

PUBLIC HEARING MINUTES

COMMUNITY DEVELOPMENT BLOCK GRANT-PUBLIC FACILITIES SECOND PUBLIC PARTICIPATION MEETING

VILLAGE OF KENDALL

VILLAGE HALL

219 W SOUTH RAILROAD ST

KENDALL, WI 54638

February 14, 2022 at 5:00 PM

The Community Development Block Grant-Public Facilities Second Public Participation meeting was called to order on Monday, February 14, 2022 at 5:00 pm by president R. Martin with board members W Bunk, A Keenan, M Prell, M Crneckiy, and D Larson present, along with Public Works Director D Gruen and 5 guests.

1. Review of program performance
 - a. Construction on the project has not started yet. It be bid and awarded to a contractor in March and will hopefully construction this summer. The Village has acquired the necessary property for the project.
 - b. Since construction has not started, the Village has not received any CDBG funds to date.
2. Citizens' views on the program – No comments/questions
3. Other CDBG issues – None noted
4. Adjourn @ 5:25 pm

MONTHLY VILLAGE OF KENDALL BOARD MEETING

MONDAY FEBRUARY 14, 2022 5:30 P.M

AT KENDALL VILLAGE HALL

The February monthly board meeting of the Village of Kendall was brought to order on February 14, 2022 at 5:30 pm by President R Martin with board members W Bunk, A Keenan, M Prell, M Crneckiy, and D Larson present. Also present were Public Works Director Gruen and 8 visitors.

*Motion by Larson, 2nd by Crneckiy to accept the January meeting minutes and the January caucus meeting minutes. MC

*Motion by Bunk, 2nd by Keenan to accept the Treasurer's report. MC

*Motion by Keenan, 2nd by Bunk to accept the January bills. MC

*Clerks report was given. No questions.

*Public Works report was given. No questions.

*Public Comments: Tony Roberts: One of his neighbors is dumping food waste (cooking grease, bones, scraps, etc.) The board will send a letter to the person dumping their scraps in the road.

*Two interested candidates, Kermit Prell and Eric Schoenfeld, submitted letters of interest to fill the vacant village board trustee position left by the resignation of board trustee L Wyttenbach. Paper ballots were passed out to all remaining board members with the aforementioned names and a space to add a "write in". Board members cast their votes and they were opened by Clerk J Palamaruk with the following results: 2 votes for K Prell, and 4 votes for E Schoenfeld. Motion by Larson 2nd by Crneckiy to appoint Eric Schoenfeld to fill the vacant trustee position. MP

*Resolution 2022-02 Municipal Flood Control Grant submittal for 206 White St. was offered by Bunk and passed with a vote of 6 Ayes and 0 Nays. RP

*Motion by Larson 2nd, by Keenan to make no adjustment water/sewer account #174 for Hill Properties and appraisals located at 122 W. South Railroad St. MP

*Motion by Keenan 2nd by Prell to not allow an ordinance variance to allow four (4) dogs at 304 West St. for Mary Post. MP

*Keenan provided an update on the status of Assembly Bill AB866

*Motion by Kennan 2nd, by Bunk to go into closed session. MP

*Motion by Keenan, 2nd by Crneckiy to go out of closed session

*Motion by Keenan, 2nd by Larson to adjourn.

Respectfully, Jessica Palamaruk Clerk/Treasurer