## APRIL 2021 KENDALL VILLAGE BOARD MEETING

The April board meeting of the Village of Kendall was brought to order April 12, 2021 at 5:30 pm by President R Martin along with board members A Keenan, D Larson, M Prell, W Bunk, C Moten and L Wyttenbach present. Also present was Public Works Director Gruen, and 10 visitors.

- Motion made by Larson 2<sup>nd</sup> by Bunk to accept the Mar meeting minutes. MC
- Motion made by Moten and 2<sup>nd</sup> by Bunk to accept Mar Treasurer's report. MC
- Motion made by Keenan and 2<sup>nd</sup> by Larson to accept Mar bills. MC
- Clerk's report was given.
- Public Works report was given.
- Public Comments: C. Buswell commented that the village board should serve as a chamber of commerce and every time he comes before the board, he sees a bunch of "Tories" and they resist change. He went on to state that five buildings are being torn down and he feels that the board should fight to keep them and the board is not being proactive. Buswell claims to have someone interested in the house at 308 Glen St. and he feels the houses should be moved instead of being torn down.
- Ordinance 2021-01 To Amend Ordinance #9.11(2) Keeping of Livestock and Poultry Within the Village was brought forth by Moten and passed with 7 Ayes, o Nays, and o abstentions. MC
- Motion by Prell, 2<sup>nd</sup> by Keenan to approve the request for 10 chickens and 5 ducks for M. Rauchel at 318 George St.
  MC
- Motion by Moten, 2<sup>nd</sup> by Larson to borrow money from Farmers State Bank of Hillsboro for a term of 3 years at 2.00% APY for the purchase of a FY2008 used dump truck for the village. MC Wyttenbach opposed.
- Motion made by Bunk, 2<sup>nd</sup> by Keenan to hold 2021 Open Book on 5/5/2021 from 12:00 pm to 2:00 pm and 2021 Board of Review on 5/12/2021 from 2:00 pm to 4:00 pm. MC
- Kristin from Bug Tussle Wireless presented the board with service options for this area.
- Megan Bemis requested permission to have her state licensed mobile barber shop parked in the village one (1) day a week. The board tabled her request until the April 19, 2021 special meeting.
- Andy Zimmer from MSA provided updates on the Well #2 project, the FEMA buyout properties, the pedestrian bridge in the park and the STH 71 project.
- Motion by Keenan 2<sup>nd</sup> by Bunk to have the village attorney, Penny Precour draft a letter issuing a raze order for the trailer on the property located at 217 West St. owned by R. Thompson to be carried out within 45 days from the date of the letter. MC
- Motion by Larson, 2<sup>nd</sup> by Wyttenbach to allow the Royall 3<sup>rd</sup>-6<sup>th</sup> grade baseball players to practice on the ball field located in Glenwood park starting in April and running through the end of May with practices to be held on Sunday and Wednesday evenings from 6:00 pm to 7:30 pm. MC
- The Royall Youth Wrestling program would like to do volunteer work within the village to thank the village for allowing them to use the Community hall for their practices.
- Motion made by Wyttenbach, 2<sup>nd</sup> by Keenan to allow Mona Blaney to rent the village hall on 6/4/2021 for a memorial service luncheon for her late husband, General Jim Blaney. MC.
- Motion by Keenan, 2<sup>nd</sup> by Wyttenbach to allow the village clerk to begin preparing documents to be scanned by EO Johnson/Locknet IT for electronic storage. MC
- Public works will continue to work on cleaning up the 215 Glendale Rd property.
- PW Director Gruen has marked out property lines on the parcel #141-00101-0000 located on E South Railroad St. to show approximately how much land the village could safely sell to Shane Nottestad, owner of the Zzip Stop, for him to expand his business.
- Motion by Prell, 2<sup>nd</sup> by Keenan to approve a picnic license for the Kendall Fire Department for their annual banquet to be held at the Kendall Community Hall on 5/8/2021. MC
- Motion by Bunk, 2<sup>nd</sup> by Moten to approve operator's licenses for Katelyn Klipstein at the Hidden Inn and Sarah Haralson at the Kendall Zzip Stop. MC
- Wyttenbach provided the board with an update on the 2021 Labor Day Celebration from the Kendall Community Club.
- Motion by Wyttenbach, 2<sup>nd</sup> by Larson to go into closed session. MC

## IN CLOSED SESSION:

- Motion by Prell, 2<sup>nd</sup> by Larson to approve a \$2/hour raise for Madelyn Wainwright and Kaylin Gruen for the 2021 seasonal employment bringing their pay rate to \$12/hour each. MC Keenan Abstained
- Motion by Larson, 2<sup>nd</sup> by Bunk to go out of closed session. MC

## IN OPEN SESSION:

Motion made by Keenan, 2<sup>nd</sup> by Bunk to adjourn. MC.

Respectfully, Jessica Palamaruk Clerk/Treasurer