

JAN KENDALL VILLAGE BOARD MEETING

The January monthly board meeting of the Village of Kendall was brought to order Jan 9, 2017 at 6:00PM by President R Martin with board members A Keenan, D Larson, and B Mahr present and with W Bunk, Jim Lunde, and L Wyttenbach absent. Also present were Public Works Director Gruen, Marshal Arenz and 1 visitor.

- *Motion made by Keenan 2nd by Larson to accept the Dec meeting minutes as read. MC
- *Motion made by Keenan and 2nd by Mahr to accept Dec bills. MC
- * Motion made by Larson and 2nd by Keenan to accept Treasurer's Report. MC
- *No Clerk's report was given.
- *Public Works report was given. Repair project on the treatment plant seems to be holding. Loader had a break down in Dec, it is back in operation currently, and assuming warranty will cover repairs.
- *Law Enforcement report was given.
- *To talk with Royall about bus stop signs on corner of George and Thayer, due to lots of kids and cars going quite fast up the Thayer St hill.
- * Motion made by Larson 2nd by Keenan to approve a change in the winter parking notice for 2017-2018, to remove Medbury from alternate side parking and having as single side parking the entire year, also, to change the hours of 2am to 7am to 12am to 7am. MC
- *Motion made by Keenan 2nd by Larson to grant operator licenses to Cheyenne Parker for Fastrip and Sharon Switz for Thunder Alley. MC
- *Motion made by Keenan 2nd by Larson to run a \$495 village ad in the Go Monroe County Official Tourist Guide again this year. MC
- *Motion made by Keenan 2nd by Larson adjourning to closed session.MC
- *Motion made by Larson 2nd by Keenan ending closed and returning to open session. MC
- * Motion made by Keenan 2nd by Mahr to adjourn MC

Respectfully, Lynne Hanson Clerk/Treasurer