

FEB KENDALL VILLAGE BOARD MEETING

The February monthly board meeting of the Village of Kendall was brought to order Feb 12, 2018 at 6:00PM by President R Martin with board members W Bunk, A Keenan, D Larson, M Prell, and L Wyttenbach present and C Moten absent. Also present were Public Works Director Gruen and 1 visitor.

- *Motion made by Bunk 2nd by Larson to accept the Jan meeting minutes as read. MC
- *Motion made by Prell and 2nd by Keenan to accept Jan bills with a correction to Alliant 542790 as \$38.80 not \$3800. MC
- * Motion made by Wyttenbach and 2nd by Larson to accept Treasurer's Report . MC
- *Clerk's report was given
- *Public Works report was given.
- *Frozen pond on sidewalk going up outside of Palmaruk Division, not considered a broken water main, Board has chosen not to dig up now and wait for spring to further inspect.
- * Motion made by Keenan 2nd by Wyttenbach to authorize an amendment to Ordinance 2015-07. The amendment to Section V to include in the designated routes, riding on State Hwy 71 from the bridge at the east end of W South Railroad St to the bridge at the west end of W South Railroad St. MC
- * Motion made by Bunk 2nd by Larson to approve a picnic license for the Lion's Auction March 10. And another 4/12 for the Deer Quality Management Assoc dinner. MC
- * Motion made by Larson 2nd by Keenan to approve TriCor Insurance for the village's liability insurance for the 2018-2019 year at \$16,216. MC
- *Motion made by Wyttenbach 2nd by Bunk adjourning to closed session.MC
- *Motion made by Wyttenbach 2nd by Keenan ending closed and returning to open session. MC
- *Motion made by Keenan 2nd by Wyttenbach to authorize payment of Joe Schnurr's health insurance in full, a raise in premium of \$51.85 per month with no dental included. MC
- * Motion made by Wyttenbach 2nd by Keenan to adjourn MC

Respectfully, Lynne Hanson Clerk/Treasurer