

**BOARD OF TRUSTEES PUBLIC HEARING**  
**508 SEIFERT STREET**  
**Wednesday, September 9, 2020**  
**6:00 PM**

President Andy Schmitt opened the September 9, 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 met to hear comments/concerns on the adoption of the new Ordinance entitled All-Terrain Vehicle and Utility Terrain Vehicle Route. The Village of Adell also met to hear comments/concerns on the Amendments to Section 7-1-5, 12-1-1, and 12-1-b. No comments were heard. The public hearing was closed at 6:05 pm.

**OFFICIAL PROCEEDINGS OF THE VILLAGE OF ADELL**  
**BOARD OF TRUSTEES MEETING**  
**508 SEIFERT STREET**  
**Immediately following the Public Hearing**

1. **CALL TO ORDER:** President Andy Schmitt opened the September 9, 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, Brian Parr, Arush Chahal
  - Members Absent:
  - Others Present: Clerk/Treasurer Kelly Rathke, DPW Shawn Bigelow, Matthew Risch, Bill Goehring, Rodney Schroeter, Bill Krueger, Brett Newkirk, Jerry Bichler
3. **MINUTES APPROVAL:** **Motion by Schmitt, seconded by Neumann; all voting in favor to approve minutes from the August 12, 2020 meeting with amendment.** Motion carried.
4. **FINANCIALS APPROVAL:** **Motion by Parr, seconded by Neumann; 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. **UTV/ATV Routes Ordinance:** **Motion by Jentsch, seconded by Parr; all voting to adopt the ordinance as presented.** Motion carried. Schmitt opposed
  - b. **Review ordinances and policies of dogs running in park/dog park:** **Motion by Jentsch, seconded by Parr; all voting in favor to approve the amended ordinances as presented.** Motion carried.
6. **NEW BUSINESS:**
  - a. **Recommendation and appointment of Park Commissioner:** **Motion by Jentsch, seconded by Parr; all voting in favor to appoint Clerk Kelly Rathke to Park Commissioner as of January 1, 2021.** Motion carried. Street & Parks Committee to open and close all park rentals.
  - b. **Resolution #2020-4, Library Tax Exemption:** **Motion by Neumann, seconded by Chahal; all voting in favor to approve Resolution #2020-4 Library Tax Exemption.** Motion carried.
  - c. **Blacktop alley between Maine Avenue and State Street:** **Motion by Schmitt, seconded by Jentsch; all voting in favor to approve resurfacing the alley between Maine Avenue and State Street.** Motion carried.
  - d. **Water Relief Request; Emmanuel Lutheran Church, 326 Center Avenue, Adell:** **Motion by Jentsch, seconded by Chahal; all voting in favor to approve a water relief request as submitted.** Motion carried.
  - e. **Additional storage space for Village Office:** Item tabled.
  - f. **Next Meeting Date:** Wednesday, October 14, 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: **Motion by Schmitt, seconded by Parr; all voting in favor to purchase a leaf vac from the village's reserve account.** Motion carried.
  - 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:
    - i. Proposed 2021 Employee Wages: **Motion by Neumann, seconded by Parr; all voting in favor to approve a \$0.50 raise for Shawn Bigelow, Kelly Rathke, Kim Johnson as well as a \$1.00 raise for Matthew Risch.** Motion carried.
  - f. James Jentsch, Streets and Parks Committee: Jentsch reported on trees that need to be cut down and trees that will be replaced. Jentsch also requested the dump to be open more often. Schmitt suggested having it open the third Saturday of each month from 8 am – noon. The village board appointed Clerk Rathke as Adell's park commissioner. Her roll will be to take requests to schedule rentals of the village park facilities. Rathke will then contact a member of the parks committee who will be responsible for unlocking and locking the facilities.
  - 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 Parr, all voting in favor to adjourn.** Motion carried.

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Kelly Rathke, Village of Adell Clerk/Treasurer