AGENDA

**MONTHLY VILLAGE OF KENDALL BOARD MEETING**

MONDAY AUG 12, 2024 5:30 PM

AT KENDALL COMMUNITY HALL MEETING ROOM

1. CALL TO ORDER
2. ROLL CALL

**AGENDA IN ANY ORDER**

1. MINUTES OF THE JULY MEETING
2. TREASURER’S REPORT & BILLS FOR THE MONTH OF JULY
3. CLERK’S REPORT
4. PUBLIC WORKS ISSUES AND UPDATES
5. LAW ENFORCEMENT UPDATE
6. PUBLIC COMMENTS **–** EACH PERSON IS ALLOWED ATHREE MINUTE TIME LIMIT TO EXPRESS HIS/HER OPINION AND THEN DISCUSSION AFTER COMMENTS WILL ONLY BE BY THE BOARD UNLESS THE BOARD REQUESTS PARTICIPATION.
7. POLL WORKER LIST: REQUEST TO ADD KAREN GARNER
8. FURNACE – HALL/OFFICE
9. MUNICIPAL COURT ATTORNEY RESIGNATION
10. TEMP AMENDMENT TO CLASS B FOR LEGION 8/31/2024 – KENDALL GATHERING IN COMMUNITY HALL
11. PICNIC LICENSE: COMMUNITY CLUB 8/30-9/1/2024 – KENDALL FEST IN KENDALL PARK
12. IN 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
	* CLERK ONE YEAR REVIEW
13. ADJOURN

8/8/24 AT ERGO BANK, POST OFFICE, LIBRARY, & COMMUNITY HALL

JAMIE SOLCHENBERGER CLERK/TREASURER