

## JUNE 2021 KENDALL VILLAGE BOARD SPECIAL MEETING

The June Special board meeting of the Village of Kendall was brought to order June 9, 2021 at 2:30 pm by President R Martin along with board members A Keenan, W Bunk, and L Wytttenbach present and M Prell, D Larson, and M Crneckiy absent. Also present was Public Works Director D Gruen and 2 visitors.

- Motion by Keenan, 2<sup>nd</sup> by Bunk to go into closed session. MC

### IN CLOSED SESSION:

- Andy Zimmer & Beth Steinhauer from MSA presented the board with the Menn property acquisition counter offer for the Well #2 project. President R Martin requested to meet with Dr. Jeffrey Menn at the property location to discuss his counter offer and a meeting was scheduled with Dr. Menn, his son Austin Menn, Beth Steinhauer and Andy Zimmer from MSA and Martin on Monday, June 14<sup>th</sup> at 4:30 pm.
- Motion by Wytttenbach, 2<sup>nd</sup> by Bunk to go out of closed session. MC

### IN OPEN SESSION:

- Motion made by Bunk, 2<sup>nd</sup> by Keenan to adjourn. MC.

Respectfully, Jessica Palamaruk Clerk/Treasurer