

## MARCH KENDALL VILLAGE BOARD SPECIAL MEETING

The Village of Kendall Special Board Meeting was brought to order March 25, 2019 at 6:00pm by Village President Richard Martin. Board members present were W Bunk, A Keenan, D Larson, C Moten, M Prell, and L Wyttenbach.

\*Motion made by Larson and 2<sup>nd</sup> by Keenan approving Resolution 2019-01 authorizing a Section 404 Hazard Mitigation Grant Application to purchase properties in the Village that received substantial flood damage, requiring the Village match 12.5%, if the application is approved. MC

\*Motion made by Wyttenbach and 2<sup>nd</sup> by Bunk to approve changing the last day of absentee voting in the clerk's office from Friday 3/29 to Thursday 3/28 due to clerk's absence. MC

\*Motion made by Moten and 2<sup>nd</sup> by Prell to adjourn. MC

Respectfully,

Lynne Hanson Clerk/Treasurer