

2018 BUDGET PUBLIC HEARING

The 2017 Budget Public Hearing of the Village of Kendall was brought to order Nov 13, 2017 at 5:45 PM by President R Martin with board members A Keenan, D Larson, and L Wytttenbach present with

W Bunk, C Moten and M Prell absent.

No visitors came to the hearing.

Motion made by Larson 2nd by Keenan to adjourn. MC

Respectfully, Lynne Hanson Clerk/Treasurer

NOVEMBER KENDALL VILLAGE BOARD MEETING

The November board meeting of the Village of Kendall was brought to order Nov 13, 2017 at 6:00PM by

R Martin with board members W Bunk, D Larson, Art Keenan, M Prell and L Wytttenbach present and C Moten as absent. Also present were Public Works Director Gruen, Marshal Arenz, and 1 visitor.

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

*Motion made by Keenan 2nd by Bunk to accept the October Treasurer's report. MC

*Motion made by Keenan 2nd by Prell to accept the October bills. MC

*Clerk's report was given. Alternate side parking starts Dec 1st.

*Public Works report was given. Baring any complications all Collection System project work is to be completed before Thanksgiving Day.

*Law Enforcement report was given.

* Motion made by Keenan 2nd by Larson to adopt the 2018 General Fund budget presented. MC

* Motion made by Prell 2nd by Bunk to adopt the 2018 Sewer and Water budgets. MC

*Motion made by Wytttenbach 2nd by Keenan to renew and increase the George St Interim Fund loan in the amount of \$350,000. MC

* Motion made by Keenan 2nd by Larson to renew and pay \$10,000 onto principal of the Water Tower loan with Farmer's and Merchant's Bank. MC

* Motion made by Keenan 2nd by Bunk approving an ad in the Go Monroe County Visitor's Guide at \$495. MC

* Motion made by Keenan 2nd by Wytttenbach to pay Wieser Precast Vault Co the adusted bill of \$2050 for cemetery restoration work. MC

* Motion made by Larson 2nd by Keenan approving operator licenses for Dustin Frye and Bill Solchenberger at Fire Ball Lanes Bar & Grill, and also for Edith P Glaser working at Fastrip. MC

* Motion made by Larson 2nd by Keenan to apply to LRIP 2018-2019 for Mari St curb, gutter, and street. MC

*Motion made by Keenan 2nd by Prell to allow Public Works to carry over their vacation hours that they were not able to use up in 2017 due to the projects going on in the village this year. MC

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

Respectfully, Lynne Hanson Clerk/Treasurer