

## JULY KENDALL VILLAGE BOARD MEETING

The July board meeting of the Village of Kendall was brought to order on July 12, 2021 at 5:30 pm by President Martin along with board members A Keenan, M Prell, W Bunk, D Larson and L Wyttenbach with M Crneckiy absent. Also present was public works director D Gruen and 6 visitors.

- \*Motion by Bunk, 2nd by Keenan to accept the June regular meeting minutes and the June 9, 2021 and June 23, 2021 special meeting minutes. MC
- \*Motion by Wyttenbach, 2nd by Bunk to accept the June Treasurer's Report. MC
- \*Motion by Prell, 2nd by Larson to accept the June bills. MC
- \*Clerk's report was given.
- \*Public Works' report was given.
- \*Motion by Wyttenbach, 2nd by Bunk to open the Kendall Community Hall to 100% capacity. MC
- \*The Park Committee would like to establish a recommendation on adding fill and proper sloping to address the water draining issues in the park.
- \*Motion by Wyttenbach, 2nd by Bunk to raise the park rental fee to \$75 for pavilion only and \$125 pavilion and kitchen.
- \*Motion by Prell, 2nd by Bunk to sign the master service agreement with Nexbillpay to begin accepting electronic payments. MC
- \*Resolution #2021-04 to open a checking account with F&M Bank of Kendall for funding to deposit electronic payments was brought forth by Keenan and passed with a vote of 6 Yays, 0 Nays, and 0 abstentions. RP
- \*Resolution #2021-05 to increase the Well #2 interim finance loan with F&M Bank from \$500,000 to \$750,000 was brought forth by Bunk and passed with a vote of 6 Yays, 0 Nays, and 0 abstentions. RP
- \*Motion by Wyttenbach, 2nd by Keenan to approve the picnic license for the Kendall Lions Music in Central Park on 7/29/2021. MC
- \*The board accepted the letter from Keith Bloss declining the Village of Kendall Marshal Position that was offered to him.
- \*Motion by Keenan, 2nd Larson by to continue to move forward with the Safe Drinking Water Loan Fund to fund the Well #2 project. MC
- \*Motion by Wyttenbach, 2nd Bunk to adjourn. MC

Respectfully, Jessica Palamaruk Clerk/Treasurer