AUGUST 14, 2023 KENDALL VILLAGE BOARD MEETING

The August board meeting of the Village of Kendall was brought to order August 14, 2023 at 5:30 pm by President R Martin along with board members W Bunk, B Solchenberger, M Prell, E Schoenfeld, M Crneckiy, and A. Falkowski absent. Also present was public works director Gruen and 10 visitors.

- Motion made by Bunk 2nd by Schoenfeld to accept the July regular meeting minutes. MC
- Motion made by Prell and 2nd by Crneckiy to accept July Treasurer's report. MC
- Motion made by Bunk and 2nd by Solchenberger to accept July bills. MC
- Clerk's report was given.
- Public Works report was given.
- Pre-approval for reimbursement for board member Schoenfeld for webinar budget training motion by Solchenberger, 2nd by Crneckiy. MC
- Motion by Solchenberger, 2nd by Crneckiy to accept sealed bid for park fencing. MC
- Motion by Prell, 2nd by Bunk for Park Committee to move forward with proposed plan to move campground. MC
- Motion by Schoenfeld, 2nd by Crneckiy to deny adjustments for sewer for excessive water usage. MC
- Retirement of duties for Linda Martin for cemetery was tabled until next month.
- Motion by Prell, 2nd by Bunk to approve Business Liquor License for Toors Easy Stop, Inc, DBA Zzip Stop. MC
- Motion by Bunk, 2nd by Prell to issue operator's license for Courtney Mesa at Fireball Lanes, Solchenberger abstained. MC
- Motion by Solchenberger, 2nd by Crneckiy for temporary amendment to Class B liquor for Legion on 9/2/2023 and 9/16/2023 in the community hall. MC
- Motion by Crneckiy, 2nd by Schoenfeld to approve picnic license for Hidden Inn for 9/2-9/3/2023 for party/band
- Motion by Schoenfeld, 2nd by Bunk to approve contract extension for well project. MC
- Motion by Bunk, 2nd by Schoenfeld to go to closed session. MC
- Motion by Crneckiy, 2nd by Bunk to back to open session. MC
- Motion by Schoenfeld, 2nd by Bunk to have Ken Moore fix speaker in hall. MC
- Motion by Solchenberger, 2nd by Schoenfeld to adjourn. MC

Respectfully, Jamie Solchenberger Clerk/Treasurer