

**OFFICIAL PROCEEDINGS OF THE VILLAGE OF ADELL
SPECIAL BOARD OF TRUSTEES MEETING
508 SEIFERT STREET
Tuesday, March 24, 2020 6:00 pm**

1. CALL TO ORDER: President Andy Schmitt opened the March 24, 2020 Village of Adell Board of Trustees Special 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, James Jentsch, Arush Chahal, Brian Parr, Leighton Holtz (via phone), Jared Spang (via phone)
 - Members Absent:
 - Others Present: Clerk/Treasurer Kelly Rathke, Rodney Schroeder (via phone)
3. NEW BUSINESS:
 - i. Urgent meeting to discuss Village operations in response to the novel coronavirus: **Motion by Schmitt, seconded by Parr; all voting in favor to approve the Coronavirus Emergency Plan as prepared.** Motion carried.
4. ADJOURNMENT: **Motion by Chahal seconded by Parr, all voting in favor to adjourn.** Motion carried.
6:10 pm

Kelly Rathke, Village of Adell Clerk/Treasurer