

MAY KENDALL VILLAGE BOARD MEETING

The May board meeting of the Village of Kendall was brought to order May 13, 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 arriving later, Marshall Arenz and four visitors.

- *Motion made by Prell 2nd by Larson to accept the April meeting minutes. MC
- *Motion made by Bunk and 2nd by Larson to accept April bills with addition of EMC Insurance \$123 additional premium after Work Comp audit. MC
- *Motion made by Larson and 2nd by Wytttenbach to accept April Treasure's Report. MC
- *Clerk/Treasurer's report was given.
- *Public Works report was given.
- *Law Enforcement report was given.
- *During Public Comments Larry Woodliff expressed concern about a certain 4 wheeler riding 3 to an ATV and 2 underage. Monroe County had been called and Marshall Arenz will followup.
- *Some changes made in Board Committees, even though there has been no change in Board members from the Spring Election. Listing is posted at the village office.
- *A Park Steering Committee has been established; the members are David Gruen, Art Keenan, Amanda Falkowski, Laurie Thompson, Mary Jo Hill, and Pat Riebe.
- *May 6th a posted meeting was held explaining the Long Term Recovery Group. They will set up work on the creek and river banks and the Park, there will be skilled labor with possibly 100 volunteers in The Rubicon Team coming in July.
- * Motion made by Keenan 2nd by Wytttenbach for the President to sign a contract with MSA Prof Services to do the staking for the 2019 LRIP Project of James St and Mari St . MC
- *Public Works Director Gruen was granted permission to get extra help as needed to get the mowing and other regular tasks done as needed.
- *Residents are blowing grass into the streets plugging the storm drains, the Board said to put a notice onto the water bill and the website that a citation can be given and put onto taxes if not paid. A letter also should go out to tenants and owners if there is a tenant. Right now 8" is the legal length which could be changed.
- * Motion made by Moten 2nd by Larson for S&S Concrete to fix the sidewalk and curb in front of the Library this summer MC
- *The report from the DNR Water Inspection has stated that plans for a new well house for well #2 have to be submitted to the DNR by June 20, 2020. MSA will look for grants that will include 2 rooms separating chemicals from the well and have a new type of ventilation. Also with the possibility of the Marshall's office and squad garage being added. A dual purpose building funds well..
- * Motion made by Keenan 2nd by Larson to pay the cost of carpeting for the current Library at \$4993, and the Library donation fund would pay the for the carpeting in the new Library section. . MC
- * Motion made by Wytttenbach 2nd by Bunk approving an operator license for Angel Folgate at Fireball Lanes. MC
- * Motion made by Larson and 2nd by Moten to approve a Picnic license for American Legion social at Legion Hall 5/3 American Legion 100th Anniversary, 5/27 Memorial Day Celebration, and 6/15 Graduation Party .MC
- * Motion made by Wytttenbach and 2nd by Bunk to approve a Picnic license to the Fire Dept on 6/8 for the Reardon Benefit. MC
- *Motion made by Bunk 2nd by Larson to go into closed session.MC
- *Motion made by Wytttenbach 2nd by Moten ending closed and returning to open session. MC
- * Motion made by Prell 2nd by Bunk to adjourn.MC

Respectfully, Lynne Hanson Clerk/Treasurer