

OFFICIAL PROCEEDINGS OF THE VILLAGE OF ADELL
BOARD OF TRUSTEES MEETING
508 SEIFERT STREET
Wednesday, September 11, 2024
6:00 PM

1. **CALL TO ORDER:** President Jim Jentsch opened the September 11, 2024 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 Jim Jentsch, Village Trustees Leighton Holtz, Brian Parr (via phone), Bill Krueger, Arlo Neumann, Arush Chahal and Bill Such
 - Members Absent:
 - Others Present: Clerk/Treasurer Kelly Rathke, DPW Matthew Risch, Gary Feider, Bill Goehring, Andy Schmitt
 - MINUTES APPROVAL: Motion by Krueger, seconded by Such; all voting in favor to approve minutes from the August 14, 2024.** Motion carried.
 3. **FINANCIALS APPROVAL: Motion by Holtz, seconded by Such; all voting in favor to place the financial report on file for audit and to pay the bills as presented.** Motion carried.
 4. **OLD BUSINESS:**
 - a. Baseball Diamond Lighting: **Motion by Neumann, seconded by Krueger, all voting in favor to postpone agenda item until an Adell Athletic Association Representative can be present.** Motion carried.
 - b. First Avenue/Edgewood Avenue Street Project: **Motion by Chahal, seconded by Jentsch; all voting in favor to approve project as proposed pending finance.** Motion carried. The board with follow up on project at October meeting once they have financing.
 5. **NEW BUSINESS:**
 - a. Wisconsin Street parking sign review: **Motion by Krueger, seconded by Chahal; all voting in favor to remove the 3 hour parking restriction sign on the west side of the road on Wisconsin Street.** Motion carried.
 - b. Emmanuel Lutheran Parsonage, 402 Center Avenue, Adell; request for a variance to Chapter 3 Section 6-3-2 Driveway Location Design and Construction Requirements: **Motion by Krueger, seconded by Chahal; all voting in favor to grant Emmanuel Lutheran Parsonage a variance to Chapter 3 Section 6-3-2.** Motion carried. Neumann abstained from voting.
 - c. Next Meeting Date: Wednesday, October 9, 2024, at 6:00 pm
 6. **REPORTS OF VILLAGE OFFICERS:**
 - a. Jim Jentsch, Village President: No action taken on this item.
 - b. Matthew Risch, Director of Public Works:
 - i. Christmas Decoration: Item Postponed until next year.
 - b. Walt Grotelueschen, Building Inspector Report: No action taken on this item.
 - c. Jim Jentsch, Plan Commission: No action taken on this item.
 - d. Leighton Holtz, Finance and Personnel Committee:
 - i. Schedule Finance & Personnel Meeting: Meeting scheduled for Wednesday, September 18th at 6:00 pm.
 - e. Jim Jentsch, Streets and Parks Committee: No action taken on this item.
 - f. Jim Jentsch, Onion River Wastewater Commission: No action taken on this item.
 7. **MISCELLANEOUS BUSINESS:**
 - a. Clerk's Communications: No action taken on this item.
 - b. Public Comments: No comments were heard.
 8. **ADJOURNMENT: Motion by Holtz, seconded by Jentsch, all voting in favor to adjourn.** Motion carried.
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