

**OFFICIAL PROCEEDINGS OF THE VILLAGE OF ADELL  
BOARD OF TRUSTEES VILLAGE BOARD MEETING  
Adell Municipal Building, 508 Seifert Street  
Wednesday, April 13, 2016  
6:30 pm**

1. **CALL TO ORDER:** President Schmitt opened the April 13, 2016 meeting at 6:30 pm at the Adell Village Hall. The meeting was held in compliance with the open meeting law having been posted at the National Exchange Bank, Adell Post Office and the Adell Village Hall.
2. **ROLL CALL:**
  - a. **Members Present:** Village President Andy Schmitt Village Trustees: Andy Birenbaum, Jane Schneider, Arush Chahal, Kim Peterson
  - b. **Members Absent:** John Brem, Brian Parr
  - c. **Others Present:** Clerk/Treasurer Kelly Rathke, Shawn Bigelow, Jim Jentsch,
3. **MINUTES APPROVAL:**
  - a. **Motion by Peterson, seconded by Birenbaum, all voting in favor to approve the March 9, 2016 minutes.** Motion carried.
4. **FINANCIALS APPROVAL:**
  - a. **Motion by Birenbaum, seconded by Peterson, all voting in favor to place the financial report on file for audit and to pay the bills as presented.** Motion carried.
5. **OLD BUSINESS:**
  - a. Amend 2-4-4 Tree Board Ordinance: Item tabled
  - b. Review and amend 2-3-7 Weed Commissioner Ordinance: Item tabled
  - c. Amend 6-4-3 Tree Species Ordinance: Item tabled
  - d. Plymouth and Sheboygan Tree Review: Item tabled
6. **NEW BUSINESS:**
  - a. Annual Audit Report, Schenck: 2015 Financial Audit presented by Bryan Grunewald, Schenck.
  - b. Clerk Rathke administered the Official Oaths of Office for Trustee Parr, Trustee Peterson and Trustee Schneider
  - c. Appointments of Village Committees: Item tabled
  - d. Liquor License:
    - i. **Motion by Chahal, seconded by Birenbaum, all voting in favor to approve the Class "B" Beer License to Adell Athletic Association.** Motion carried.
  - e. CoreVac, decision to be made on whether to allow trucks to fill in village: In recent months the board has had residents come to the board with discolored water issues and the board correlated the dates the resident noted for the discolored water with known dates that a truck has filled with water. The water moves through the system faster than usual and it shakes loose mineral deposits from inside the water pipes. This can result in the discolored water. **Motion by Peterson, seconded by Chahal, all voting in favor to discontinue the water filling practice. Motion carried.** Trustee Peterson said that representatives from CoreVac are welcome to address the board.
  - f. Wisconsin Town Association; approval of membership dues: **Motion by Chahal, seconded by Peterson, all voting to approve the payment of the 2016 WTA membership dues. Motion carried.**
  - g. Dumpster Day/Large Item Pick Up with fees: **Motion by Schmitt, seconded by Birenbaum, all voting in favor to approve Dumpster Day for May 21<sup>st</sup> from 10:00 am – 3:00 pm. \$10 per car and \$20.00 per trail. Clerk Rathke to contact Michael Thun from Advance Disposal to order a dumpster. Motion carried.**
  - h. Review and revise Code of Ordinance Section 10-2-4 Regulation of Skateboards, Roller Skates, Rollerblades and Roller Skis: Item tabled.

i. Next Meeting Date: May 11, 2016 at 6:30 pm

2. REPORTS OF VILLAGE OFFICERS

- a. Andy Schmitt, Village President: Nothing to report at this time.
- b. Walter Grotelueschen, Building Inspector: Not present.
- c. Shawn Bigelow, Department of Public Works: Bigelow reported there is a large amount of clear water entering the sewage system, which adds to the cost because it has to be treated. He has found some sources using cameras sent through the pipes. But he continues to look for other sources. Rainwater entering manholes is a possibility.
- d. Andy Schmitt, Plan Commission: Nothing to report at this time.
- e. Andy Schmitt, Finance and Personnel Committee: Nothing to report at this time.
- f. Kim Peterson, Streets and Parks Committee: Nothing to report at this time.
- g. Andy Schmitt, Onion River Wastewater Commission Representative: Nothing to report at this time.

3. MISCELLANEOUS BUSINESS

- a. Clerk's Communications: Nothing to report at this time.
- b. Public Comments: No comments heard.

**CLOSED SESSION: Motioned by Schmitt, seconded by Chahal to take roll call vote to move into "closed session" per Wisconsin State Statute 19.85 (1) and 19.85 (1) and will reconvene into open session by same means once the discussion has been completed. Roll Call Vote: Andy Schmitt – yes, Andy Birenbaum – yes, Arush Chahal – yes, Brian Parr – no, John Brem – no, Jane Schneider – yes, Kim Peterson – yes. Motion carried.**

**ADJOURNMENT: Motion by Birenbaum, seconded by Schneider, all voting in favor to adjourn. Motion carried.**