JANUARY 2021 KENDALL VILLAGE BOARD MEETING

- The January monthly board meeting of the Village of Kendall was brought to order Jan 11, 2021 at 5:30 PM by President R Martin with board members W Bunk, D Larson, C Moten, M Prell, A Keenan and L Wyttenbach present. Also present were Public Works Director Gruen and 4 visitors.
- *Motion made by Moten 2nd by Keenan to accept the Dec meeting minutes with no corrections. MC
- *Motion made by Keenan and 2nd by Wyttenbach to accept Treasurer's Report. MC
- *Motion made by Keenan and 2nd by Prell to accept the Dec bills. MC
- * Clerk's report was given. No questions.
- *Public Works report was given. Gruen will continue to search for a dump truck to replace the one that is no longer operational.
- *No Law Enforcement report was not given; Marshal was not present.
- *Motion made by Prell 2nd by Bunk to hire Penny Precour as the new Village Attorney. MC
- *Motion made by Wyttenbach 2nd by Larson to have the Kendall Fire Department burn the house located at 215 Glendale Rd. MC
- *President R. Martin provided an update on the beaver situation along the portion of the Baraboo River that lies within the village. The beavers have been removed and Martin has been in communication with the DNR in regard to the removal of the beaver dams along the portion of the Baraboo River which lies within the Village.
- *Discussion on what to do with the park buildings that were damaged in the 2018 floods. No action will be taken at this time. Before any work can be done on the buildings, fill needs to be brought in and a retaining wall needs to be added. The village is not ready to start this project at this time.
- *Motion made by Keenan 2nd by Larson to go into closed session. MC
- *President R. Martin notified the board the Marshal Arenz plans on turning in his letter of resignation.
- *Motion made by Keenan 2nd by Larson to go out of closed session. MC
- *Motion made by Keenan 2nd by Bunk to adjourn. MC

Respectfully, Jessica Palamaruk Clerk/Treasurer