AUGUST KENDALL VILLAGE BOARD MEETING

The Aug board meeting of the Village of Kendall was brought to order Aug 8, 2016 at 6:00PM by

President R Martin with board members W Bunk, A Keenan, D Larson, J Lunde, and L Wyttenbach present with B Mahr absent. Also present were Public Works Director Gruen, Marshal Arenz, and 1 visitor.

 \*Motion made by Larson 2nd by Keenan to accept the July meeting minutes. MC

 \*Motion made by Keenan 2nd by Larson to accept the Treasurer’s Report. MC

\*Motion made by Bunk and 2nd by Wyttenbach to accept July bills. MC

\*Public Works report was given.

\*Law Enforcement report was given.

\*Received state approval of a CDBG-Public Facilities grant at $217,786 for redoing George St including

water updating, sewer updating will be helped by the WWTP project, there is a village match to that amount required, further decisions on the project coming.

 \*Motion made by Lunde 2nd by Wyttenbach to accept Don Schmidt’s bid of $15/sq. yard for new curb and

 gutter on Newbury St. MC S&S bid was $15.50/sq. yard.

\*Keenan offered Ordinance #2016-5; Beer Garden Ordinance. Board polled, all ayes.

\*Motion made by Keenan 2nd by Wyttenbach to approve of, and authorize the Village President to sign

a settlement with Arena for $6,627.56 to offset various costs and expenses incurred by the Village

and allegedly attributable to the business activities of Arena. MC

 \* Motion made by Lunde 2nd by Keenan to approve a picnic license to the Legion for their 7/22

Grand Opening. MC The license was agreed to at the July meeting but it wasn’t in time for the agenda.

\* Motion made by Wyttenbach 2nd by Larson to approve a picnic license to the Fire Dept for Labor

 Day weekend. MC

\* Motion made by Keenan 2nd by Lunde to approve a picnic license to the Legion, Auxiliary, and

 Community Get Together for Labor Day. MC

 \* Motion made by Bunk 2nd by Lunde to approve a picnic license to the Hidden Inn 8/13 for a cancer

 Benefit. MC

\* Motion made by Larson 2nd by Wyttenbach to approve a picnic license to the Legion for weddings

 at the Community Hall 9/10,9/17, and 10/1. MC

\*Motion made by Larson 2nd by Wyttenbach to approve Sara Wurster for an operator’s license to work at

 Hidden Inn. MC

\*There will be a special meeting 8/25/16 to decide on building design and exteriors for the WWTP area.

\*Motion made by Lunde 2nd by Bunk to adjourn MC

 Respectfully, Lynne Hanson Clerk/Treasurer