

**OFFICIAL PROCEEDINGS OF THE VILLAGE OF ADELL
BOARD OF TRUSTEES PUBLIC HEARING
508 SEIFERT STREET
Monday, August 15, 2016 6:00 p.m.**

President Andy Schmitt opened the August 15, 2016 Village of Adell Board of Trustees Public Hearing at 6:01 pm at the Adell Village Hall. The public hearing 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. No other concerns were expressed. The public hearing was closed at 6:25 pm.

**OFFICIAL PROCEEDINGS OF THE VILLAGE OF ADELL
BOARD OF TRUSTEES SPECIAL MEETING
508 SEIFERT STREET
Monday, August 15, 2016
Immediately following Public Hearing**

1. CALL TO ORDER: President Andy Schmitt opened the August 15, 2016 Village of Adell Board of Trustees Special 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:
 - Members Present: Village President Andrew Schmitt; Village Trustees Andy Birenbaum, Kim Peterson, Brian Parr, Arush Chahal, and Jane Schneider.
 - Members Absent: John Brem
 - Others Present: Clerk/Treasurer Kelly Rathke, Donald Albright, Bryan Hass, DPW Shawn Bigelow, Burton & Carol Jandt, Rodney Schroeter, Steve & Ben Heckman, Chuck & Kathy Nytes. Dan Schueller.
3. NEW BUSINESS:
 - a. Resolution Declaring Intent to Levy Special Assessments Under Municipal Power Pursuant to Sec. 66.0703 Wis. Stats Regarding Wisconsin Street: **Trustee Chahal made a motion to approve the resolution declaring intent to levy special assessments to resident on Wisconsin Street. Trustee Peterson seconded the motion. Motion carried.**
 - b. Next meeting date: The next monthly board of trustees meeting will be held on September 14, 2016 at 6:30 pm.
4. REPORTS OF VILLAGE OFFICERS:
 - a. Andy Schmitt, Village President: No action taken on his item.
 - b. Walt Grotelueschen, Building Inspector: No action taken on this item.
 - c. Shawn Bigelow, Director of Public Works: No action taken on this item.
 - d. Andy Schmitt, Plan Commission: No action taken on this item.
 - e. Andy Schmitt, Finance and Personnel Committee: No action taken on this item.
 - f. Kim Peterson, Streets and Parks Committee: No action taken on this item.
 - g. Andy Schmitt, Onion River Wastewater Commission: No action taken on this item.
5. MISCELLANEOUS BUSINESS:
 - c. Clerk's Communications: Nothing to report at this time.
 - d. Public Comments: No comments were heard.

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

Kelly Rathke, Village of Adell Clerk/Treasurer