**MONTHLY VILLAGE OF KENDALL BOARD MEETING**

**TUESDAY, DECEMBER 10, 2024 5:30 P.M**

AT KENDALL VILLAGE HALL MEETING ROOM

**AGENDA**

1. CALL TO ORDER
2. ROLL CALL
3. MINUTES OF THE NOVEMBER BUDGET PUBLIC HEARING, SPECIAL MEETING, AND REGULAR MEETING
4. TREASURER’S REPORT & BILLS FOR THE MONTH OF NOVEMBER
5. CLERK’S REPORT
6. PUBLIC WORKS ISSUES AND UPDATE
7. MARSHALL’S REPORT
8. PUBLIC COMMENTS – EACH PERSON IS ALLOWED 3 MINUTES TO EXPRESS HIS/HER OPINION AND THEN DISCUSSION AFTER COMMENTS WILL ONLY BE BY THE BOARD UNLESS THE BOARD REQUESTS PARTICIPATION
9. SET CAUCUS DATE
10. 2024 AUDIT – ENGELSON AND ASSOCIATES ENGAGEMENT LETTER
11. MUNICIPAL COURT PROPOSED BUDGET
12. CAMPFISH CAMPGROUND
13. HOLIDAY GARBAGE/RECYLE DATES
14. DOG ISSUE
15. OUACHITA BASE CAMP INC
16. CLOSED SESSION –PURSUANT TO WI STATUTES 19.85 (1)(e) “CONSIDERING EMPLOYMENT PROMOTION COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY

EMPLOYEE RAISES

MARSHALL

1. ADJOURN

12/6/2024 AT ERGO BANK, POST OFFICE, LIBRARY, & COMMUNITY HALL

JAMIE SOLCHENBERGER CLERK/TREASURER