

**Town of Kendall**  
**Monthly Board Meeting**  
**Kendall Town Hall, 15548 Cty Rd O, Darlington, Wi. 53530**  
**January 13, 2020**  
**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 Dec 9th.
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.
11. New Business
  - a) Discussion and possible action on appointment for Supervisor Joe Fogel Town Board Position.
  - b) Discussion and possible action on Resolution to amend 2019 Budget.
  - c) Discussion and possible action on Lafayette County Comprehensive Zoning Ordinance.
  - d) Convene into Closed Session as per WI Statute 19.85(1)(c) for discussion of Patrolman's contract.
  - e) Reconvene into open session.
  - f) Possible action on Patrolman's contract.
12. Public Comment (up to 2 minutes per topic)
13. Adjourn

Lisa Caya,  
Clerk/Treasurer  
Posted 1-10-2020