

OCTOBER 2022 KENDALL VILLAGE BOARD MEETING

The October board meeting of the Village of Kendall was brought to order on October 10, 2022 at 5:30 pm by President Martin along with board members W Bunk, B Solchenberger, M Prell, M Crneckiy, A Falkowski and E Schoenfeld. Also present was public works director D Gruen and 5 visitors.

- *Motion by Crneckiy, 2nd by Solchenberger to accept the September regular and 9/7/2022 and 9/19/2022 Special meeting minutes. MC
- *Motion by Bunk 2nd by Crneckiy to accept the September Bills. MC
- *Motion by Schoenfeld 2nd by Falkowski to accept the September Treasurers report. MC
- *Clerk's report was given.
- *Public Works' report was given.
- *Public Comments:
 - *League of WI Municipalities Insurance: Presentation on benefits of switching and the board agreed to allow them to submit a quote for 2023-24.
 - *300 block of Waffle St. Check with Penny to find out what the best way to go about this would be. Clarify if it should be called a variance or an easement, or conditional use etc. Turn it into an ally vs st... change width of road. Tabled for further clarification.
 - *Motion by Prell, 2nd by Bunk to approve the Class "B"/"Class B" Beer & Liquor licenses for F&N Sanchez DBA Flippy's Bar & grill. MC
 - *Motion by Bunk 2nd by Falkowski to approve 10 coin machine licenses for F&N Sanchez DBA Flippy's Bar & Grill. MC
 - *Motion by Prell, 2nd by Schoenfeld to approve an operator's license for Dominic Gnewikow at the Kendall Zzip Stop and Mindy Haase at the Flippy's. MC
 - *Motion by Bunk, 2nd by Crneckiy to approve a picnic license for the Kendall ATV club for 10/15/2022 tractor pull at Glenwood Park. MC
 - *Motion by Crneckiy, 2nd by Falkowski to approve a Temporary amendment to the Class "B"/"Class B" Beer & Liquor licenses for Hidden Inn on 10/22/2022 to include the outdoor parking area. MC
 - *Motion by Bunk, 2nd by Crneckiy to approve a Temporary amendment to the Class "B"/"Class B" Beer & Liquor licenses for the Kendall Legion on 11/4/2022 & 11/5/2022 for the Holiday Fair in the Community Hall. MC
 - *Motion by Crneckiy, 2nd by Solchenberger to renew the Flood Interim Loan with F&M Bank and make a payment of \$2,308.85. MC
 - *Discussion on Finance Committee's proposed fee schedule changes. The finance committee will meet and discuss recycling fees and bring their recommendation back to the board at the November Meeting.
 - *We will heat the park shelters for the 2022-23 season – but will add some insulation to the walls in an attempt to keep the heating costs down. MC
- *Budget Draft: No questions
- *Motion by Falkowski, 2nd by Prell to adjourn. MC

Respectfully, Jessica Palamaruk Clerk/Treasurer