

**OFFICIAL PROCEEDINGS OF THE VILLAGE OF ADELL
BOARD OF TRUSTEES MEETING
508 SEIFERT STREET
WEDNESDAY, MARCH 8, 2023
6:00 PM**

1. CALL TO ORDER: President Jason Stepp opened the March 8, 2023 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. PLEDGE OF ALLEGIANCE:
3. ROLL CALL:
Members Present: Village President Jason Stepp, Village Trustees Arlo Neumann, Kim Eberhardt, Leighton Holtz, Arush Chahal, Brian Parr, Tanya Finch
Members Absent:
Others Present: Clerk/Treasurer Kelly Rathke, DPW Matthew Risch, Jim Jentsch, Gary Feider, Bill Goehring, Bill Krueger
4. MINUTES APPROVAL: **Motion by Neumann, seconded by Parr; all voting in favor to approve minutes from the February 8, 2023 meeting with changes.** Motion carried.
5. FINANCIALS APPROVAL: **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.
6. OLD BUSINESS:
7. NEW BUSINESS:
 - a. Approval to hire back-up operator: **Motion by Holtz, seconded by Chahal; all voting in favor to hire Eric Paulus as the back-up operator.** Motion carried. Paulus agreed to work for the Village of Adell every other weekend for \$250.00 on-call pay with an additional \$50.00 per hour in an emergency.
 - b. Operator License:
 - a. Eli Lampe, 1108 Broadway Avenue, Sheboygan, WI; Adell Mini Mart: **Motion by Chahal, seconded by Stepp; all voting in favor to deny operator's license for Eli Lampe due to an incorrect application and selling alcohol without a license.** Motion carried.
 - c. Next Meeting Date: Wednesday, April 12, 2023 @ 6:00 pm
8. REPORTS OF VILLAGE OFFICERS:
 - a. Jason Stepp, Village President: No action taken on this item.
 - b. Matthew Risch, Director of Public Works:
 - a. Northern Pipe inspection and cleaning of sewer: **Motion by Chahal, seconded by Parr; all voting in favor to hire Northern Pipe to inspection and clean the sewer.** Motion carried.
 - c. Walt Grotelueschen, Building Inspector Report: No action taken on this item.
 - d. Jason Stepp, Plan Commission: No action taken on this item.
 - e. Jason Stepp, Finance and Personnel Committee: No action taken on this item.
 - f. James Jentsch, Streets and Parks Committee: No action taken on this item.
 - g. James Jentsch, Onion River Wastewater Commission Representative: No action taken on this item.
9. MISCELLANEOUS BUSINESS:
Clerk's Communications: No action taken on this item.
Public Comments: No comments were heard.
10. ADJOURNMENT: **Motion by Holtz, seconded by Finch; all voting in favor to adjourn.** Motion carried.

Kelly Rathke, Village of Adell Clerk/Treasurer