

## JANUARY 2023 KENDALL VILLAGE BOARD MEETING

The January monthly board meeting of the Village of Kendall was brought to order Jan 9, 2023 at 5:20 PM by President R Martin with board members W Bunk, W Solchenberger, M Prell, M Crneckiy, A Falkowski and E Schoenfeld present. Also present were Public Works Director Gruen and 6 visitors.

\*Motion made by Crneckiy 2<sup>nd</sup> by Bunk to accept the December meeting minutes with no corrections. MC

\*Motion made by Bunk and 2<sup>nd</sup> by Falkowski to accept Treasurer's Report. MC

\*Motion made by Prell and 2<sup>nd</sup> by Solchenberger to accept the December bills. MC

\*Clerk's report was given.

\*Public Works report was given.

\*Public Comments: Doug Rogalla from Monroe County Board Supervisor letting the board know he is here and is available if there are any questions.

\*Ryan Burns and Mike Zagrodnik with the League of WI Municipalities/Baer Insurance were present to discuss policy and premiums with the board.

\*Park Committee Update – Committee would like to hold a public hearing to get the public's input in the park project on 2/11/2023 from 11:00 am to 3:00 pm and have requested the boards permission to proceed with the event. The board agreed to allow the park committee to proceed.

\*Motion by Bunk 2<sup>nd</sup> by Crneckiy to approve the operator's license for Eric Schoenfeld, Gail Schoenfeld both at Kendall Legion Post 309 and for Tonia Hale at Flippy's Bar & Grill. MC, Schoenfeld Abstained

\*Motion by Prell 2<sup>nd</sup> by Falkowski approve Well #2 revised Change Order #3 eliminating a small tool charge denied by the DNR decreasing the cost by \$148.05 and Change Order #4 for costs incurred but subcontractor CTW removing the existing 16" casing down to the existing 10" casing below the pump base and extended up to plan elevation resulting in additional costs. MC

\*Motion made by Bunk 2<sup>nd</sup> by Solchenberger to go into closed session. MC

IN CLOSED SESSION:

\*Candidate was interviewed for the open Clerk/Treasurer position.

\*Motion made by Falkowski 2<sup>nd</sup> by Bunk to go out of closed session. MC

\*Motion made by Falkowski 2<sup>nd</sup> by Prell to adjourn. MC

Respectfully, Jessica Palamaruk Clerk/Treasurer