

MAY 2022 KENDALL VILLAGE BOARD MEETING

The May board meeting of the Village of Kendall was brought to order May 9, 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 arriving late and 5 visitors.

- Motion made by Prell 2nd by Falkowski to accept the April regular meeting minutes. MC
- Motion made by Bunk and 2nd by Prell to accept April Treasurer's report. MC
- Motion made by Prell and 2nd by Crneckiy to accept April. MC
- Clerk's report was given.
- Public Works report was given.
- Public Comments: G. Eckleberg complaint about a board member and would like to know what the code of conduct is. P. Riebe was present and informed the board that the Kendall legion is researching and intends to apply for a Class B Beer & Liquor Licenses.
- Motion made by Bunk, 2nd by Falkowski to appoint the following board committees (* Denotes committee chairperson):
 - Finance: Billy Solchenberger, Eric Schoenfeld*, and Amanda Falkowski.
 - Public Works: Dick Martin*, Marlin Prell, and Billy Solchenberger.
 - Village Hall: Eric Schoenfeld*, Waunnette Bunk, and Mike Crneckiy.
 - Public Safety: Billy Solchenberger*, Waunnette Bunk, and Marlin Prell.
 - Parks & Recreation; Cemetery; Personnel: Eric Schoenfeld*, Mike Crneckiy, and Amanda Falkowski.
 - Village Rep to Fire Dept: Marlin Prell
 - Village Rep to Library Board: Waunnette Bunk. MC.
- Motion by Prell 2nd by Crneckiy to vacate the portion of the 300 block of waffle street as described in the survey done by Dechant Surveying, LLC on 4/7/2022, the village would pay 50% of the legal fees and D. Heilman would pay the other 50% of the legal fees and Heilman will grant a utility easement to the village of Kendall fifteen feet in width for the entire length of the vacated portion of Waffle St. MC
- proposed contract from General Engineering Company (GEC) to perform building inspection services in the village of Kendall. TABLED UNTIL JUNE MEETING
- Motion by Schoenfeld, 2nd by Crneckiy to engage Engleson & Associates to assist the village with a simplified rate case with the PSC for water rates. MC
- Motion by Crneckiy, 2nd by Falkowski to run an ad in the 2022 visitor for \$233.75. MC
- Motion by Falkowski, 2nd by Bunk to allow the village attorney to move forward with filing a motion against R. Williams, owner of 407 Medbury to remove the junk vehicle from his property if President R. Martin does not make any progress with talking to Mr. Williams. MC
- Motion by Crneckiy, 2nd by Bunk to allow the Thoneson family to place a bench in central park in a place agreed upon by public works Director and the Thoneson Family. MC
- FEMA Park funds – research what the funds can be spent
- Motion by Prell, 2nd by Bunk to approve an operator's license for Michael Grissell at the Kendall Zip Stop. MC
- Motion by Bunk, 2nd by Falkowski to approve a picnic license for the Kendall Legion on 5/21/2022 and 5/30/2022 at the Legion Hall. MC
- Motion by Falkowski, 2nd by Crneckiy to go into closed session. MC
- Motion by Falkowski 2nd by Bunk to hire Ben Crneckiy, Brooklyn Gruen and Savon Wainwright as public works summer help employees with a wage of \$10/hour each to work approximately 20 hours per week each approximately 60-70 hours a week combined for all summer help workers. Crneckiy & Martin Abstained. MC
- Motion by Prell 2nd by Solchenberger to go out of closed session. MC
- Motion made by Bunk, 2nd by Solchenberger to adjourn. MC

Respectfully, Jessica Palamaruk Clerk/Treasurer