

AUGUST KENDALL VILLAGE BOARD MEETING

The Aug 2020 board meeting of the Village of Kendall was brought to order Aug 11, 2020 at 5:30 PM by President R Martin with board members W Bunk, A Keenan, D Larson, Colin Moten, M Prell, and L Wyttenbach present. Also present were Public Works Director Gruen, and 7 visitors.

*Motion made by Moten 2nd by Larson to accept the July 2020 meeting minutes. MC

*Motion made by Moten 2nd by Bunk to accept July 2020 bills. MC

*Motion made by Larson 2nd by Wyttenbach to accept July 2020 treasurer's report. MC

*Clerk's report was given.

*Public Works report was given.

Sealed bids for old equipment posted for sale will be opened at the September 2020 board meeting.

*There was no Law Enforcement report.

*Public Comments: Kelli Young from Hidden Inn requested picnic licenses for September 5th and 6th for the Labor Day gathering at the Hidden Inn Bar & Grill. A special meeting will be held at a future date to approve/deny the request.

*Motion made by Keenan 2nd by Bunk to purchase the ImageCast Evolution with Ballot Box (ICE) voting machine for \$6,600. Route to Recovery grant funds can be used towards the purchase of this new voting machine. MC

*A decision on whether or not to hire a work study student for public works for the 2020-21 school year has been tabled pending the development of a job description by the public works director and research on other facilities with work study students and their policies.

*Motion made by Larson 2nd by Moten to keep the village hall closed to the public but to allow the village park playground to be open and the park shelters to be rented out to families and small groups only, no large festivals will be allowed in the park. Anyone renting the park must follow the posted CDC Guidelines regarding COVID-19 and they must clean up after themselves. MC

*A decision regarding hiring someone to do repairs in the cemetery has been postponed pending the board's decision on whether or not a work study student will be hired for the 2020-21 school year.

*A discussion on the water runoff on Newton Street was had. Public works was not able to gather any useful information on solving the issue. Public Works will continue to try and develop a solution and then obtain quotes to resolve the matter.

*Craig Buswell requested the village board hire an attorney to file an injunction to try and halt the Monroe County Nursing home project. The board felt that they were not in a position to hire an attorney and suggested individual board members write letters to the County Representative voicing their opinions on the project instead.

*An update regarding the village's intent to purchase of the property located at 215 Glendale Road was provided. The committee will meet on 8/12/2020 @ 4:00 pm to consider the Village's offer of \$1.00.

*Motion made by Prell 2nd by Moten to allow Laurie Thompson to open the Kendall Depot for the remaining 2020 trail season. Thompson has an approved concessionaires plan with the DNR that she will follow, she will provide all the necessary cleaning supplies and a contract will be drawn up subletting the building to Thompson for the remainder of the 2020 season. MC.

*Motion made by Keenan 2nd by Wyttenbach to deny an operator license for Carrie Jahn at the Kendall Fastrip. MC

*Motion made by Keenan 2nd by Larson to approve Charissa Finn as the new library assistant working 12 hours a week at \$10.36 per hour. MC

*Motion made by Moten 2nd by Wyttenbach to approve the renewal of the Village of Kendall ad in the 2021 Hidden Valley's publication for \$180. MC

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

Respectfully, Jessica Palamaruk Clerk/Treasurer