

**OFFICIAL PROCEEDINGS OF THE VILLAGE OF ADELL  
PROPOSED 2016 BUDGET PUBLIC HEARING  
508 SEIFERT STREET  
WEDNESDAY, NOVEMBER 11, 2015  
7:00 pm**

1. **CALL TO ORDER:** President Andy Schmitt opened the November 11th, 2015 Village of Adell Public Hearing at 7:00 pm at the Adell Village Hall to approve the proposed 2016 budget. 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, as well as published in The Sounder according to state statutes.
2. **PLEDGE OF ALLEGIANCE:** President Schmitt led the Adell Village Board in the pledge of allegiance.
3. **ROLL CALL:**
  - Members Present:** Village President Andrew Schmitt; Village Trustees: Brian Parr, Jane Schneider, Andy Birenbaum, John Brem.
  - Members Absent:** Arush Chahal, Kim Peterson
  - Others Present:** Clerk/Treasurer Kelly Rathke, DPW Jeff Kreutzinger, Shawn Bigelow, Jeremy Lawrenz, Jim Jentsch, Rodney Schroeter, Steve Justinger, Arlo Neumann

No comments were heard from citizens regarding the Proposed Village of Adell 2016 Budget.

President Schmitt closed the Public Hearing at 7:01 pm.

**OFFICIAL PROCEEDINGS OF THE VILLAGE OF ADELL  
BOARD OF TRUSTEES VILLAGE BOARD MEETING  
Adell Municipal Building, 508 Seifert Street  
WEDNESDAY, NOVEMBER 11, 2015  
Immediately following the Proposed 2016 Budget Public Hearing**

1. **CALL TO ORDER:** President Schmitt opened the November 11, 2015 meeting at 7:02 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, Brian Parr, John Brem
  - b. **Members Absent:** Arush Chahal, Kim Peterson
  - c. **Others Present:** Clerk/Treasurer Kelly Rathke, DPW Jeff Kreutzinger, Shawn Bigelow, Jeremy Lawrenz, Jim Jentsch, Rodney Schroeter, Steve Justinger, Arlo Neumann
3. **MINUTES APPROVAL:**
  - a. **Motion by Brem, seconded by Birenbaum, all voting in favor to approve the October 14, 2015 minutes.** 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. Water Relief Credit Request, Arush Chahal 223 Park Avenue Adell: **Motion by Schmitt, seconded by Birenbaum, all voting in favor to deny the water relief credit request due to the policy only allowing one request in a twelve month period.** Motion carried.
- b. Amend 2-4-4 Tree Board Ordinance: Item Tabled
- c. Review and amend 2-3-7 Weed Commissioner Ordinance: Item Tabled
- d. Amend 6-4-3 Tree Species Ordinance: Item Tabled
- e. Plymouth and Sheboygan Tree Review: Item Tabled
- f. Adell Auto Body 610 Wisconsin Street, Adell; refer ordinance violations to the Cascade Police Department for the violations in 10-1-21 Inoperable, Wrecked or Discarded Vehicles, 10-5-1 Abandoned Vehicles, 10-5-8 Junked Vehicles and Unsightly Debris on Private Property, 13-1-9 (4) Storage and Parking of Recreational Vehicles: President Schmitt requested the ordinance violations be referred to the Cascade Police Department.

## 6. **NEW BUSINESS:**

- a. 2016 Budget Approval & Adoption: **Motion by Schneider, seconded by Brem, all voting to approve and adopt the 2016 Village of Adell Budget.** Motion carried.
- b. Adell Yeti Snowmobile Club, Request Permission for Trail Usage: **Motion by Schmitt, seconded by Birenbaum, all voting in favor to approve the use of trails in the village by the Adell Yeti Snowmobile Club contingent on next month's meeting approval.** Motion carried.
- c. Water Relief Credit Request as submitted by Arlo Neumann 301 1<sup>st</sup> Avenue Adell: **Motion by Brem, seconded by Schneider, all voting in favor to approve a water relief credit for Arlo Neumann in the amount of \$16.35.** Motion carried.
- d. 2016 Joint Powers Agreement County 911 Emergency System: **Motion by Birenbaum, seconded by Parr, all voting to approve the 2016 Joint Powers Agreement.** Motion carried.
- e. Adell Fire Department Proposed 2016 Budget: **Motion by Schmitt, seconded by Schneider, all voting in favor to approve the proposed 2016 Adell Fire Department Budget.** Motion carried.
- f. Next Meeting Date: December 9, 2015 at 7:00 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. Jeff Kreutzinger, Department of Public Works: DPW Kreutzinger reported that the white GMC 1 ton dump box truck is having break issues. He took it to Adell Auto Center last week and Joel told him the truck needed a lower ball joint, break lines, as well as an ABS pump control. Adell Auto Center gave the Village a quote of \$1,200.00 - \$1,700.00 for repairs. Kreutzinger also got quotes from Taylor Automotive \$1,966.43 as well as TJ Customs \$1,640.00. **Motion by Schmitt, seconded by Parr, all voting in favor to have the repairs done at Adell Auto Center.** Motion carried.
- 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: Not present.
- 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.

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