

JANUARY 2022 KENDALL VILLAGE BOARD MEETING

The January monthly board meeting of the Village of Kendall was brought to order Jan 10, 2022 at 5:05 PM by President R Martin with board members W Bunk, D Larson, M Crneckiy, M Prell, A Keenan and L Wyttenbach present. Also present were Public Works Director Gruen and 5 visitors.

\*Motion made by Keenan 2<sup>nd</sup> by Crneckiy to accept the December meeting minutes with no corrections. MC

\*Motion made by Larson and 2<sup>nd</sup> by Bunk to accept Treasurer's Report. MC

\*Motion made by Wyttenbach and 2<sup>nd</sup> by Larson to accept the December bills. MC

\* Clerk's report was given. No questions.

\*Public Works report was given.

\*Building zoning administrator position was discussed. The board determined the need for enforcement is greater than the need for permitting.

\*Motion made by Prell 2<sup>nd</sup> by Larson to sign the engagement letter from Engleson & Associates for the 2021 Audit. MC

\*Resolution 2022-01 to open a Savings Account with F&M Bank for the Community Hall Roof Replacement Funds was presented by Bunk, 2<sup>nd</sup> by Larson and passed with a vote of 7 ayes and 0 nays. RP

\*Motion by Keenan 2<sup>nd</sup> by Crneckiy to approve the operator's license for Kip Richie. MC

\*Motion by Keenan 2<sup>nd</sup> by Larson to take a one-year hiatus from placing an ad in the Go Monroe County publication in 2022. MC

\*Motion made by Wyttenbach 2<sup>nd</sup> by Bunk to go into closed session. MC

IN CLOSED SESSION:

\*Motion by Keenan, 2<sup>nd</sup> by Larson to approve a 3% raise for all village employees, excluding summer help, effective January 1, 2022. MC

\*Motion made by Wyttenbach 2<sup>nd</sup> by Larson to go out of closed session. MC

\*Motion made by Wyttenbach 2<sup>nd</sup> by Larson to adjourn. MC

Respectfully, Jessica Palamaruk Clerk/Treasurer