

DECEMBER KENDALL VILLAGE BOARD MEETING

The December board meeting of the Village of Kendall was brought to order December 13, 2021 at 5:30 pm by President R Martin with board members W Bunk, D Larson, M Crneckiy, A Keenan, L Wyttenbach and M Prell present absent. Also present was public works director D Gruen and 5 visitors.

*Motion made by Prell 2nd by Keenan to accept the Nov regular meeting minutes, approved. MC

*Motion made by Wyttenbach 2nd by Crneckiy to accept the Treasurer's report. MC

*Motion made by Keenan 2nd by Larson to pay Nov bills. MC

*Clerk's report was given.

*Public Works report was given.

*Public Comments: None

*Motion made by Larson, 2nd by Wyttenbach to set the 2022 Caucus for Monday, January 10 at 5:00 pm with the regular monthly board meeting to follow. MC

*Motion by Keenan, 2nd by Prell to approve the 2022-23 election inspectors list. MC

*Motion made by Crneckiy, 2nd by Larson to approve the 2022 RMC proposed budget. MC

*Pete Thorson present to talk about replacing the community hall roof.

*Motion made by Keenan 2nd by Larson to go into closed session. MC

IN CLOSED SESSION:

*Motion made by Larson, 2nd by Bunk to pay 2021 Christmas bonuses to village employees in the amounts of \$100 for full time employees and \$75 for part time employees. MC

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

*Motion made by Prell, 2nd by Crneckiy to Adjourn. MC

Respectfully, Jessica Palamaruk Clerk/Treasurer