

2021 BUDGET PUBLIC HEARING

The 2021 Budget Public Hearing of the Village of Kendall was brought to order November 8, 2021 at 5:15 PM by President R Martin with board members W Bunk, D Larson, A Keenan and M Prell present and M Crneckiy arriving late at 5:23 and with and L Wytttenbach absent. 6 Visitors were also present.

*Clerk noted that the 2022 General fund budget draft has been decreased by \$750 compared to the summary published in the County Line so the village will qualify for the 2023 Expenditure Restraint Program.

*Motion made by Bunk, 2nd by Larson to adjourn at 5:30 pm. MC

Respectfully, Jessica Palamaruk Clerk/Treasurer

NOVEMBER KENDALL VILLAGE BOARD MEETING

The November board meeting of the Village of Kendall was brought to order November 8, 2021 at 5:30 pm by President R Martin with board members W Bunk, D Larson, M Crneckiy, A Keenan and M Prell present and with L Wytttenbach absent. Also present were 7 visitors

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

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

*Motion made by Larson 2nd by Prell to pay Oct bills. MC

*Clerk's report was given.

*Public Works report was given.

*Public Comments: C. Buswell asked about FEMA buyout properties and the boards plans to prevent future flooding.

*Motion made by Larson, 2nd by Keenan to approve the 2022 General Fund Budget. MC

*Motion by Bunk, 2nd by Keenan to approve the 2022 Sewer Fund Budget. MC

*Motion made by Keenan, 2nd by Crneckiy to approve the 2022 Water Fund Budget. MC

*Park Committee Update & Discussion on 201 White St. Pavilion

*Motion made by Larson 2nd by Prell to consider the petition to discontinue approximately 130 feet of the 200 block of Waffle St as requested by Dave & Donna Heilman. MC

*Motion made by Bunk, 2nd by Crneckiy to authorize the authority for the village clerk, village president, and Mr. & Mrs. Heilman to work with the village attorney to take necessary action on the proposed discontinuation of approximately 130 ft. of the 200 block of Waffle St. MC

*Motion made by Prell, 2nd by Keenan to renew the flood interim loan at F&M Bank in Kendall loan for 1 year and to pay \$3,667.75 on principal balance. MC

*Motion made by Prell, 2nd by Crneckiy to approve the annual donation to the Kendall Meal Site in the amount of \$200.00. MC

* Resolution 2021-08 authorizing the public works director, village president and/or building zoning administrator to issue citations in the absence of an active law enforcement officer as brought forth by Bunk and passed with a vote of 6 Ayes and 0 Nays. an

*Discussion on restructuring the Floodplain Zoning Administrator Position: Personnel committee will meet and come up with a job description to be approved at the December 2021 meeting.

*Discussion & Possible action on Well #2 Project: Special meeting will be scheduled to go through the items on the list of things that can be changed on the bid.

*Motion made by Larson, 2nd by Bunk to approve a picnic license for the Kendall Legion Post 309 on 11/25/2021 at the Legion Hall. MC

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

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

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

Respectfully, Jessica Palamaruk Clerk/Treasurer