

**OFFICIAL PROCEEDINGS OF THE VILLAGE OF ADELL
BOARD OF TRUSTEES MEETING
508 SEIFERT STREET
Wednesday, March 11, 2020 6:00 pm**

1. CALL TO ORDER: President Andy Schmitt opened the March 11, 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, Jared Spang, James Jentsch, Arush Chahal, Brian Parr, Leighton Holtz
 - Members Absent:
 - Others Present: Clerk/Treasurer Kelly Rathke, Bill Goehring, Rodney Schroeder, Jackie Rammer, Brett Newkirk, Jason Stepp, Robert Lehman
3. MINUTES APPROVAL:
 - a. **Motion by Chahal, seconded by Jentsch, all voting in favor to approve the February 12, 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. Cedar Corporation; Street Evaluation & Cost Estimates: Probable construction cost will be \$248,684.00 to resurface State Street, Mill Street, Center Avenue, and Milwaukee Street.
 - b. 2020 Roofing Project Bids: Item tabled.
 - c. Cross Connection Inspections: Item tabled.
 - d. Converting Street Lighting To LED: Item tabled.
6. NEW BUSINESS:
 - i. Water Relief Request; Jason & Karen Stepp, 633 Wisconsin Street, Adell: **Motion by Holtz; seconded by Parr; all voting to approve the water relief request as submitted by Jason & Karen Stepp, 633 Wisconsin Street, Adell.** Motion carried.
 - ii. Lakeview Library Annual Update; Jackie Rammer: Jackie Rammer reported the 2019 Lakeview Community Library review.
 - b. Next Meeting Date: April 8, 2020 or to be announced
7. REPORTS OF VILLAGE OFFICERS:
 - a. Andy Schmitt, Village President: No action taken on this item.
 - b. Shawn Bigelow, Director of Public Works:
 - i. Sewer line and manhole repairs: **Motion by Schmitt, seconded by Parr; all voting to move forward with sewer line and manhole repairs.** Motion carried.
 - c. Andy Schmitt, Plan Commission: No action taken on this item.
 - d. Andy Schmitt, Finance and Personnel Committee:
 - i. Adell Fire Department annual audit scheduled for March 12, 2020 at 6:30 pm
 - e. James Jentsch, Streets and Parks Committee:
 - i. Jim reported that he is getting pricing on banners for the for Wisconsin Street. The trees have been ordered from Sheboygan County. The planters will be cleaned up in the next two weeks.
 - f. Andy Schmitt, Onion River Wastewater Commission: No action taken on this item.
8. MISCELLANEOUS BUSINESS:
 - a. Clerk's Communications:
 - b. Public Comments: No comments were heard.
9. ADJOURNMENT: **Motion by Holtz seconded by Parr, all voting in favor to adjourn.** Motion carried.