

**OFFICIAL PROCEEDINGS OF THE VILLAGE OF ADELL
BOARD OF TRUSTEES MEETING
508 SEIFERT STREET
Wednesday, June 14, 2023
6:00 pm**

1. **CALL TO ORDER:** President Jim Jentsch opened the June 14, 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. **ROLL CALL:**
 - Members Present:** Village President Jim Jentsch, Village Trustees Arlo Neumann, Leighton Holtz, Brian Parr, Bill Krueger
 - Members Absent:** Kim Eberhardt, Arush Chahal
 - Others Present:** Clerk/Treasurer Kelly Rathke, DPW Matthew Risch, Cascade Police Officer Tamera Remington, Bill Goehring, Dan Wiersema, Bradley Lessor, Jessica Lessor, Jim Bichler, Travis & Chrissy Kraus, Susan Wiesmueller, William Such, Kenneth Beine, Mike Sanfelippo, Jacob Williamson, Pat Depies, Gary Feider
3. **MINUTES APPROVAL:**
 - a. **Motion by Parr, seconded by Holtz, all voting in favor to approve the May 10, 2023 minutes.**
Motion carried.
4. **FINANCIALS APPROVAL:**
 - a. **Motion by Parr, seconded by Krueger, all voting in favor to place the financial report on file for audit and to pay the bills as presented.** Motion carried.

Random Lake Fire Chief Pat Depies gave a presentation about the village's ambulance services charges. He asked the Village of Adell to consider becoming an annual supporter of the ambulance service to lower the residents of Adell's cost of a call. The Village of Adell board will discuss this request at a later meeting.

5. **OLD BUSINESS:**
 - a. **Dog complaint, Brad & Jessica Lessor:** Brad and Jessica Lessor reported that they have had unleashed dogs coming onto their property from the neighboring Zion Community Apartments. Officer Tamera Remington of the Cascade Police Department stated that the police have been made aware of the situation and they will address it. Remington encouraged any Adell resident to report issues. Residents can report issues through the Village of Cascade website by filing a report or by calling the Sheboygan County Sheriff's Department non-emergency number and the report will be recorded and sent to the Cascade Police Department. Zion Community Apartment representative Kenneth Beine said he will remind residents of the rules.
 - b. **Appointment of Village Committees: Motion by Krueger, seconded by Parr; all voting to postpone agenda item to the July Village Board Meeting.** Motion carried.
6. **NEW BUSINESS:**
 - a. **Craft Fair Approval; Chrissy Kraus: Motion by Krueger, seconded by Parr; all voting in favor to approve the craft fair/fire hydrant fundraiser for November 11th at Grace Bible Church.** Motion carried.
 - b. **October Fun Run Approval; Jim Bichler: Motion by Parr, seconded by Krueger; all voting in favor to approve the October Fun Run/Walk on October 14th.** Motion carried.
 - c. **Happy Dog Trail Update; Bill Krueger:** Trustee Krueger reported that the trail is ready for use.
 - d. **Brittney Kolkmann; Pavilion Rental Reimbursement:** President Jentsch reported that the pavilion was not ready for the Kolkmann pavilion rental and he recommended a full reimbursement for the park rental to Brittney Kolkmann. **Motion by Neumann, seconded by Krueger; all voting in favor to give Brittney Kolkmann a voucher for one free rental of the pavilion in the future.** Motion carried.
 - e. **Village/Fire Department Camera Install Cost: Motion by Neumann, seconded by Krueger; all voting in favor to postpone agenda item to the July Village Board Meeting.** Motion carried.

f. Liquor Licenses, Cigarette and Tobacco:

i. Cigarette and Tobacco:

1. BAJ Real Estate LLC, Adell Mini Mart - Trade name, 127 Edgewood Avenue, Adell: **Motion by Neumann, seconded by Krueger; all voting in favor to approve a cigarette and tobacco license for BAJ Real Estate LLC, Adell Mini Mart.** Motion carried.

ii. Liquor:

1. BAJ Real Estate LLC, Adell Mini Mart - trade name, 127 Edgewood Avenue, Adell: **“Class A” Combination Liquor & Fermented Malt Beverage License: Motion by Neumann, seconded by Holtz; all voting in favor to approve a liquor license for BAJ Real Estate LLC, Adell Mini Mart.** Motion carried.
2. Debbie Pierce and/o Tom Hammen, LLC, Greg’s Tap – trade name, 409 Wisconsin Street, Adell; “Class B” Combination Liquor & Fermented Malt Beverage License: **Motion by Krueger, seconded by Neumann; all voting in favor to approve a liquor license for Greg’s Tap.** Motion carried.
3. Times Remembered Inc; 102 Wisconsin Street, Adell; “Class B” Combination Liquor & Fermented Malt Beverage License: **Motion by Krueger, seconded by Neumann; all voting in favor to approve a liquor license for Times Remembered Inc.** Motion carried.
4. American Hotel Adell, Sherman Station – trade name, 622 Maine Avenue, Adell; “Class B” Combination Liquor & Fermented Malt Beverage License: **Motion by Holtz, seconded by Neumann; all voting in favor to approve a liquor license for American Hotel Adell, Sherman Station.** Motion carried.

iii. Operators:

1. William Such, 624 Maine Avenue, Adell, WI; Sherman Station: **Motion by Neumann, seconded by Parr; all voting in favor to approve an operator’s license for William Such.** Motion carried.
2. Susan Sprosty, N1505 State Road 28, Adell, WI; Sherman Station: **Motion by Neumann, seconded by Parr; all voting in favor to approve an operator’s license for Susan Sprosty.** Motion carried.
3. Amy Feyereisen, 509 Wisconsin Street, WI; Times Remembered: **Motion by Krueger, seconded by Neumann; all voting in favor to approve an operator’s license for Amy Feyereisen.** Motion carried.
4. Justin Larson, 168 Wisconsin Avenue, Cedar Grove, WI; Times Remembered: **Motion by Holtz, seconded by Parr; all voting in favor to approve an operator’s license for Justin Larson.** Motion carried.
5. Therese Ann Dowe, 3407 Northwoods Road, Port Washington, WI; Times Remembered: **Motion by Neumann, seconded by Parr; all voting in favor to approve an operator’s license for Therese Ann Dowe.** Motion carried.
6. Natalie Ruchalski, N929 Knepprath Road, Cedar Grove, WI; Greg’s Tap (Biennial): **Motion by Krueger, seconded by Neumann; all voting in favor to approve an operator’s license for Natalie Ruchalski.** Motion carried.
7. Jay J Pierce, W4992 Sumac Road, Plymouth, WI; Greg’s Tap (Biennial): **Motion by Neumann, seconded by Parr; all voting in favor to approve an operator’s license for Jay J Pierce.** Motion carried.
8. Eli Lampe, 1108 Broadway Avenue, Sheboygan, WI; Adell Mini Mart: **Motion by Krueger, seconded by Neumann; all voting in favor to approve an operator’s license for Eli Lampe.** Motion carried.
9. Ram Bhajan Mandal, 1607 Maryland Avenue, Sheboygan, WI; Adell Mini Mart: **Motion by Holtz, seconded by Neumann; all voting in favor to approve an operator’s license for Ram Bhajan Mandal.** Motion carried.

10. Armando Torres, 610 Maine Avenue Apt 1, Adell, WI; Adell Mini Mart: **Motion by Neumann, seconded by Krueger; all voting in favor to approve an operator's license for Armando Torres.** Motion carried.
11. Kathleen M Klein, N1893 Knorr Road, Random Lake, WI; Adell Mini Mart: **Motion by Krueger, seconded by Neumann; all voting in favor to approve an operator's license for Kathleen M Klein.** Motion carried.
12. Christine Murphy, N1893 Knorr Road, Random Lake, WI; Adell Mini Mart: **Motion by Neumann, seconded by Krueger; all voting in favor to approve an operator's license for Christine Murphy.** Motion carried.
13. Andy Schmitt, 325 Center Avenue, Adell, WI; Emmanuel Lutheran Church: **Motion by Neumann, seconded by Krueger; all voting in favor to approve an operator's license for Andy Schmitt.** Motion carried.

g. Next Meeting Date: Wednesday, July 12, 2023 @ 6:00 pm

7. REPORTS OF VILLAGE OFFICERS:

- a. Jim Jentsch, Village President: No action taken on this item.
- b. Matthew Risch, Director of Public Works: No action taken on this item.
- c. Walt Grotelueschen, Building Inspector Report: No action taken on this item.
- d. Jim Jentsch, Plan Commission: No action taken on this item.
- e. Jim Jentsch, Finance and Personnel Committee: No action taken on this item.
- f. Jim Jentsch, Streets and Parks Committee: No action taken on this item.
- g. Jim Jentsch, Onion River Wastewater Commission: No action 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 Neumann, all voting in favor to adjourn.** Motion carried.

Kelly Rathke, Village of Adell Clerk/Treasurer