

**Town of Kendall**  
**Monthly Board Meeting**  
**Kendall Town Hall, 15548 Cty Rd O, Darlington, Wi. 53530**  
**January 11, 2021**  
**7:00 PM**

1. Call to order, and pledge of allegiance.
2. Roll call
3. Proof of posting
4. Approval of agenda
5. Approval of Meeting Minutes for December 14th.
6. Clerk/Treasurer Reports and approve Bills Payable
7. Correspondence
8. Set time and date of next meeting
9. Patrolmen's update
10. Old Business
  - a) Fire/Ambulance Reports.
  - b) Update on LRIP funding for Truman Road project funding.
  - c) Discussion and possible action of Conditional Use Permit (CUP) request from Pattern Energy Wind for a meteorological tower on Laverne Russell's.
11. Public Comment (up to 2 minutes per topic)
12. New Business
  - a) Discussion and possible action on borrowing funds for the payment of the Belmont Tanker Truck.
  - b) Convene into Closed session pursuant to Section 19.85(1)(c), Wisconsin Statutes, for deliberation on part time patrolmen performance review and pay.
  - c) Reconvene into open session to possibly take action on patrolmen contract.
13. Adjourn

Lisa Caya, Clerk/Treasurer

Posted 1-8-2021