JUNE KENDALL VILLAGE BOARD SPECIAL MEETING

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The Village of Kendall Special Board Meeting was brought to order June 16, 2016 at 5:00pm by Village President Richard Martin. Board members present were A Keenan, D Larson, B Mahr, and L Wyttenbach with W Bunk and J Lunde absent. Also present was Andrew Zimmer and Greg Gunderson from MSA Engineering. No other visitors attended.

\*Motion made by Keenan and 2nd by Larson to amend MSA’s contract for the WWTP to include a full flood study of the village not just the WWTP area per DNR requirements for grant, the addition T&M costs of cold storage and sand/salt buildings, also plans and profiles for crossing the river more specified in contract creating approximately an additional $169,499 to the scope of services that will be included in the grant applications. MC

\*Motion made by Keenan and 2nd by Wyttenbach to adjourn. MC

Respectfully,

Lynne Hanson Clerk/Treasurer