

APRIL KENDALL VILLAGE BOARD SPECIAL MEETING

The Village of Kendall Special Board Meeting was brought to order April 19, 2018 at 5:30pm by Village President Richard Martin. Board members present were W Bunk, A Keenan, D Larson, and M Prell, with C Moten and L Wyttenbach absent.

- *Motion made by Keenan and 2nd by Larson to have Chad Reick be our temporary Marshal at \$20/hr working along with Brandon Arenz until Arenz can come back as he was before. MC
- *We have a percentage of retainage of contract amounts with contractors until a final walk through is done and the punch list is completed to be used for things that still need to be done.
- *Laterals on our main St have not been grouted per contract as the main holes are to small to get the equipment into.
- *Motion made by Keenan and 2nd by Bunk to approve use of the MDV option for the renewal of the sewer WPDES permit for sewer operation. MC This means that until the WWTP is in operation for a couple of years to find out the actual costs that will be needed for operations, that the village will pay the annual penalty charge for the per pound of phosphorus discharge from the plant that is over the allowable amount at this time. That amount may also change in the future due to the hardship this will be causing the municipalities at that rate of allowable discharge.
- *Discussion and final decision on sewer rate increase to be at May meeting.
- *Motion made by Keenan and 2nd by Bunk to amend agreement with MSA on to adopt new maps and change our ordinance to the village Flood plain to accept the new maps and update required language ,also to update the village sewer use ordinance not to go over \$9000. MC This will be fully funded by the Rural Development contingency fund.
- *A Zimmer explained the Baraboo River Corridor project going on, and how our village participation may help with the phosphorus penalty in keeping the monies within the village. More needs to be looked into with the idea.
- *Motion made by Keenan and 2nd by Prell to adjourn. MC

Respectfully,

Lynne Hanson Clerk/Treasurer