

APRIL KENDALL VILLAGE BOARD MEETING

The April board meeting of the Village of Kendall was brought to order April 13, 2020 at 5:30PM by President R Martin with board members W Bunk, A Keenan, M Prell and L Wyttenbach present with C Moten & D Larson absent. Also present were Public Works Director Gruen, Marshal Arenz, and 2 visitors.

*President R Martin provided a status update in regard to the public comments from the March meeting: Marshal Arenz is working on the issues of reckless drivers in the village and enforcing ordinances. President R Martin spoke with Robin Thompson, the owner of the flood damaged trailer at 217 West Glen St. Mr. Thompson said he would like to sell the trailer and the lot. President R Martin gave him two weeks to get in touch with Coulee Cap and get back to the board with an update.

*Motion made by Keenan 2nd by Wyttenbach to accept the March meeting minutes. MC

*Motion made by Prell and 2nd by Bunk to accept March bills. MC

*Motion made by Bunk and 2nd by Keenan to accept March Treasure's Report. MC

*Clerk/Treasurer's report was given.

Desk installation has been rescheduled for 4/21/2020 at 9:00 am. It will take about 4-5 hours. PW & clerk will paint the office on 4/16, carpets will be cleaned on 4/17.

*Public Works report was given. PW Director Gruen spoke with Andy Zimmer from MSA about the footbridge at the park and feels that the village will most likely need a permit based off of an engineer plan in order to put the existing footbridge back. Well #2 specs are due the end of June, Zimmer asked for an extension and feels the DNR will grant a 1 year extension, an update will be provided at the May board meeting. Kendall scored high on the principal forgiveness for the SDWF loan that would be needed to fund the Well #2 project.

*Public Comments: Gail Johnson was present and brought up the following issues:

- Requested a sign to be posted at the burnsite with a list of the rules and hours. Keenan recommended the sign also include verbiage indicating that the village is not liable for injury. The village attorney will be contacted to get correct verbiage.
- There is a large number of vehicles parking along Waffle St. Marshal Arenz stated that as long as the vehicles are parked legally and the registration is current, they can park on Waffle St.
- The board expressed their gratitude and thanked Gail Johnson and Eric Schoenfeld for picking up trash around town.
- There are a number of messy yards in the Village. Marshal Arenz will give a copy of the village ordinance to the residents/owners of the properties that need to be cleaned up and give them 14 days from the date of the warning to clean their yards.

* Motion made by Keenan 2nd by Wyttenbach denying the addition of adding a used dump truck to the current grant from USDA that has been awarded for the purchase a new garbage truck for the Village. Keenan expressed concerns that adding a used dump truck to the grant and loan could delay and complicate the process. Wyttenbach mentioned that if grant funds becoming available at some point in the future the board could make a motion to apply for that grant for the purpose of purchasing a used dump truck for the Village. MC.

*Motion made by Wyttenbach 2nd by Keenan to add the payroll option to QuickBooks purchasing the Enhanced version for 6 months at \$36/month plus \$2 per employee per month. After 5 months the board will reevaluate if the village should continue to use the Enhanced version or if the basic version for a lower price be a better option. MC

*Motion made by Keenan and 2nd by Prell for approval of resolution 2020-7 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 Arthur Keenan and approved with all Ayes. MC

*Motion made by Keenan 2nd by Bunk to sign the agreement from Engelson & Associates for the 2019 audit, clerk will call to clarify before sending signed agreement back to Engelson & Associates. MC.

*Motion made by Keenan 2nd by Wyttenbach to not file an insurance claim to cover the damage to the control panel in the water tower from the 2/29/2020 power outage. MC.

*Keenan provided a Park Committee update:

- The most recent design presented by the UW Platteville students leaves the playground area very crowded. The committee discussed reducing the number of parking stalls near the playground and removing the splash pad to increase the size of the playground area.
- The ball field will need to be elevated with a slope and drainage added. Regulation size softball field is anywhere from 250-300 ft so the park committee will request the size of the ball field in the design be reduced from 300 ft to 275 ft. Decreasing the size of the ball field will also increase the amount of space in the playground area.
- Once the park committee is finished tweaking the design, they will turn it over to the village board for decisions.

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

*Motion made by Prell 2nd by Keenan to go out of closed session. MC

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

Respectfully, Jessica Palamaruk Clerk/Treasurer