

FEBRUARY 2020 KENDALL VILLAGE BOARD MEETING

The February monthly board meeting of the Village of Kendall was brought to order Feb 10, 2020 at 5:30 PM by President R Martin with board members A Keenan, D Larson, W Bunk, M Prell, and L Wyttenbach present and with C Moten absent. Also present were Public Works Director Gruen and 3 visitors.

- * Motion made by Keenan 2nd by Bunk to accept the Jan meeting minutes. MC
- * Motion made by Bunk and 2nd by Wyttenbach to accept Jan bills. MC
- * Motion made by Larson and 2nd by Prell to accept Treasurer's Report. MC
- * Clerk's report was given.
- * Public Works report was given. Discussion of dumpster prices was brought up. Small dumpster prices are okay as is but large dumpster prices will most likely need to be raised. It will be added to the March meeting agenda. The new plow and salt/sander for the village was discussed and a 2nd bid will be obtained.
- * No Law Enforcement report was given.
- * Motion made by Keenan and 2nd by Bunk to deny the placement of a single-wide trailer on Marla Scott's property located at 312 Spring Street. MC
- * The park committee went to UW Platteville on 1/30/2020 and met with the engineering students to discuss the next phase of the Glenwood Park improvement project. Four students have been assigned, 3 of whom are focusing on drainage issues in their studies. The group was given the assignment to not make any changes to the previous design. They have been given the responsibility to look at drainage and raising the park without impacting others and the environment. The students will be responsible for contacting the DNR to ensure they are in compliance. It was also recommended the students look at phasing. The students would like to come to the park to get elevations on 2/13/2020. Diggers hotline has already been called and a map of utilities was provided. The students would also like to come to the village to do a presentation for the park committee.
- * Motion made by Keenan 2nd by Wyttenbach to approve the agreement with MSA to apply for the Municipal Flood Grant on behalf of the Village. It was agreed that Gatlin Fenwick will be doing the appraisals on the buyout properties. MC
- * Motion made by Keenan 2nd by Wyttenbach for approval of Resolution 2020-4 which instates Richard Martin the ability to sign the Municipal Flood Grant Application when it is complete. All Ayes. MC
- * It was discussed that some of the properties affected by the 2018 flooding may need to provide elevation certificates for FEMA. The board has decided to table this discussion until after they have more information on how this would affect the property owners as well as the village. The board members requested a meeting with the DNR to gather more information in order to make an informed decision regarding this matter.
- * Motion made by Keenan 2nd by Bunk to renew the Village's Liability Insurance with EMC through TRICOR Insurance. MC
- * Motion made by Larson and 2nd by Wyttenbach to approve operators licenses for Chelsi Smothers-Fireball Lanes, Amanda Payne-Hidden Inn, and Olivia Bliss-Fastrip. MC
- * Motion made by Prell and 2nd by Wyttenbach to approve the purchase of a new desk for the village clerk's office. MC
- * Motion made by Prell and 2nd by Keenan for approval of resolution 2020-5 for the purpose of refinancing bank debt the village has with F&M Bank including Loan #129445 that refinanced debt originated on June 6, 2017 for the purpose of George Street maintenance and Loan #136326 that refinanced debt originated on June 12, 2015 for water tower maintenance. The exact resolution included in the BCBL State Trust Fund Loan Program application was presented by Trustee Marlin Prell and approved with all Ayes. MC
- * A discussion on raising the amount paid to poll workers from \$50 to \$70 was brought up. The matter was tabled.
- * Motion made by Bunk and 2nd by Prell to adjourn MC

Respectfully, Jessica Palamaruk Clerk/Treasurer