## Town of Kendall Monthly Board Meeting Kendall Town Hall, 15548 Cty Rd O, Darlington, Wi. 53530 January 10, 2022 6:30 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 December 13th.
- 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) Discussion and possible action on finalizing the loan for tractor/loader purchase.
  - c) Update on LRIP funding for Cottage Inn Road project funding.
- 11. Public Comment (up to 2 minutes per topic)
- 12. New Business
  - a) Convene into Closed session pursuant to Section 19.85(1)(c), Wisconsin Statutes, for deliberation on part time patrolmen performance review and pay.
  - b) Reconvene into open session to possibly take action on patrolmen contract.
- 13. Adjourn

Lisa Caya, Clerk/Treasurer

Posted 1-7-2022