May 2021 KENDALL VILLAGE BOARD MEETING

The May board meeting of the Village of Kendall was brought to order May 10, 2021 at 5:30 pm by President R Martin along with board members D Larson, M Prell, W Bunk, M Crneckiy and L Wyttenbach present and A Keenan absent. Also present was Public Works Director Gruen, and 10 visitors.

- Motion made by Wyttenbach 2nd by Bunk to accept the April reg meeting minutes with the following 2 corrections:
 1) Ordinance 2021-01 was approved with 7 Ayes and 0 Nayes, in closed session, 2) Keenan abstained from the motion to approve the \$2.00/hour raise for summer help. MC
- Motion by Bunk, 2nd by Larson to accept the April Special meeting minutes. MC
- Motion made by Wyttenbach and 2nd by Crneckiy to accept Apr Treasurer's report. MC
- Motion made by Larson and 2nd by Prell to accept Apr bills. MC
- Clerk's report was given.
- Public Works report was given.
- Public Comments:
 - o Jim Schroeder Requested more time to finish cleaning up office, needs to get a dumpster and bids on concrete removal. Board agreed that as long as he is working on it he could have extra time.
 - Flag replacement in front of the Community Hall
- Out of Town Repair was present and announced they will be moving out of the village and will be out within 30 days.
- Motion by Bunk 2nd by Larson to update the board committees for 2021 to replace Colin Moten with Mike Crneckiy on the Parks & Recreation; Cemetery and personal committee and on the village hall committee. MC
- Sealed bids for Dump Truck: Ron Leis \$551, Amos Vande Hei for \$411. Motion by Bunk 2nd by Prell to allow PW director Gruen to make the decision on whether to sell the truck for Scrap or accept the highest bid. MC
- Park Committee Update: Committee decided to not make any improvements this summer until after the Labor Day celebration and considering the price of construction materials is so high at this time, it makes more sense to wait until later but in the interim, they will try and work with MSA and work primarily on the playground area first before the ball field.
- Motion Prell by Wyttenbach 2nd by to accept the order to Raze as drafted by Penny Precour for R. Thompson's trailer located at 217 West St. to be completed no later than 6/30/2021
- Rumpee Property Update: Board agreed to put a for sale sign on the property and continue to work on cleaning up the property.
- Motion by Prell 2nd Larson to go back to the 2019 Class B Beer and liquor prices of \$100 for Class "B" Beer and \$201 for "Class B" Liquor. MC
- Motion by Wyttenbach, 2nd by Crneckiy to approve to pay \$111.00 for the installation of the public bike work stand.
 MC
- FEMA buyout property update: The village closed on 4 of the 6 properties on Thursday (5/6/2021).
- Motion made by Prell, 2nd by Crneckiy to allow Hauser/Woodworth Wedding Reception in the village hall on 8/21/2021. MC.
- Motion by Wyttenbach, 2nd by Prell to open the Kendall Community Hall at 75% capacity. MC
- July 10th Garden Tractor Pull on Main St. Request is tabled and Martin will talk to Monroe County Sherriff Wes Revels about getting a permit to close South Railroad St. from Derrick/Thayer St. to White/Hall St.
- Village wide Rummage Sales: The village is looking for a volunteer to organize, once we have someone to organize a date will be set.
- Fence Variance Requests:
 - Motion by Larson, 2nd by Crneckiy to allow the 4ft fence the front yard of 207 George St. with the condition that the fence in the front yard would have to be removed if the tenant, T. Jones ever moved off the property. MC.
 - o Motion by Wyttenbach, 2nd by Bunk to allow the variance for the fence at 330 W. South Railroad St. MC.
- Motion by Wyttenbach, 2nd by Bunk to approve operator's licenses for Leanna Priessnitz Fireball lanes and Garret McCracken – Zzip Stop. MC
- Motion by Larson, 2nd by Bunk to go into closed session. MC

IN CLOSED SESSION:

- Motion by Prell, $\mathbf{2}^{nd}$ by Bunk to approve the counter offer for 201 White St. MC Motion by Wyttenbach, $\mathbf{2}^{nd}$ by Bunk to go out of closed session. MC

IN OPEN SESSION:

Motion made by Prell, 2nd by Crneckiy to adjourn. MC.

Respectfully, Jessica Palamaruk Clerk/Treasurer