

## FEBRUARY 2020 KENDALL VILLAGE BOARD SPECIAL MEETING

The February special board meeting of the Village of Kendall was brought to order Feb 25, 2020 at 5:00 PM by President R Martin with board members D Larson, W Bunk, M Prell, and L Wyttenbach present and with C Moten and A Keenan absent. Also present were 2 visitors.

- \* James Twomey was present to explain what is required of the Village to be in compliance with NFIP regulations. He gave the board a summary of his background and experience as the Flood Plain Zoning Administrator for Ontario and Viola. He explained what needs to be done to enforce the Village's Flood Plain Ordinance and how he plans on gathering the required information. He explained the benefits of being an NFIP member and talked about the difference between elevation certificates and as built first floor elevation certificates.
- \* Motion made by Wyttenbach and 2nd by Bunk to hire James Twomey as the Flood Plain Zoning Administrator for the Village of Kendall paying him \$300 per quarter for a total of \$1,200 annually. MC
- \* Motion made by Larson and 2<sup>nd</sup> by Prell to hire Lucas Schreiber as the appraiser for the buyout properties for the Municipal Flood Control Grant. His cost will be covered by the grant money. MC
- \* The board discussed whether or not to use the FEMA grant money that has been awarded for park building restoration to fix up the buildings that are currently there or to take the money and file it as an alternate project with FEMA to use the allotted funds towards new buildings as part of the park restoration project. It was decided that it did not make sense to use the funds to repair buildings that could be demolished as part of the park restoration plan.
- \* Motion made by Wyttenbach 2<sup>nd</sup> by Bunk for approval a picnic license for the fire department to serve alcohol at the Sullivan/Christner wedding on 2/22/2020. MC
- \* Motion made by Larson 2<sup>nd</sup> by Wyttenbach for approval a picnic license for the Kendall Lions Auction on 3/21/2020. MC
- \* Motion made by Prell and 2<sup>nd</sup> by Larson to adjourn MC

Respectfully, Jessica Palamaruk Clerk/Treasurer