## OCTOBER KENDALL VILLAGE BOARD SPECIAL MEETING

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The Village of Kendall Special Board Meeting was brought to order Oct 19, 2017 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 Wyttenbach and 2<sup>nd</sup> by Prell to approve a picnic license For the Sportsman's Club Hunter's Night Out 11/11/17. MC
- \*Motion made by Moten and 2<sup>nd</sup> by Keenan to go into closed session. MC
- \*Motion made by Wyttenbach and 2<sup>nd</sup> by Larson to leave closed session and go into open session. MC
- \*Decisions per closed session: Marshal B Arenz \$19/hr at 30hr/wk, 1 week vacation, and 80/20 insurance. Public Works Director Gruen to be paid an extra \$700 annually to HSA acct, Public Works Operator Schnurr \$.75 raise, Clerk/Treasurer Hanson \$.50 raise, Librarian Vlasak \$.25 raise and Assistant Librarian Ludeking \$.25 raise. All changes to start 1/1/18.
- \*Motion made by Larson and 2<sup>nd</sup> by Prell to adjourn. MC

Respectfully, Lynne Hanson Clerk/Treasurer