

## JUNE 2022 KENDALL VILLAGE BOARD MEETING

The June board meeting of the Village of Kendall was brought to order June 13, 2022 at 5:30 pm by President R Martin along with board members W Bunk, B Solchenberger, M Prell, M Crneckiy, A Falkowski and E Schoenfeld. Also present was PW Director Gruen and 7 visitors.

- Motion made by Falkowski 2<sup>nd</sup> by Bunk to accept the May regular & special meeting minutes. MC
- Motion made by Crneckiy and 2<sup>nd</sup> by Prell to accept May Treasurer's report. MC
- Motion made by Bunk and 2<sup>nd</sup> by Crneckiy to accept May. MC
- Clerk's report was given.
- Public Works report was given.
- Public Comments: Thank you from Doug Rogalla to PW for helping set up for Memorial Day service.
- Gary Eckelberg: E. Schoenfeld cited village ordinance 1.12(8)(b) and requested Eckelberg make a formal complaint to be investigated by the village board ethics committee.
- Park Committee: The park committee will meet and create a list of items to purchase with the FEMA money from the 2018 flood and will bring a recommendation to the board at the July meeting.
- Resolution 2022-03 To Open a Bank Account with F&M Bank for SDWL Disbursements was brought forth by Bunk and passed with a vote of 7 Ayes and 0 Nays. RP
- Resolution 2022-04 brought forth by Prell to approve the 2022 WI DNR Compliance Maintenance Resolution. Resolution passed with 7 Ayes and 0 nays. RP
- Resolution 2022-05 to change signers on all F&M Bank accounts removing Deborah Larson and adding Amanda Falkowski was brought forth by Bunk and passed with a vote of 7 Ayes and 0 Nays. RP
- Motion by Prell, 2<sup>nd</sup> by Crneckiy to hire GEC as the village Building inspector. MC
- Couleecap Development: Couleecap is interested in partnering with the village and the Kendall Housing Authority on residential development within the village.
- Motion made by Solchenberger, 2<sup>nd</sup> by Falkowski to approve the Aramark proposal to replace Unifirst as presented in the board packets. MC
- Motion made by Prell, 2<sup>nd</sup> by Schoenfeld to deny Ken Jessmon's request to settle for a payoff amount of \$3,000 on his loan and that he will need to pay the full balance owed of \$5,638.84. MC
- Motion by Prell, 2<sup>nd</sup> by Falkowski for the annual renewal of cigarette licenses for Zzip Stop Kendall, LLC and Fireball Lanes, LLC. MC Solchenberger Abstained
- Motion by Bunk, 2<sup>nd</sup> by Solchenberger for the annual renewal of the "Class A" Beer & Liquor business license for Zzip Stop Kendall, LLC. MC
- Motion made by Crneckiy, 2<sup>nd</sup> by Schoenfeld to approve the "Class B" Beer and Liquor License for Kendall American Legion Post 309. MC
- Motion by Prell, 2<sup>nd</sup> by Solchenberger for the annual renewal of the "Class B" Beer and Liquor business license for Hidden Inn, LLC. MC
- Motion by Falkowski, 2<sup>nd</sup> by Crneckiy for the annual renewal of the "Class B" Beer and Liquor business license for Fireball Lanes Bar and Grill, LLC. MC Solchenberger Abstained
- Motion by Bunk, 2<sup>nd</sup> by Falkowski for the annual renewal of the "Class B" Beer and Liquor business license for Pony Express Supper Club. MC
- Motion by Crneckiy, 2<sup>nd</sup> by Bunk for the annual renewal of coin machine licenses for Zzip Stop Kendall, LLC (1), Fireball Lanes Bar & Grill, LLC (7), Hidden Inn, LLC (6), and Pony Express Supper Club (9). MC Solchenberger Abstained
- Motion by Crneckiy, 2<sup>nd</sup> by Falkowski to approve the annual renewal of the following operator licenses for Zzip Stop Kendall, LLC: Gaylene Benish, and Elizabeth Vierck. MC
- Motion by Bunk, 2<sup>nd</sup> by Crneckiy to approve annual renewal of the following operator licensees for Fireball Lanes Bar and Grill, LLC: Dennis Coldren, Peggy Chapman, Jessie Frye, Billy Solchenberger, Leanna Priessnitz, Angela Folgate and Kip Richie. MC Solchenberger Abstained
- Motion by Falkowski, 2<sup>nd</sup> by Crneckiy to approve annual renewal of the following operator licenses for Hidden Inn, LLC: John Young, Kelli Young and Sheryl Dobbratz. MC
- Motion by Prell, 2<sup>nd</sup> by Schoenfeld to approve the annual renewal of the following operator licenses for the Pony Express Supper Club: Cindy Satona, Tara Frye, and Tina Bennet. MC

- Motion by Schoenfeld, 2<sup>nd</sup> by Prell to approve the annual renewal of operator's licenses for Legion Members and Extras: Douglas Rogalla, Amanda Falkowski. MC Falkowski abstained
- Motion by Solchenberger, 2<sup>nd</sup> by Crneckiy to approve an operator's license for Kriston Ward at the Hidden Inn and Patrick Riebe for the Kendall Legion Post 309. MC
- Motion by Bunk, 2<sup>nd</sup> by Falkowski to approve a picnic license for the Kendall Legion on 6/18/2022 at the Kendall Community Hall. MC
- Motion by Bunk, 2<sup>nd</sup> by Prell to go into closed session. MC
- Motion by Bunk 2<sup>nd</sup> by Crneckiy to go out of closed session. MC
- Motion made by Prell, 2<sup>nd</sup> by Schoenfeld to adjourn. MC

Respectfully, Jessica Palamaruk Clerk/Treasurer