

NOVEMBER KENDALL VILLAGE BOARD MEETING

The November board meeting of the Village of Kendall was brought to order Nov 14, 2016 at 6:00PM by Art Keenan standing in for President R Martin in his absence with board members W Bunk, B Mahr and L Wytttenbach present and with D Larson arriving at 6:20 pm, and J Lunde as absent. Also present were Public Works Director Gruen, Marshal Arenz, and 5 visitors.

- *Motion made by Wytttenbach 2nd by Mahr to accept the October regular meeting minutes. MC
 - *Motion made by Mahr 2nd by Wytttenbach to accept the October Treasurer's report. MC
 - *Motion made by Bunk 2nd by Mahr to accept the October bills. MC
 - *Clerk's report was given. Alternate side parking starts Dec 1st.
 - *Public Works report was given.
 - *Law Enforcement report was given.
 - *Public Comments: Larry Woodliff complained about a barking dog issue in his neighborhood, Marshal Arenz thought the problem was taken care of, but said he would talk to the owners after the meeting.
 - *Ron Leis and Dale Haney of the Mustang ATV/UT Club were present to discuss access from County Road W to Fastrup for fuel without riding on the state highway. DNR Parks & Recreation Headquarters in Eau Claire for our district said that they would consider letting the machines cross DNR property behind the Food Center and Bunk Apartments to Buck Switz property as long as the village is the one that the DNR works with not the club.
 - *Motion made by Wytttenbach 2nd by Bunk to support the clubs and are in favor of working with the DNR about their property and making sure signs are up and upkeep maintained, with the Mustang Club agreeing to do the maintenance.
 - *Easement discussed with Dale Haney for utility under his property. He also wanted to discuss laterals to the sewer main under his property, wanting a driveway on the White St end of his property, and trees in the creek. No decisions were made on any of the topics.
 - *D Larson offered Resolution 2016-13 which agrees to transfer property parcels 141-00074-0000 and 141-00078-000 known as 203 Waffle St Kendall, WI to Kendall Housing Authority for the removal of the house and a the building of a new home on the property. The Board was polled – All Ayes
 - *L Wytttenbach offered Resolution 2016-14 which agrees to the increasing of the Interim Fund loan for the WWTP Project from \$500,000 to \$1,038,000 with Farmers & Merchants Bank Kendall, the same amount Rural Development has agreed to loan the village, however, RD doesn't award the money until bills to that amount are already paid. The Board was polled – All Ayes
 - * Motion made by Bunk 2nd by Larson approving an operator's to Kelli Young working at the Hidden Inn and Casey Bouse working at Kick Back. MC
 - *Discussion about asking for volunteers and having a cleanup day in the spring to get everything ready for the summer use of the parks etc.
 - * Motion made by Wytttenbach 2nd by Mahr to approve a picnic licenses to the Legion for events 12/ and 12/30 at the Legion Hall. MC
 - *Motion made by Wytttenbach and 2nd by Mahr to go into closed session MC
 - *Motion made by Larson and 2nd by Wytttenbach to end closed session and return to open session MC
 - *Motion made by Bunk 2nd by Mahr to adjourn. MC
- Respectfully, Lynne Hanson Clerk/Treasurer