

2017 BUDGET PUBLIC HEARING

The 2017 Budget Public Hearing of the Village of Kendall was brought to order Dec 12, 2016 at 5:30 PM by President R Martin with board members W Bunk, A Keenan, D Larson, and B Mahr present with

L Wytttenbach and J Lunde absent.

No visitors came to the hearing.

Motion made by Mahr 2nd by Bunk to adjourn. MC

Respectfully, Lynne Hanson Clerk/Treasurer

DECEMBER KENDALL VILLAGE BOARD MEETING

The December board meeting of the Village of Kendall was brought to order Dec 12, 2016 at 6:00PM by President R Martin with board members W Bunk, A Keenan, D Larson, J Lunde, and B Mahr present and with L Wytttenbach absent. Also present was Marshal Arenz with Public Works Director Gruen absent, no visitors.

*Motion made by Keenan 2nd by Larson to accept the November regular meeting minutes. MC

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

*Motion made by Bunk 2nd by Keenan to accept the November bills with the inclusion of Feirer Tire For \$110. MC

*Clerk's report was given.

*Public Works report was read.

*Law Enforcement report was given.

*Motion made by Larson 2nd by Mahr to donate \$200 to the Senior Meal Site. MC

*Motion made by Keenan 2nd by Larson to accept Engelson & Assoc Engagement Letter for 2016 Financial C and annual PSC water reports. MC

* Motion made by Bunk 2nd by Keenan to set Caucus for Jan 9th at 5:30 pm immediately before the regular monthly board meeting. MC

* Motion made by Bunk 2nd by Larson to adopt the 2017 General Fund budget presented. MC

* Motion made by Keenan 2nd by Mahr to adopt the 2017 Sewer and Water budgets presented. MC

* Motion made by Larson 2nd by Keenan to give Christmas bonus' same as last year. MC

* Motion made by Keenan 2nd by Bunk to approve a picnic license to Royall Alumni Association for their Social in the Hall 1/4/17. MC

* Motion made by Bunk 2nd by Keenan to give \$100 toward Christmas lights for Central Park. MC

*Motion made by Larson 2nd by Keenan adjourning to closed session. MC

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

*Motion made by Bunk 2nd by Mahr to adjourn. MC

Respectfully, Lynne Hanson Clerk/Treasurer