## JULY KENDALL VILLAGE BOARD MEETING

- The July board meeting for the Village of Kendall was brought to order July 10, 2017 at 6:00PM by President R Martin with board members W Bunk, A Keenan, D Larson, C Moten, M Prell and L Wyttenbach present. Also present were Public Works Director Gruen, Marshal Arenz, and 2 visitors.
- \*Motion made by Keenan 2<sup>nd</sup> by Bunk to accept the June meeting minutes. MC
- \*Motion made by Bunk and 2<sup>nd</sup> by Prell to accept June bills with removal of battery from Elroy Auto that was owed by a different municipality. MC
- \*Motion made by Wyttenbach and 2<sup>nd</sup> by Larson to accept Treasurer's Report. MC
- \*Clerk/Treasurer's report was given. Board approval was given for a donation to the library in memory of Delphine Clark.
- \*Law Enforcement report was given. The Marshall will be taking care of the unlicensed or abandoned cars on the streets.
- \*Kelli Young was at the meeting thanking the board for the fill that was put into the empty area at the corner of W Hall and Derrick St, she and neighbors would like more fill in the area to change direction of drainage.
- \*Motion made by Keenan  $2^{nd}$  by Larson to approve picnic licenses to the Legion for 7/29 and 8/6 at the Legion Hall, and 8/16 at the Community Hall. MC
- \*Motion made by Keenan 2<sup>nd</sup> by Prell to deny a request for break in Water/Sewer bill due to leak in toilet as policy is to only give break one time per customer. MC
- \*Motion made by Bunk 2<sup>nd</sup> by Prell to go into closed session on the possible sale of village property. MC
- \* Motion made by Keenan 2<sup>nd</sup> by Moten to end closed session and return to open session. MC
- \*Motion made by Bunk 2<sup>nd</sup> by Wyttenbach to adjourn MC

Respectfully, Lynne Hanson Clerk/Treasurer