

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

Adell Municipal Building, 508 Seifert Street

Monday, September 19, 2016

6:30 pm

1. CALL TO ORDER: President Schmitt opened the September 19, 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, Jane Schnieder
 - a. Members Absent:
 - b. Others Present: Clerk/Treasurer Kelly Rathke, DPW Shawn Bigelow, Rodney Schroeter, Walter Grotelueschen
3. OLD BUSINESS:
 - a. Hildegarde Heights: Item Tabled
 - b. Code of Ordinance violation 6-3-2; Adam & Stephanie Kostuch, 401 1st Avenue, Adell: **Motion by Brem, seconded by Schneider, all voting the Ordinance cannot be enforced at this time because the ordinance isn't clear enough to be enforced.** Motion carried.
4. NEW BUSINESS:
 - a. Approval of Resolution 2016-04: Authorizing the borrowing of funds for the replacement of watermains on Edgewood Avenue and Wisconsin Street: **Motion by Chahal, seconded by Birenbaum, all voting to approve Resolution 2016-04; authorizing the borrowing of funds for the replacement of watermains on Edgewood Avenue and Wisconsin Street.** Motion carried.
 - b. Approval to accept bid to move trees from the Village Department of Public Works Municipal Garage to the Village Park: **Motion by Peterson, seconded by Brem, all voting in favor to approve the \$500.00 bid from Bill Eberhardt to move the trees.** Motion carried.
 - c. Conditional Use Permit Application for Tower Road Corporation and Great Lakes Agri Services, Inc. to allow a grain storage and handling system to be constructed at their existing business located at 615 Tower Avenue, Adell: Item tabled.
 - d. Next Meeting Date: October 6, 2016 @ 6:30 pm
5. 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: Nothing to report at this time.
 - 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.
6. MISCELLANEOUS BUSINESS:
 - a. Clerk's Communications: Nothing to report at this time.
 - b. Public Comments: No comments heard

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