JULY KENDALL VILLAGE BOARD MEETING

The July board meeting of the Village of Kendall was brought to order July 11, 2016 at 6:00PM by

President R Martin with board members W Bunk, A Keenan, D Larson, and L Wyttenbach present. Bob Mahr and Jim Lunde were absent. Also present were Marshal Arenz, and 1 visitors.

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

\*Motion made by Bunk and 2nd by Keenan to accept June bills with inclusion of later bills Monroe

County Solid Waste, Diggers’ Hotline, and Elroy Auto for $651.49. MC

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

\*Clerk/Treasurer’s report was given.

\*Motion made by Larson 2nd by Wyttenbach to allow picnic license to Legion for 7/22 grand opening to

be formalized at Aug meeting. MC

\*Law Enforcement report was given.

\*Motion made by Larson 2nd by Keenan for a squad cam to be purchased from Digital-Ally $4,420. MC

\*Motion made by Wyttenbach 2nd by Larson to approve sale of extra ballistic vest at an “AS IS” cost. MC

\*Board agreed to have a Special Meeting 5:00 7/28/16 to finalize some of the WWTP building design

details.

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

Respectfully, Lynne Hanson Clerk/Treasurer