

OFFICIAL PROCEEDINGS OF THE VILLAGE OF ADELL BOARD OF TRUSTEES VILLAGE BOARD MEETING

Adell Municipal Building, 508 Seifert Street

Wednesday, August 10, 2016

6:30 pm

1. CALL TO ORDER: President Schmitt opened the August 10, 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: Brian Parr, Andy Birenbaum, Arush Chahal, Jane Schneider, Kim Peterson
 - a. Members Absent: John Brem
 - b. Others Present: Clerk/Treasurer Kelly Rathke, DPW Shawn Bigelow, Dennis Hartwig, Bill Goehring, Rodney Schroeter, Jeremy Lawrenz
3. MINUTES APPROVAL:
 - a. **Motion by Peterson, seconded by Schneider, all voting in favor to approve the August 8, 2016 minutes. Amended motion by Schmitt, seconded by Schneider, all voting in favor to approve the August 8, 2016 minutes with the addition of: No additional dust or noise will be added into the existing area around the Milk Specialties building. The Conditional Use Permit will be reviewed annually for general operation of the facility as well as for dust and noise mitigation complaints.** Motion carried.
4. FINANCIALS APPROVAL:
 - a. **Motion by Birenbaum, seconded by Parr, 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. Review and revise 8-1-1 Discharge of Clear Waters: Item Tabled
 - b. Master Tree List: Peterson presented a master tree list to the Village Board
 - c. Hildegarde Heights: Item Tabled
 - d. Code of Ordinance violation 6-3-2: Adam & Stephanie Kostuch, 401 1st Avenue, Adell: Item Tabled
6. NEW BUSINESS:
 - a. Next Meeting Date: August 15, 2016 @ 6:00 pm
7. REPORTS OF VILLAGE OFFICERS
 - a. Andy Schmitt, Village President: Nothing to report at this time.
 - b. Walter Grotelueschen, Building Inspector: Nothing to report at this time.
 - c. Shawn Bigelow, Department of Public Works: DPW Bigelow reported equipment that need repairs including the jetter and lawn mower. He also noted Dennis Hartwig's upcoming participation in classes for wastewater. Bigelow said installation of the new water main is scheduled to start on August 22.
 - 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: President Schmitt reported the financial report on the Onion River Wastewater Commission

was available to anyone wishing to review it. **Motion by Schmitt, seconded by Peterson, all voting to approve the ORWC Financial Statements for years ending December 31, 2015 and 2014 as presented.** Motion carried

8. MISCELLANEOUS BUSINESS:

- a. Clerk's Communications: Clerk Rathke reports that 59 voters attended the August 9, 2016 Partisan Primary Election.
- b. Public Comments: No comments heard

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