

**OFFICIAL PROCEEDINGS OF THE VILLAGE OF ADELL
SPECIAL BOARD OF TRUSTEES MEETING
508 SEIFERT STREET
Wednesday, June 17, 2020
5:30 PM**

1. **CALL TO ORDER:** President Andy Schmitt opened the June 17, 2020 Village of Adell Board of Trustees Special Meeting at 5:30 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 Arlo Neumann, Kim Eberhardt, James Jentsch, Leighton Holtz, Brian Parr
 - Members Absent: Arush Chahal
 - Others Present: Clerk/Treasurer Kelly Rathke, Aaron Wulff
3. **NEW BUSINESS:**
 - a. Request for Land Division, Parcel #59028420682; Approval of CSM: **Motion by Jentsch, seconded by Holtz; all voting in favor to approve the request for land division, parcel #59028420682; Approval of CSM.** Motion carried.
 - b. Next Meeting Date: Monday, July 13, 2020 @ 6:00 pm
4. **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: No action taken on this item
 - e. Andy Schmitt, Finance and Personnel Committee: No action taken on this item.
 - f. James Jentsch, 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:**
 - a. Clerk's Communications: No action taken on this item.
 - b. Public Comments: No comments were heard.
6. **ADJOURNMENT:** **Motion by Neumann seconded by Parr, all voting in favor to adjourn.** Motion carried.

Kelly Rathke, Village of Adell Clerk/Treasurer