Town of Kendall

Monthly Board Meeting Kendall Town Hall, 15548 Cty Rd O, Darlington, Wi. 53530 September 10, 2018 7:30 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 Aug 20th, Special Meeting on Aug 22nd.
- 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) Russell Road Bridge replacement update.
 - c) FEMA disaster payment latest status.
- 11. Public Comment (up to 2 minutes per topic)
- 12. New Business
 - a) Review and amend 2018 Budget.
 - b) LP and Diesel contract discussion and possible action.
 - c) Discussion and possible action on Culvert/road work for fall.
 - d) Fall Workshop Training in Mineral Point.
 - e) Convene into Closed session pursuant to Section 19.85(1)(c), Wisconsin Statutes, considering Deputy Clerk Pay.
 - f) Reconvene into open session to possibly take action on Deputy Clerk pay.
- 13. Adjourn

Lisa Caya, Clerk/Treasurer Posted 9-8-2018