

## 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 2<sup>nd</sup> 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 2<sup>nd</sup> by Larson to accept the November regular meeting minutes. MC

\*Motion made by Keenan 2<sup>nd</sup> by Mahr to accept the November Treasurer's report. MC

\*Motion made by Bunk 2<sup>nd</sup> 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 2<sup>nd</sup> by Mahr to donate \$200 to the Senior Meal Site. MC

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

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

\* Motion made by Bunk 2<sup>nd</sup> by Larson to adopt the 2017 General Fund budget presented. MC

\* Motion made by Keenan 2<sup>nd</sup> by Mahr to adopt the 2017 Sewer and Water budgets presented. MC

\* Motion made by Larson 2<sup>nd</sup> by Keenan to give Christmas bonus' same as last year. MC

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

\*Motion made by Larson 2<sup>nd</sup> by Keenan adjourning to closed session. MC

\*Motion made by Larson 2<sup>nd</sup> by Keenan ending closed and returning to open session. MC

\*Motion made by Bunk 2<sup>nd</sup> by Mahr to adjourn. MC

Respectfully, Lynne Hanson Clerk/Treasurer