

**PUBLIC HEARING REGARDING KENDALL'S PROPOSED PURCHASE OF A DUMP TRUCK USING A GRANT FROM USDA  
RURAL DEVELOPMENT  
MONDAY APRIL 19, 2021 5:15 P.M  
AT THE KENDALL COMMUNITY HALL  
TO BE FOLLOWED IMMEDIATELY BY A VILLAGE OF KENDALL SPECIAL BOARD MEETING**

Public Hearing called to order on April 19, 2021 at 5:15 pm by President R. Martin.

Board members D Larson, A Keenan, M Prell, W Bunk and L Wyttenbach were present with C Moten absent. Also present was Public Works Director Gruen and no visitors.

- Discussion on proposed purchase of a FY2008 used dump truck using a grant from USDA Rural Development:
  - Clerk provided an update on the status of the financing and grant application.
  - No other discussion was had due to no visitors present.
- Motion by Keenan, 2<sup>nd</sup> by Larson to close the public hearing. MC

The April Special Board meeting of the Village of Kendall was brought to order April 19, 2021 at 5:30 pm by R Martin along with board members D Larson, A Keenan, M Prell, W Bunk and L Wyttenbach present with C Moten absent. Also present was Public Works Director Gruen and no visitors.

- Resolution 2021-01 Authorizing borrowing funds in order to purchase a FY2008 used dump truck for the village was brought forth by Bunk and was passed with 6 Ayes, 0 nays and 0 abstentions. RP
- Resolution 2021-02 Authorization to Sign Closing Documents was brought forth by Larson and was passed with 6 Ayes, 0 nays and 0 abstentions. RP
- Motion made by Wyttenbach 2<sup>nd</sup> by Bunk to deny Megan Bemis's request to park her mobile barber shop in the village 1 day a week. MC
- Motion by Keenan, 2<sup>nd</sup> by Larson to approve the drafted letter to J. Schroeder requesting information about his tenant running a business called "Out of Town Repair" on his property located at 113 W. North Railroad St. and to also include a letter requesting that he finish the demolition of the office building located on the same property. MC
- Motion made by Larson, 2<sup>nd</sup> by Keenan to approve a ¼ page ad in the "101 Things to do in Monroe County" Publication. Wyttenbach opposed. MC
- Motion made by Prell, 2<sup>nd</sup> by Keenan to approve a 1/8 page color ad in "The Visitor" publication. MC.
- An update regarding the village building inspector was provided. There is someone interested in taking over as building and electrical inspector for the village but will not be available to start until after February 2022. The village is considering hiring someone else to be the inspector in the interim.
- Motion by Larson, 2<sup>nd</sup> by Bunk to go into closed session. MC

IN CLOSED SESSION:

- Motion made by Wyttenbach 2<sup>nd</sup> by Prell to approve the offer to purchase 0.29 acres of the Menn Property located at 201 E. South Railroad St. for the Well #2 rehab project for \$18,500. MC
- Motion made by Bunk, 2<sup>nd</sup> by Keenan to approve the offers to purchase the 6 properties damaged in the 2018 flood as listed in the WEM letters dated October 30, 2020 and March 17, 2021. MC
- Motion made by Wyttenbach, 2<sup>nd</sup> by Keenan to go out of closed session. MC

IN OPEN SESSION

- Motion made by Keenan, 2<sup>nd</sup> by Bunk to adjourn. MC.

Respectfully, Jessica Palamaruk Clerk/Treasurer