

2019 BUDGET PUBLIC HEARING

The 2019 Budget Public Hearing of the Village of Kendall was brought to order Nov 11, 2019 at 5:30 PM by President R Martin with board members W Bunk, A Keenan, D Larson, M Prell and L Wytttenbach present and with C Moten absent. No visitors came to the hearing.

*Motion made by Prell 2nd by Bunk to approve the 2020 Budget. MC

Respectfully, Jessica Palamaruk Clerk/Treasurer

2019 FLOOD PLAIN ORDINANCE PUBLIC HEARING

The 2019 Flood Plain Ordinance Public Hearing of the Village of Kendall was brought to order Nov 11, 2019 at 5:45 PM by President R Martin with board members W Bunk, A Keenan, D Larson, M Prell and L Wytttenbach present with C Moten absent. No visitors came to the hearing.

*Motion made by Keenan 2nd by Wytttenbach to approve the Flood Plain Ordinance Update. MC It was also brought up that new copies of the flood plain maps were needed in the Village Office.

Respectfully, Jessica Palamaruk Clerk/Treasurer

NOVEMBER KENDALL VILLAGE BOARD MEETING

The October board meeting of the Village of Kendall was brought to order November 11, 2019 at 6:00 pm by President R Martin with board members W Bunk, A Keenan, D Larson, L Wytttenbach and M Prell present and Colin Moten absent. Also present was Public Works Director Gruen and Marshal Arenz, and no visitors

*Motion made by Larson 2nd by Bunk to accept the Oct regular meeting minutes, approved. MC

*Motion made by Keenan 2nd by Wytttenbach to accept the Treasurer's report. MC

*Motion made by Keenan 2nd by Larson to pay Oct bills including two MSA bills. MC

*Clerk's report was given.

*Public Works report was given. A new plow and sander needs to be ordered and will take aprox. 9 months to be delivered.

Christmas decorations are showing some signs of wear may need to be replaced sometime in the next 2-3 years.

Apartment tenant parking in the F&M Bank parking lot and Richie Vlasak's parking lot was discussed and it was

determined that because both lots are private property the parking issues should be handled by the owners.

*Law Enforcement Report was given. Marshal Arenz presented a bid for new software that will allow him to have faster access to information and reports that are within Monroe County's system. Motion made by Keenan 2nd by Wytttenbach for the clerk and Marshal Arenz to check the 2019 and 2020 budgets to see if the money is available, if so the software can be ordered. If not, it will go before the board during the December 2019 meeting. MC

*Adeline Woodard presented a check to the Village for \$1,200 from the Colors of Kendall to go towards the park.

*Motion made by Larson 2nd by Bunk approving picnic licenses to the Kendall Legion for the Tor Eness Christmas Celebration on 11/30/19. MC

*Motion made by Prell 2nd by Keenan to accept the subordination agreement for Allen Steinbrink who is refinancing his loan.

*Motion made by Keenan 2nd by Wytttenbach to purchase the old Rumpee property located at 215 Glendale Road for \$1 plus \$186 for the paperwork. MC

*Tricore Insurance provided some estimates for Cyber Coverage. The Village currently does not have any. The Clerk will contact Tricore and check on the cost to add coverage to the existing policy and the coverage will be added to the December meeting agenda.

*Insurance coverage for events in the village park and the parade was brought up and Jessica will call Tricore to ask about coverage for the parade, a country music show and a tractor pull.

*The Park Committee met and discussed the 4 options the UW-Platteville students presented on 10/14/19 and came up with some recommendations such as eliminating the shower/bathroom on the bluff, created a space for RV parking, and rearranged/moved the ball field and basketball and volley ball courts to provide more picnic space.

*Motion made by Keenan 2nd by Wytttenbach to go into closed session. MC

*Motion made by Bunk 2nd by Larson to go out of closed session. MC

*Motion made by Wytttenbach 2nd by Keenan to adjourn. MC

Respectfully, Jessica Palamaruk Clerk/Treasurer