

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

Adell Municipal Building, 508 Seifert Street

Wednesday, September 14, 2016

6:30 pm

1. CALL TO ORDER: President Schmitt opened the September 14, 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, John Brem, Kim Peterson
 - a. Members Absent: Jane Schneider
 - b. Others Present: Clerk/Treasurer Kelly Rathke, DPW Shawn Bigelow, Dennis Hartwig, Bill Goehring, Rodney Schroeter, Jim Jentsch, Jackie Rammer
3. MINUTES APPROVAL:
 - a. **Motion by Peterson, seconded by Birenbaum, all voting in favor to approve the August 10, 2016 minutes.** Motion carried. **Motion by Peterson, seconded by Birenbaum, all voting in favor to approve the August 15, 2016 minutes with change.** 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 Ordinance 8-1-11; Discharge of Clear Waters: **Motion by Schmitt, seconded by Parr, all voting in favor to present the amended copy of Ordinance 8-1-11; Discharge of Clear Waters to the Village Board at the October Village Board Meeting.** Motion carried.
 - b. Hildegard Heights: Item Tabled
 - c. Code of Ordinance violation 6-3-2; Adam & Stephanie Kostuch, 401 1st Avenue, Adell: Item Tabled
6. NEW BUSINESS:
 - a. Operator's License
 - i. Logan Klatt, 616 Mill Street, Adell; Adell Mini Mart: **Motion by Birenbaum, seconded by Chahal, all voting in favor to approve the operator's license for Logan Klatt, 616 Mill Street, Adell; Adell Mini Mart.** Motion carried.
 - b. Jackie Rammer; Lakeview Library Annual Report: Jackie Rammer; Lakeview Library Representative gave the Annual Lakeview Library Report. Rammer also reported on what is new at the Lakeview Library for 2016/2017.
 - c. Approval of Resolution 2016-03; Authorizing the borrowing of needed funds for completed Wisconsin Street Reconstruction from 300 feet North of Seifert Street to approximately 50 feet North of Tower Avenue: **Motion by Schmitt, seconded by Peterson, all voting to approve Resolution 2016-03; authorizing the borrowing of need funds for completed Wisconsin Street Reconstruction**

from 300 feet North of Seifert Street to approximately 50 feet North of Tower Avenue. Motion carried.

- d. New Tax Software: No action taken.
 - e. Steve Harter, 610 Maine Avenue, Adell; Milk Specialties Global Complaint 627 Maine Avenue: Harter submitted a complaint to the Village Office in regards to the dust that was blowing from the Milk Specialties Global building over Labor Day weekend. President Schmitt noted that he will contact Tim Cook at Milk Specialties Global to discuss the complaint and try to come up with a solution to the problem.
 - f. Maryann Pradon, 620 Wisconsin Street, Adell; Water Relief Request: **Motion by Peterson, seconded by Brem, all voting in favor to approve the water relief request as submitted.** Motion carried.
 - g. Irene Blanke, 233 Wisconsin Street, Adell; Water Relief Request: **Motion by Birenbaum, seconded by Chahal, all voting in favor to approve the water relief request as submitted.** Motion carried.
 - h. Michael Thun, Advanced Disposal; change in service days starting in January: Item tabled.
 - i. Next Meeting Date: September 19, 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: Not present.
 - c. Shawn Bigelow, Department of Public Works: DPW Bigelow reported that he would like to purchase a machine that would test and exercise valves. The machine's cost and use will be shared with several other municipalities. Bigelow also reported that the tractor needs new tires.
 - 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: Onion River continues to try to reduce the level of phosphorous in treated water. The DNR has set a very low limit and Adell is experimenting with chemical treatment rather than spending large amounts of money to upgrade the facility, or to pay regular fines.
8. MISCELLANEOUS BUSINESS:
- a. Clerk's Communications: Nothing to report at this time.
 - b. Public Comments: No comments heard
9. ADJOURNMENT: **Motion by Peterson, seconded by Parr, all voting in favor to adjourn.** Motion carried.