

**OFFICIAL PROCEEDINGS OF THE VILLAGE OF ADELL
PROPOSED 2020 BUDGET PUBLIC HEARING
508 SEIFERT STREET
Wednesday, November 13, 2019
6:00 pm**

1. **CALL TO ORDER:** President Andy Schmitt opened the November 13th, 2019 Village of Adell Public Hearing at 6:00 pm at the Adell Village Hall to approve the proposed 2020 budget. 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, as well as published in The Sounder according to state statutes.

No comments were heard from citizens regarding the Proposed Village of Adell 2020 Budget.

President Schmitt closed the Public Hearing at 6:03 pm.

**OFFICIAL PROCEEDINGS OF THE VILLAGE OF ADELL
BOARD OF TRUSTEES MEETING
508 SEIFERT STREET
Wednesday, November 13, 2019
Immediately following the Proposed 2020 Budget Public Hearing**

1. **CALL TO ORDER:** President Andy Schmitt opened the November 13, 2019 Village of Adell Board of Trustees Meeting at 6:03 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 Leighton Holtz, Jared Spang, Arlo Neumann, James Jentsch, Arush Chahal, Brian Parr
 - Members Absent:
 - Others Present: Clerk/Treasurer Kelly Rathke, DPW Shawn Bigelow, Rodney Schroeter, Matthew Risch, Steve Justinger, Bill Goehring
3. **MINUTES APPROVAL:**
 - a. **Motion by Neumann, seconded by Jentsch, all voting in favor to approve the October 7, 2019 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. **OLD BUSINESS:**
 - a. Cost savings of converting streetlights to LED: Item tabled.
 - b. Sheboygan County Shared Revenue Program; Sheboygan County Sales Tax Revenue Sharing for Transportation Infrastructure Maintenance 2020 Internal Cooperative Agreement: **Motion by Jentsch, seconded by Parr; all voting in favor to approve the 2020 Internal Cooperative Agreement.** Motion carried.
6. **NEW BUSINESS:**
 - a. 2020 Insurance Proposal: The Village Board reviewed the insurance proposal along with the statement of values. The Village will have an appraisal done in 2020.
 - b. 2020 Budget Approval & Adoption: **Motion by Jentsch, seconded by Chahal; all voting in favor to approve the 2020 budget as presented.** Motion carried.
 - c. Adell Yeti Snowmobile Club, request permission for trail usage: **Motion by Chahal, seconded by Parr; all voting in favor to approve the request for trail usage by the Adell Yeti Snowmobile Club.** Motion carried.
 - d. Operator's Licenses:

- i. Danielle E Timm, 5068 N 107th Street, Milwaukee; Adell Mini Mart: **Motion by Neumann, seconded by Parr; all voting in favor to approve the operator's license for Danielle E Timm, 5068 N 107th Street, Milwaukee; Adell Mini Mart.** Motion carried.
 - ii. Kelly Chapman, PO Box 95, Hingham; Adell Mini Mart: **Motion by Chahal, seconded by Neumann; all voting in favor to approve the operator's license for Kelly Chapman, PO Box 95, Hingham; Adell Mini Mart contingent on receiving a physical home address.** Motion carried.
 - iii. Jennifer Olszewski, 724 Random Lake Road #6, Random Lake; Adell Mini Mart: **Motion by Neumann, seconded by Chahal; all voting in favor to approve the operator's license for Jennifer Olszewski, 724 Random Lake Road #6, Random Lake; Adell Mini Mart contingent on receiving a date of birth.** Motion carried.
 - e. Onion River Wastewater Commission Representative: Jim Jentsch will be appointed as the Onion River Wastewater Commission Representative in January of 2020.
 - f. Borrowing for proposed street repaving: **Motion by Neumann; seconded by Chahal; all voting in favor to move forward with the proposed borrowing for street repaving at 3.15% for 20 years.** Motion carried.
 - g. Next Meeting Date: December 11, 2019 @ 6:00 pm
7. REPORTS OF VILLAGE OFFICERS:
- a. Andy Schmitt, Village President: No action taken on this item.
 - b. Walt Grotelueschen, Building Inspector: No action taken on this item.
 - c. Shawn Bigelow, Director of Public Works: DPW Bigelow reported burned out lights that have been replaced. He also suggested the need to replace some lights in the fire hall. Bigelow also reported a manhole cover on Hwy 57 was damaged when a car rolled over it. An insurance claim has been submitted.
 - 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: Jentsch reported how the plant containers installed in the past year will be maintained for winter.
 - g. Andy Schmitt, Onion River Wastewater Commission: No action taken on this item.
8. MISCELLANEOUS BUSINESS:
- a. Clerk's Communications:
 - i. No action taken on this item.
 - b. Public Comments: No comments were heard.
9. ADJOURNMENT: **Motion by Neumann seconded by Parr, all voting in favor to adjourn.** Motion carried.

Kelly Rathke, Village of Adell Clerk/Treasurer