

JUNE 2023 KENDALL VILLAGE BOARD MEETING

The June board meeting of the Village of Kendall was brought to order June 12, 2023 at 5:30 pm by President R Martin along with board members W Bunk, B Solchenberger, M Prell, A Falkowski and E Schoenfeld, with M Crneckiy arriving late. Also present was PW Director Gruen and 10 visitors.

- Motion made by Prell 2nd by Bunk to accept the May regular & special meeting minutes. MC
- Motion made by Bunk and 2nd by Falkowski to accept May Treasurer's report. MC
- Motion made by Prell and 2nd by Solchenberger to accept May. MC
- Clerk's report was given.
- Public Works report was given.
- Law Enforcement report was given.
- Motion by Crneckiy, 2nd by Bunk to approve to pay village half of new sidewalk for Dana Smith. MC
- Motion by Bunk, 2nd by Falkowski to approve prep and updates by Community Club of Kendall for Labor Day Weekend. MC
- Motion by Crneckiy, 2nd by Solchenberger to approve Kendall Legion to pick/replace bench and table at park. MC
- Resolution 2023-05 brought forth by Prell to approve the 2023 WI DNR Compliance Maintenance Resolution. Resolution passed with 7 Ayes and 0 nays. RP
- Resolution 2023-04 to change signers on Ergo Bank accounts adding Jamie Solchenberger was brought forth by Prell and passed with a vote of 6 Ayes and 0 Nays with Solchenberger abstaining. RP
- Consumer Confidence Report (CCR) for 2022 was adopted.
- Motion by Falkowski, 2nd by Prell for the annual renewal of cigarette licenses for Zzip Stop Kendall, LLC and Fireball Lanes, LLC and R & T Liquidators. MC Solchenberger Abstained
- Motion by Falkowski, 2nd by Crneckiy for the annual renewal of the "Class "A"" Beer & Liquor business license for Zzip Stop Kendall, LLC. MC
- Motion made by Bunk, 2nd by Falkowski to approve the "Class "B"" Beer and Liquor License for Kendall American Legion Post 309. MC
- Motion by Bunk, 2nd by Falkowski for the annual renewal of the "Class "B"" Beer and Liquor business license for Hidden Inn, LLC. MC
- Motion by Prell, 2nd by Schoenfeld 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 Prell, 2nd by Schoenfeld for the annual renewal of the "Class "B"" Beer and Liquor business license for Flippy's Bar & Grill, LLC. MC
- Motion by Falkowski, 2nd by Bunk for the annual renewal of coin machine licenses for Zzip Stop Kendall, LLC (1), Fireball Lanes Bar & Grill, LLC (8), Hidden Inn, LLC (6), and Flippy's Bar & Grill, LLC (11). MC Solchenberger Abstained
- Motion by Prell, 2nd by Crneckiy to approve the annual renewal of the following operator licenses for Zzip Stop Kendall, LLC: Gaylene Benish, Deb Durkee, and Kandace Eca. MC
- Motion by Bunk, 2nd by Schoenfeld to approve annual renewal of the following operator licensees for Fireball Lanes Bar and Grill, LLC: Dennis Coldren, Peggy Chapman, Jessie Frye, Billy Solchenberger, Angela Folgate, Cindy Satona, Tara Frye, Lucas Bender and Kip Richie. MC Solchenberger Abstained
- Motion by Prell, 2nd by Falkowski to approve annual renewal of the following operator licenses for Hidden Inn, LLC: John Young, Kelli Young and Sheryl Dobbratz, and Kriston Ward. MC
- Motion by Bunk, 2nd by Schoenfeld to approve the annual renewal of the following operator licenses for the Flippy's Bar & Grill, LLC: Mindy Haase, Angela Dow, Tonia Hale, and Tina Bennet. MC
- Motion by Bunk, 2nd by Prell to approve the annual renewal of operator's licenses for Legion Members and Extras: Douglas Rogalla, Patrick Riebe, Eric Schoenfeld, Gail Schoenfeld, and Amanda Falkowski. MC Falkowski abstained.
- Motion by Solchenberger, 2nd by Crneckiy to approve an operator's license for Eric Fry at Fireball Lanes and Krista Small at the ZZStop. MC
- Motion by Bunk, 2nd by Prell to approve a picnic license for Hidden Inn on 7/15/23, Flippy's on 7/29/23, and Community Club of Kendall for Labor Day Weekend. MC
- Motion by Crneckiy, 2nd by Solchenberger to charge \$50 for a seller's permit for fireworks, and \$125 for a user's permit for fireworks. MC

- Motion by Prell, 2nd by Schoenfeld to approve the amendment to use \$30,000 of the contingency to finish contract for generator, well strap, and roof hatch. MC
- Motion made by Bunk, 2nd by Crneckiy to adjourn. MC

Respectfully, Jamie Solchenberger Clerk/Treasurer