

MARCH 2022 KENDALL VILLAGE BOARD SPECIAL MEETING

The March Special board meeting of the Village of Kendall was brought to order March 3, 2022 at 5:30 pm by President R Martin along with board members M Prell, W Bunk, A Keenan, M Crneckiy, E Schoenfeld and D Larson present. Also present was public works director D Gruen and 2 visitors.

- Motion by Larson 2nd by Crneckiy to swear E Schoenfeld into office. MC
- Motion by Bunk, 2nd by Keenan to make the following changes to the 2021-22 Board Committees: remove L Wyttenbach from the Finance Committee and add E Schoenfeld, remove L Wyttenbach from the Village Hall Committee and add E Schoenfeld, remove L Wyttenbach from the Parks & Recreation; Cemetery; Personnel Committee and add E Schoenfeld. MC
- Motion by Keenan 2nd by Larson to accept the base bid of \$1,521,741.00 from Olympic Builders with no additions and deductions contingent on DOA approval. MC
- Motion by Keenan 2nd by Crneckiy to accept the base bid of \$89,610 by Robinson Brothers Environmental for the demolition of the 5 FEMA houses damaged in the 2018 flood. MC
- FEMA Park funds – Keenan recommended using the FEMA funds to purchase items to update the damaged park shelters with items that could be moved to a new shelter in the future.
- Motion by Keenan 2nd by Larson to decline the offer to purchase the Kendall Feed mill. MC
- Motion by Prell 2nd by Bunk to adjourn. MC

Respectfully,

Jessica Palamaruk
Clerk/Treasurer