JUNE KENDALL VILLAGE BOARD MEETING

AND LIBRARY GRANT PUBLIC HEARING

The June board meeting of the Village of Kendall was brought to order June 13, 2016 at 6:00PM by

President R Martin with board members A Keenan, D Larson, Jim Lunde, Bob Mahr, and L Wyttenbach present with W Bunk absent. Also present were Public Works Director Gruen, Marshall Arenz and 6 visitors.

\*Lynette Vlasak, Library Administrator, explained the USDA/Rural Development grant toward

 equipment and the expansion of the library with fundraising then answered questions from those

 present.

\*Caitie Stanek, Director of the Wilton Ambulance Service, Kendall’s provider, brought the new

 ambulance to Kendall for the board to see, and then updated the board on the service’s status

 and staff.

\*Kevin Croninger the Monroe County DA spoke with the board on changes in the DA’s office.

 \*Motion made by Keenan 2nd by Mahr to accept the May meeting minutes with a correction of

 L Wyttenbach being present to absent from the meeting, and the Library Grant Public Hearing

Be changed to as soon as the meeting to open on June 13, 2016 6:00PM. MC

\*Motion made by Keenan and 2nd by Lunde to accept May bills with addition of Wil-Kil $150 from Village

 and $25 from water, also $270.to Village Gunsmith from Law Enforcement . MC

\*Motion made by Lunde and 2nd by Larson to accept the Treasurer’s Report. MC

 \*Clerk/Treasurer’s report was given.

\*Public Works report was given.

\*Law Enforcement report was given.

\*Public Comment complaints of unsightly unmown lawns.

\*Wyttenbach and Larson presented Resolution 09-2016 authorizing Interim Financing for matching grant

 Expenses of the Library’s USDA Rural Development Grant. Board polled All Ayes

\*The Board agreed to meet for a special meeting Thursday 6/16/2016 at 5:00 for a George St update and

 more on the treatment plant.

\*Keenan and Lunde presented Resolution 08-2016 formally agreeing to the cancellation of LGPIF

 Insurance to be replace by EMC. Board polled All Ayes

\*Motion made by Lunde 2nd by Wyttenbach to approve Garret McCracken for an operator’s

 licenses to work at Fastrip. MC

\* Motion made by Lunde 2nd by Larson for annual renewal of Kendall Fastrip’s Class A Beer only

 business license. MC

\* Motion made by Keenan 2nd by Wyttenbach for the annual renewal of the Class B Beer and Liquor

 business license for Hidden Inn. MC

\* Motion made by Mahr 2nd by Larson for the annual renewal of the Class B Beer and Liquor business

 license for Kick Back Bar & Grill. MC

 \*Motion made by Keenan 2nd by Lunde for the annual renewal of the Class B Beer and Liquor business

 license for business for Thunder Alleys Bar & Grill. MC

\* Motion made by Larson 2nd by Lunde for the annual renewal of soda licenses for Brandau’s Sale

 Barn Restaurant, Hidden Inn, Kendall Fastrip, Kick Back Bar & Grill/Grain House Eatery, and Thunder

 Alleys Bar & Grill. MC

\* Motion made by Keenan 2nd by Mahr for the annual renewal of coin machine licenses for Ark

 Alloy d/b/a The Kendall Mill, Hidden Inn, Kick Back Bar & Grill/The Grain House Eatery,

 Thunder Alley Bar & Grill and United Cooperative Store d/b/a Fastrip. MC

\* Motion made by Keenan 2nd by Mahr for the annual renewal of a cigarette license for Kendall Fastrip MC

\* Motion made by Wyttenbach 2nd by Lunde for the annual renewal of operator licenses for Kick Back

 Bar & Grill; Chet Clark, Shelly Weber, and Susan Starling. MC

\* Motion made by Lunde 2nd by Larson for the annual renewal of operator licenses for Kendall Fastrip;

 Darlene Petersen, Gaylene Benish, Tasha Mueller, Mary Kanarowski, and Carol Harmel. MC

\* Motion made by Keenan 2nd by Lunde for the annual renewal of operator licenses for Hidden Inn:

 Peggy Chapman, Jessie Fry, Katherine Dvorak, and Mike McCracken. MC

 \* Motion made by Larson 2nd by Lunde for the annual renewal of operator licenses for Thunder Alleys

 Bar & Grill; Ashley Roscovius, Amanda Falkowski, and Dennis Coldren. MC

 \* Motion made by Mahr 2nd by Lunde to renew operator licenses for Legion members Ray Walze, John

 Dunnick and Douglas Rogalla. MC

\*Motion made by Larson 2nd by Wyttenbach to approve a picnic license for the Legion got 6/19. MC

\*Larson and Keenan presented resolution 10-2016 accepting the annual CMAR Report for 2015 wastewater

 as explained. Board was polled all ayes. MC

\*Motion made by Keenan 2nd by Lunde to adopt the Consumer Confidence Report as presented.MC

\*Motion made by Wyttenbach 2nd by Lunde to have a 3X3 ad in the Juneau County Messenger Summer

 Guide for $90. MC

 \* Motion made by Mahr 2nd by Lunde to adjourn MC

 Respectfully, Lynne Hanson Clerk/Treasurer