

## FEB KENDALL VILLAGE BOARD MEETING

The February monthly board meeting of the Village of Kendall was brought to order Feb 13, 2017 at 6:00PM by President R Martin with board members W Bunk, A Keenan, D Larson, B Mahr, and L Wyttenbach present and J Lunde arriving at 6:15. Also present were Public Works Director Gruen, Marshal Arenz and 3 visitors.

- \*Motion made by Larson 2<sup>nd</sup> by Keenan to accept the Jan meeting minutes as read. MC
- \*Motion made by Bunk and 2<sup>nd</sup> by Keenan to accept Jan bills. MC
- \* Motion made by Mahr and 2<sup>nd</sup> by Bunk to accept Treasurer's Report . MC
- \*Clerk's report was given and a Thank you note from Sally Dana was read for a Christmas gift card from the Board.
- \*Public Works report was given.
- \*Law Enforcement report was given.
- \* Motion made by Keenan 2<sup>nd</sup> by Larson for Marshal Arenz to buy a vest between \$500 and \$1000. MC
- \*Gene Cridelich spoke with the board about wanting to rent or purchase a place in Kendall for his powder coating welding business, and any help the village could give.
- \* Motion made by Larson 2<sup>nd</sup> by Wyttenbach to authorize Mary Skolos to sign checks for the library donation account. MC
- \* Motion made by Wyttenbach 2<sup>nd</sup> by Keenan for village clerk to electronically file new construction permits with the state. MC
- \*Motion made by Mahr 2<sup>nd</sup> by Keenan for President Martin to sign the certification to DNR and the contract for MSA to do such allowable projects to help with the WWTP project such as the CMOM, and possibly GIS for the sewer system staying within the \$30,000 Fiscal Sustainability Plan, that is a grant from the DNR. This is a requirement as part of the funding for the DNR portion of the WWTP project. MC
- \* Motion made by Keenan 2<sup>nd</sup> by Bunk to hire summer help for Public Works for the summer months at 30-40 hours per week at \$10 per hour. MC
- \* Motion made by Wyttenbach 2<sup>nd</sup> by Bunk to approve a picnic license for the Lion's Auction March 5. MC
- \* Motion made by Wyttenbach 2<sup>nd</sup> by Lunde to approve an operator's license to John Young for the Hidden Inn. MC
- \* Motion made by Keenan 2<sup>nd</sup> by Larson to approve TriCor Insurance for the village's liability insurance for the 2017-2018 year at \$16,262. MC
- \*Discussion of the WWTP project included PW updating a committee at least a couple times a month on the progress of the project and then to make the project a monthly board meeting agenda item until the completion of the project.
- \* Motion made by Keenan 2<sup>nd</sup> by Lunde to adjourn MC

Respectfully, Lynne Hanson Clerk/Treasurer