

MAY KENDALL VILLAGE BOARD MEETING

The May board meeting of the Village of Kendall was brought to order May 14, 2018 at 6:00PM by President R Martin with board members W Bunk, A Keenan, M Prell, and L Wytttenbach present and with D Larson, and C Moten absent. Also present were Public Works Director Gruen, Marshall Arenz and one visitor.

*Motion made by Keenan 2nd by Bunk to accept the April meeting minutes. MC

*Motion made by Bunk and 2nd by Prell to accept April bills. MC

*Motion made by Wytttenbach and 2nd by Bunk to accept April Treasure's Report. MC

*Clerk/Treasurer's report was given. Including a Kendall Summer Newsletter and lawn mowing letters to be prepared.

A Public Hearing on a Flood Plain Map and Ordinance change ½ hour before June meeting.

And Thank you to Helpful Homemakers for their \$25 donation toward flowers along downtown.

*Public Works report was given.

*Law Enforcement report was given.

* Motion made by Keenan 2nd by Wytttenbach to make a \$4000 payment on the General Fund loan as we have unless in better interest of the checkbook to pay the \$3020. required. MC

*New business owner Barb Stanek at previous Behind the Picket Fence introduced herself at meeting inquiring on business loans the board may have. Discussion and possible future decision.

* Motion made by Keenan 2nd by Wytttenbach to put stage 2 of 2018 sewer rate increase into effect per requirements of Rural Development Loan and Grant, details at Village Office. MC

* Motion made by Keenan 2nd by Prell to approve 2 Change Orders for WWTP Project

1. elimination of thermometers as redundant to those already in other systems, credit \$300.

2. Due to delay of building structures 400-500-600 building supplies went up in price adding \$15,000 to overall cost. MC

*It will be 5 years March 16th, 2019 since the conventional rate case for the PSC required raise in water rates, village has to raise water rates 3 % by that date to avoid another conventional rate case where the PSC can dictate the raise they feel we need. Plans for this will be made later this year.

* Resolution 2018-01 was presented by Wytttenbach authorizing the issuance and sale of \$1,038,000. Sewerage System Mortgage Revenue Bonds of the Village of Kendall, Monroe County, WI providing for the payment of the bonds and other details with respect to the bonds. Board polled and all ayes.

* Motion made by Wytttenbach 2nd by Bunk to amend Ordinance 2015-7 again to comply with the DNR request of changing one work from "designated ATV/UTV routes" to "authorized ATV/UTV routes". MC

*No response to mower building for sale in Public Works area. Move to June meeting.

*Motion made by Prell 2nd by Wytttenbach approve Board committees for 2018-2019 term. Listing posted in Village Office. MC

* Motion made by Keenan and 2nd by Bunk to approve Picnic license for American Legion social at Legion Hall 5/28/18 .MC

*Motion made by Prell 2nd by Keenan to approve proceeding with both LRIP projects including Mari St and James Ave. including curb and gutter in planning. MC

*Motion made by Wytttenbach 2nd by Bunk to hire Kavid Sweat and Madeline Wainwright for summer work with the Public Works Dept.MC

*Motion made by Wytttenbach 2nd by Kennan to settle intrafund balances to extent funds are available. MC

*As a guide to reluctance of residents to mow lawns, to call person living there, if no response, then letter to the owner, if lawn is not mown Public Works to mow lawns at \$35 per hour, to be put onto owner's taxes if bill not paid.

* Motion made by Keenan and 2nd by Bunk to approve Picnic license for American Legion social at Legion Hall 5/28/18 .MC

*Motion made by Prell 2nd by Keenan adjourning to go into closed session.MC

*Motion made by Keenan 2nd by Wytttenbach ending closed and returning to open session. MC

* Motion made by Keenan 2nd by Prell to adjourn.MC

Respectfully, Lynne Hanson Clerk/Treasurer