infrastructure and economic development in exchange for job creation. Approximately \$10.0 million would be available in this year's cycle Public Facilities competition. If awarded, CDBG can fund \$2.00 for every \$1.00 of match up to a maximum award of \$1.0 million.
2. Eligible CDBG activities
 - a. Economic Development: low interest loans to business in exchange for job creation.
 - b. Public Facilities: water facilities including mains, looping, extensions, treatment, source, hydrants, valves; sewerage including collector and interceptor mains, lift stations, treatment plants and lagoons, and dechlorination facilities; storm sewers; fire stations, libraries, senior centers, handicapped accessibility; and community centers.
 - c. Public Facilities for Economic Development: business or industrial park water systems; sewerage systems; roads; infrastructure in support of business attraction/expansion and job creation.
 - d. Planning Grant: The program's goals are to help communities develop clear and actionable strategies for addressing site specific, neighborhood, community or regional economic or development needs and to improve the quality of community or economic development projects by helping to fund local plans.
 - e. Housing: rehabilitation for owner-occupied and renter-occupied units: LMI home buyer ("Homestead") programs; handicapped accessibility projects; housing site preparation; housing site acquisition and occupant relocation; blight elimination through demolition of structures; and neighborhood public facilities projects.
 - f. CDBG-CLOSE: This program utilizes remaining fund balances and loan receivables from Economic Development Revolving Loan Funds for CDBG eligible projects. These funds must be committed by January 31, 2021.
3. Presentation of identified community development needs – Board members indicated a need for the rehab to the Well #2 and a new well house along with upgrades to well #4. They indicated that they cannot raise water rates due to the high sewer rates associated with the recent WWTP upgrades.

4. Identification of any community development needs by public – There were no comments from the public in attendance.
5. Presentation of activities proposed for CDBG application, including potential residential displacement – The proposed CDBG-PF project involves the rehab of Well #2, the construction of a well house at the Well #2 location and upgrading the electrical controls at the Well #4 and the water tower.
6. Citizen input regarding proposed and other CDBG activities. There was no other input so the public hearing was adjourned.

Motion to go out of public hearing by Keenan, 2nd by Larson. MC

Motion to go into Special Board Meeting by Keenan, 2nd by Bunk. MC

The Public Hearing was called to order by President Martin at 5:20 p.m.

Roll Call: Board members W Bunk, A Keenan, D Larson, M Prell, and L Wyttenbach present with C Moten arriving later. Also present were Public Works Director Gruen and 4 visitors.

MSA Matching Funds Resolution #2020-08 presented by Bunk. Board was polled with 6 Ayes and 0 Noes. The board agreed to request matching funds from F&M Bank in Kendall. Resolution passed.

MSA Resolution #2020-09 Authorizing the Submission of the CDBG-PF Application was presented by Larson. Board was polled with 6 Ayes and 0 Noes. Resolution passed.

Motion by Keenan, 2nd by Wyttenbach to keep the Village Community hall closed to the public for an unknown period of time due to COVID-19 Pandemic concerns. This will be an ongoing agenda item for review at future board meetings. MC.

Motion made by Keenan, 2nd by Prell to sign MSA agreement #145043, Amendment #1 to design and permit the replacement of the pedestrian bridge in Glenwood Park. MC.

Motion made by Keenan 2nd by Moten for the annual renewal of the Class A Beer and Liquor business license for United Coop's Kendall Fastrip. MC

Motion made by Larson 2nd by Moten for the annual renewal of the Class B Beer and Liquor business license for Hidden Inn, LLC. MC

Motion made by Wyttenbach 2nd by Keenan for the annual renewal of the Class B Beer and Liquor business license for Fireball Lanes Bar & Grill LLC. MC

Motion made by Wyttenbach 2nd by Keenan for the annual renewal of the Class B Beer and Liquor business license for Pony Express Supper Club. MC

Motion made by Larson 2nd by Wyttenbach for the annual renewal of coin machine licenses for Kendall Fastrip, Fireball Lanes Bar & Grill, LLC, Hidden Inn, and Pony Express Supper Club. MC

Motion made by Keenan 2nd by Bunk for the annual renewal of a cigarette license for Kendall Fastrip, and Fireball Lanes Bar & Grill, LLC MC

Motion made by Bunk 2nd by Moten for the annual renewal of operator licenses:

Kendall Fastrip: Carol Harmel, agent, Gaylene Benish, Olivia Bliss, Kayte Free, Jade Zimmerman, and Kelsey Cerva. Fireball Lanes Bar & Grill: Jessie Frye, Peggy Chapman, Dennis Coldren, Chelsi Smothers, Janie Lamb, and Angie Folgate. Hidden Inn: John Young, Sheryl Dobbratz, Kelli Young, Amanda Payne, Lori Mahr. Legion members and extras: Ray Walze, John Dunnick, Douglas Rogalla, and Amanda Falkowski. MC

New Business: Buck Switz has been mowing by the Village of Kendall Signs. The board would like to make sure he is appropriately thanked at the end of the mowing season.

Motion by Wyttenbach, 2nd by Bunk to Adjourn. MC

Respectfully Submitted;

Jessica Palamaruk
Village Clerk/Treasurer