**Town of Kendall**

**Monthly Board Meeting**

**Kendall Town Hall, 15548 Cty Rd O, Darlington, Wi. 53530**

**January 15, 2024**

**6:30 PM**

1. Call to order, and pledge of allegiance.
2. Roll call and Proof of posting
3. Approval of agenda
4. Approval of Meeting Minutes for December 11th and Special Meeting December 21st.
5. Clerk/Treasurer Reports and approve Bills Payable
6. Correspondence
7. Set time and date of next meeting
8. Patrolmen’s update
9. Old Business
   1. Fire/Ambulance Reports.
10. Public Comment (up to 2 minutes per topic)
11. New Business
    1. Discussion and possible action for manure pit variance request from County zoning for Christ Bieler on Burr Oak Road.
    2. Discussion and possible action on driveway request for David Stoney and rezoning of 3 acres on Oak Park Road.
    3. Discussion and Possible action on updating Notice 2019-01 for residence use or requesting township tailings.
    4. Convene into Closed session pursuant to Section 19.85(1)(c), Wisconsin Statutes, for deliberation on part time patrolmen performance review and pay.
    5. Reconvene into open session to possibly take action on patrolmen contract.
12. Adjourn

Lisa Caya, Clerk/Treasurer

Posted 1-12-2024