

**OFFICIAL PROCEEDINGS OF THE VILLAGE OF ADELL
BOARD OF TRUSTEES PUBLIC HEARING
508 SEIFERT STREET
Wednesday, June 10, 2020
6:00 PM**

President Andy Schmitt opened the June 10, 2020 Village of Adell Board of Trustees Public Hearing at 6:00 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. The Village of Adell heard comments on the road project affecting Mill, State, Center and Milwaukee Street. Resident Brad Ader objected to having to pay the entire cost of the curbing. President Schmitt stated “Our ordinance is set up that the property owner is responsible for the curb and gutter”. Truck traffic, alleged damage caused by truck traffic, regulating and/or forbidding truck traffic or trucks parking on certain streets, were discussed as well. Resident William Such stated a portion of the property he was assessed for actually belongs to the co-op. DPW Bigelow will have a survey done for all properties affected by the road project on Mill Street. The public hearing was closed at 6:29 pm.

**OFFICIAL PROCEEDINGS OF THE VILLAGE OF ADELL
BOARD OF TRUSTEES MEETING
508 SEIFERT STREET
Wednesday, June 10, 2020
Immediately following the Public Hearing**

1. CALL TO ORDER: President Andy Schmitt opened the June 10, 2020 Village of Adell Board of Trustees Meeting at 6:00 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 Arlo Neumann, Kim Eberhardt, James Jentsch, Leighton Holtz, Arush Chahal, Brian Parr
Members Absent:
Others Present: Clerk/Treasurer Kelly Rathke, DPW Shawn Bigelow, Rodney Schroeder, Bill Goehring, Matthew Risch, Tony Averbeck, Ron Jentsch, William Such, Mike Artery, Brad Ader, Diane Ader
3. MINUTES APPROVAL:
 - a. **Motion by Chahal seconded by Neumann, all voting in favor to approve the May 13, 2020 minutes.**
Motion carried.
4. FINANCIALS APPROVAL:
 - a. **Motion by Parr, seconded by Holtz, all voting in favor to place the financial report on file for audit and to pay the bills as presented.** Motion carried.
5. UNFINISHED BUSINESS:
 - a. Cross Connection Inspections: Tabled
 - b. 2020 Roofing Project: **Motion by Schmitt, seconded by Neumann; all voting to approve the bid of \$14,150.00 given by Expert Exteriors to repair roof on village buildings in the Village of Adell.**
Motion carried.
6. NEW BUSINESS:
 - a. Approval of Resolution #2020-02; preliminary resolution declaring intent to levy special assessments under municipal police power pursuant to sec. 66.0703, Wis. Stats.: **Motion by Chahal, seconded by Schmitt; all voting to approve Resolution #2020-02.** Motion carried.
 - b. Milk Specialties Dust Complaints: President Schmitt stated the village had contacted the Department of Natural Resources and the DNR sent a letter of reply stating they “will continue to follow up with the source on several air matters that have been brought to light in review of the complaints”. The DNR also assured President Schmitt that there is no hazardous quality to the dust that is coming out of the facility. The village has also consulted their village attorney who suggested this was a “neighbor issue”

between the company and adjoining property owners. The village would only become involved in the problems were ongoing. Trustee Jentsch stated “the dust problems from Milk Specialties have been a problem for years”. DPW Bigelow stated “They’ve made a number of improvements. Milk Artery from Milk Specialties reported that the recent incidents of dust resulted from equipment failure.

- c. Approval of CMAR Resolution #2020-03: Motion by Neumann, seconded by Parr; all voting in favor to approve CMAR Resolution #2020-03. Motion carried.
- d. Liquor Licenses, Cigarette and Tobacco
 - i. Cigarette and Tobacco:
 1. Village BP, LLC, Adell Mini Mart - Trade name, 127 Edgewood Avenue, Adell: Motion by Neumann, seconded by Chahal; all voting in favor to approve a cigarette and tobacco license for Village BP, LLC, Adell Mini Mart. Motion carried.
 - ii. Liquor:
 1. Village BP, LLC, Adell Mini Mart - trade name, 127 Edgewood Avenue, Adell; “Class A” Combination Liquor & Fermented Malt Beverage License: Motion by Holtz, seconded by Parr; all voting in favor to approve a liquor license for Village BP, LLC, Adell Mini Mart. Motion carried.
 2. Debbie Pierce and/o Tom Hammen, LLC, Greg’s Tap – trade name, 409 Wisconsin Street, Adell; “Class B” Combination Liquor & Fermented Malt Beverage License: Motion by Chahal, seconded by Eberhardt; all voting in favor to approve a liquor license for Greg’s Tap. Motion carried.
 3. Times Remembered Inc; 102 Wisconsin Street, Adell; “Class B” Combination Liquor & Fermented Malt Beverage License: Motion by Neumann, seconded by Parr; all voting in favor to approve a liquor license for Times Remembered Inc. Motion carried.
 4. American Hotel Adell, Sherman Station – trade name, 622 Maine Avenue, Adell; “Class B” Combination Liquor & Fermented Malt Beverage License: Motion by Neumann, seconded by Jentsch; all voting in favor to approve a liquor license for American Hotel Adell, Sherman Station. Motion carried.
 5. Adell Athletic Association; 301 Seifert Street, Adell; “Class B” Beer License: Motion by Jentsch, seconded by Parr; all voting in favor to approve a liquor license for the Adell Athletic Association. Motion carried.
 - iii. Operators:
 1. Nancy Bunge, 500 Wisconsin Street, Adell, WI; Adell Mini Mart (bi-annual): Motion by Chahal, seconded by Parr; all voting in favor to approve a bi-annual operator’s license for Nancy Bunge. Motion carried.
 2. Christopher Bunge, 500 Wisconsin Street, Adell, WI; Adell Mini Mart (bi-annual): Motion by Neumann, seconded by Eberhardt; all voting in favor to approve a bi-annual operator’s license for Christopher Bunge. Motion carried.
 3. Kay M Wachs, N1524 County Road I, Random Lake, WI; Adell Mini Mart: Motion by Chahal, seconded by Eberhardt; all voting in favor to approve an operator’s license for Kay Wachs. Motion carried.
 4. Ronda Zahnnow, 123 Seifert Street, Adell, WI; Adell Mini Mart: Motion by Neumann; seconded by Chahal; all voting in favor to approve an operator’s license for Ronda Zahnnow. Motion carried.
 5. Kathleen Klein, N1893 Knorr Road, Adell, WI; Adell Mini Mart: Motion by Chahal, seconded by Neumann; all voting in favor to approve an operator’s license for Kathleen Klein. Motion carried.
 6. Jennifer M Olszewski, 205 Rangeline Road #2, Kohler, WI; Adell Mini Mart: Motion by Neumann, seconded by Chahal; all voting in favor to approve an operator’s license for Jennifer Olszewski. Motion carried.
 7. Miranda Barron, 211 Wisconsin Street, WI; Adell Mini Mart: Motion by Eberhardt, seconded by Chahal; all voting in favor to approve an operator’s license for Miranda Barron. Motion carried.

8. Emily Neumann, 301 First Avenue, WI; Adell Mini Mart: **Motion by Chahal, seconded by Holtz; all voting in favor to approve an operator's license for Emily Neumann.** Motion carried. Arlo Neumann abstained from voting.
 9. Amy Donner, 214 Osius Street, Adell, WI; Adell Mini Mart: **Motion by Neumann, seconded by Parr; all voting in favor to approve an operator's license for Amy Donner.** Motion carried.
 10. Caitlyn Marie Henkel, 314 First Avenue, Adell, WI; Adell Mini Mart: **Motion by Jentsch, seconded by Parr; all voting in favor to approve an operator's license for Caitlyn Marie Henkel.** Motion carried.
 11. Robbie Scholler, N782 Lynn Road, Random Lake, WI; Adell Athletic Association: **Motion by Eberhardt, seconded by Jentsch; all voting in favor to approve an operator's license for Robbie Scholler.** Motion carried.
 12. Colton Reidman, 311 Washington Avenue, Fredonia, WI; Greg's Tap (bi-annual): **Motion by Neumann, seconded by Parr; all voting in favor to approve a bi-annual operator's license for Colton Reidmann.** Motion carried.
 13. Jay Pierce, W4992 Sumac Road, Plymouth, WI; Greg's Tap (bi-annual): **Motion by Jentsch, seconded by Neumann; all voting in favor to approve a bi-annual operator's license for Jay Pierce.** Motion Carried.
 14. Jessie M Klein, 728 State Road 57 #22, Plymouth, WI; Greg's Tap (bi-annual): **Motion by Neumann, seconded by Eberhardt; all voting in favor to approve a bi-annual operator's license for Jessie M Klein.** Motion carried.
 15. Ashley Sveom, 431 E Main Street, Plymouth, WI; Greg's Tap (bi-annual): **Motion by Jentsch, seconded by Chahal; all voting in favor to approve a bi-annual liquor license for Ashley Sveom.** Motion carried.
- e. Next Meeting Date: Monday, July 13, 2020 @ 6:00 pm
7. REPORTS OF VILLAGE OFFICERS:
- a. Andy Schmitt, Village President: No action taken on this item.
 - b. Shawn Bigelow, Director of Public Works: No action taken on this item.
 - c. Walt Grotelueschen, Building Inspector Report: No action taken on this item.
 - d. Andy Schmitt, Plan Commission: Next meeting is June 17th, 2020 at 6:00 pm
 - e. Andy Schmitt, Finance and Personnel Committee: No action taken on this item.
 - f. James Jentsch, Streets and Parks Committee: Street banners will arrive in the next 10 days.
 - g. Andy Schmitt, Onion River Wastewater Commission: No action taken on this item.
8. MISCELLANEOUS BUSINESS:
- a. Clerk's Communications: No action taken on this item.
 - b. Public Comments: No comments were heard.
9. ADJOURNMENT: **Motion by Holtz seconded by Chahal, all voting in favor to adjourn.** Motion carried.