DECEMBER KENDALL VILLAGE BOARD MEETING

The December board meeting of the Village of Kendall was brought to order December 13, 2023 at 5:30 pm by President R Martin with board members W Bunk, B Solchenberger, M Prell, M Crneckiy, A Falkowski, and E Schoenfeld present. Also present was Public Works Director D Gruen and 1 visitor.

\*Motion made by Solchenberger, 2nd by Schoenfeld to accept the November Public Budget hearing minutes and regular meeting minutes, approved. MC

\*Motion by Prell, 2nd by Crneckiy to accept the November Treasurer’s report. MC

\*Motion by Bunk, 2nd by Falkowski to pay November bills. MC

\*Clerk’s report was given.

\*Public Works report was given. Updates on Hwy 71 project timeline.

\*Marshall’s report was given. Motion by Prell, 2nd by Crneckiy to get Law Enforcement emergency supplies with grant money left. MC

\*Public Comments: Questions on current Village Ordinances for camping in the parks.

\*Motion by Bunk, 2nd by Solchenberger to set the 2024 Caucus for Monday, January 8, 2024 at 5:15 pm with regular monthly board meeting to follow. MC

\*Motion by Schoenfeld, 2nd by Crneckiy to engage Engleson & Associates for the 2023 annual audit. MC

\*Motion by Prell, 2nd by Falkowski to approve the 2024 RCMC proposed budget. MC

\*Motion by Bunk, 2nd by Solchenberger to go to closed session MC

\*Motion by Prell, 2nd by Bunk to do $100 for full time employees and $75 to part time employees and to Lynn Hanson and Jessica Palamaruk for all the extra help during past year.

\*Motion by Falkowski 2nd by Crneckiy to come out of closed session. MC

\*Motion by Prell, 2nd by Bunk to Adjourn. MC

Respectfully, Jamie Solchenberger Clerk/Treasurer