

January 24, 2023 KENDALL VILLAGE BOARD – SPECIAL MEETING

The January special board meeting of the Village of Kendall was called to order January 24, 2023 at 5:00 p.m. by President R. Martin

In attendance were board members W. Bunk, W. Solchenberger, M. Prell, A. Falkowski and E. Schoenfeld. Visitors Terry Christian with Tricor Insurance.

- I. Temporary Amendment to “Class B” for Legion Post 309 Event on 2/11/2023 for Park Public Information Meeting @ the Kendall Community Hall
 - a. Motion made by Bunk
 - b. Second by Schoenfeld
 - i. Motion Carried
- II. Resolution 2023-1 Signatory Changes for F&M Bank to add Kiel and remove Palamaruk
 - a. Motion made by Bunk
 - b. Second by Solchenberger
 - i. 6 ayes 0 nays
 1. Resolution Passed
- III. Terry Christian presented the municipal insurance policy the Village currently carries
- IV. Meeting Adjourned at 6:20 p.m.
 - a. Motion made by Prell
 - b. Second by Schoenfeld
 - i. Motion Carried

Respectfully,

Cassie Kiel

Village of Kendall Clerk/Treasurer

kendallvill@centurytel.net

608-463-7124