

SEPTEMBER KENDALL VILLAGE BOARD MEETING

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

- *Motion by Bunk, 2nd by Larson to accept the August regular meeting minutes, August 19, 2021 and August 30, 2021 Special meeting minutes. MC
- *Motion by Bunk 2nd by Larson to accept the August Bills. MC
- *Motion by Prell 2nd by Bunk to accept the August Treasurers report. MC
- *Clerk's report was given.
- *Public Works' report was given.
- *Public Comments: None
- *Sealed Bids for 215 Glendale Rd: None received.
- *Resolution 2021-06 to approve President R Martin and Clerk J Palamaruk to sign closing documents for sale of land to Zzip Stop. Resolution was brought forth by Larson and passed with a vote of 4 Ayes and 0 Nays. RP
- *Resolution 2021-07 to adopt the Monroe County Tentative Supervisory District Plan was brought forth by Bunk and passed with a vote of 4 Ayes and 0 Nays. RP
- *Trick-or-Treating hours will be from 2:00 to 5:00 pm on Sunday, October 31st.
- *Motion by Larson 2nd by Bunk to accept the Fair Housing Proclamation for the month of September. MC
- *Motion by Prell 2nd by Larson to approve the picnic license for the Kendall Legion for M Fauska's memorial/anniversary celebration on 10/9/2021 in the community Hall. MC
- *Motion by Bunk, 2nd by Prell to approve the Well #2 proposal from water quality investigations, Inc. MC
- *Motion by Larson, 2nd by Bunk to approve the pre-demo inspection approvals for the buyout properties. MC
- *Motion by Bunk, 2nd by Prell to go into closed session. MC
- *Motion by Bunk, 2nd by Prell to go out of closed session. MC
- *Motion by Prell, 2nd by Bunk to adjourn. MC

Respectfully, Jessica Palamaruk Clerk/Treasurer