

## APRIL 2022 KENDALL VILLAGE BOARD MEETING

The April board meeting of the Village of Kendall was brought to order April 11, 2022 at 5:30 pm by President R Martin along with board members A Keenan, D Larson, M Prell, M Crneckiy, W Bunk, and E Schoenfeld. Also present was PW Director Gruen arriving late and 6 visitors.

- Motion made by Keenan 2<sup>nd</sup> by Bunk to accept the March regular & special meeting minutes. MC
- Motion made by Keenan and 2<sup>nd</sup> by Larson to accept March Treasurer's report. MC
- Motion made by Prell and 2<sup>nd</sup> by Keenan to accept March bills with the correction of removing the County Line Well #2 Rebid publication fee of \$736. MC
- Clerk's report was given.
- Public Works report was given.
- Public Comments: C. Buswell – Asked if anything can be done to keep the Ford Garage from being torn down, requested the board to be more proactive for the next flood, and requested minutes be made more public.
- Motion made by Bunk, 2<sup>nd</sup> by Prell to schedule 2022 Open Book on 5/2/2022 from 12:30 pm to 2:30 pm and Board of Review on 5/9/2022 from 2:30 pm to 4:30 pm. MC
- Discussion on proposed vacation of a portion of the 300 block of Waffle St. - Heilman agreed pay for the survey and will grant an easement to the village for the entire length of the vacated portion of Waffle St. to run water/sewer utilities.
- Motion by Larson, 2<sup>nd</sup> by Crneckiy to allow the Kendall Community Club to hold a garden tractor pull on Main St. (South Railroad St.) on Saturday, July 23, 2022. MC
- Motion by Keenan, 2<sup>nd</sup> by Bunk to allow the Kiel Family to hold a wedding in Central Park on 4/29/2022. MC
- Motion by Keenan, 2<sup>nd</sup> by Bunk to approve a picnic license to the Kendall Fire Department for a wedding on 4/29/2022 in the village hall. MC
- Motion by Larson, 2<sup>nd</sup> by Crneckiy to approve an operator's license for Penny Mischel at the Hidden Inn. MC
- Motion by Larson, 2<sup>nd</sup> by Crneckiy to approve an operator's license for Dominic Gnewikow at the Kendall Zzip Stop. MC
- Motion by Larson, 2<sup>nd</sup> by Crneckiy to accept the sole bid of \$1,562,035.00 by Olympic Builders and award contingent on DOA approval for the Well #2 Project. MC
- Motion by Larson, 2<sup>nd</sup> by Prell to go into closed session. MC
- Motion by Crneckiy 2<sup>nd</sup> by Bunk to pay a wage of \$10/hour to up to three summer employees to work approximately 20 hours per week each for approximately 60-70 hours a week combined for all summer help workers. MC
- Motion by Schoenfeld 2<sup>nd</sup> by Larson to pay the library assistant \$12/hour effective 4/12/2022. MC
- Motion by Prell 2<sup>nd</sup> by Keenan to go out of closed session. MC
- Motion made by Bunk, 2<sup>nd</sup> by Keenan to adjourn. MC

Respectfully, Jessica Palamaruk Clerk/Treasurer