

**OFFICIAL PROCEEDINGS OF THE VILLAGE OF ADELL
BOARD OF TRUSTEES MEETING
508 SEIFERT STREET
Wednesday, June 19, 2024
6:00 PM**

1. **CALL TO ORDER:** President Jim Jentsch opened the June 19, 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, Bill Such, Alro Neumann (arrived late)
 - Members Absent: Arush Chahal, Bill Krueger
 - Others Present: Clerk/Treasurer Kelly Rathke, Gary Feider, Bill Goehring, Derrick Pierog, Linda Strelow
 - MINUTES APPROVAL: **Motion by Parr, seconded by Holtz; all voting in favor to approve minutes from the May 8, 2024.** Motion carried.
3. **FINANCIALS APPROVAL:** **Motion by Parr, seconded by Jentsch; all voting in favor to place the financial report on file for audit and to pay the bills as presented.** Motion carried.
4. **NEW BUSINESS:**
 - a. Water Relief Request; Jerry & Mary Mondloch, 318 Edgewood Avenue, Adell: **Motion by Holtz, seconded Parr; all voting in favor to approve the water relief request submitted by Jerry and Mary Mondloch.** Motion carried.
 - b. Storage & Parking of Recreational Vehicles; complaint: **Motion by Such, seconded by Holtz; all voting in favor to send a “friendly reminder” in the newsletter to residents on the storage and parking of recreational vehicles.** Motion carried.
 - c. Proposed 3% Annual Increase to the Lakeview Library Funding: **Motion by Jentsch, seconded by Parr; all voting in favor to approve at 3% annual increase to the Lakeview Library funding.** Motion carried.
 - d. Resolution 2024-01 CMAR Maintenance Report: **Motion by Jentsch, seconded by Holtz; all voting in favor to approve Resolution 2024-01 CMAR Maintenance Report.** Motion carried.
 - e. Liquor, Operator’s Licenses, Cigarette and Tobacco:
 - i. Cigarette and Tobacco:
 1. BAJ Real Estate LLC, Adell Mini Mart, 127 Edgewood Avenue, Adell: **Motion by Holtz, seconded by Parr; all voting in favor to approve and cigarette and tobacco license for Adell Mini Mart.** Motion carried.
 - ii. Liquor:
 1. BAJ Real Estate LLC, Adell Mini Mart, 127 Edgewood Avenue, Adell; “Class A” Combination Liquor & Fermented Malt Beverage License: **Motion by Jentsch, seconded by Holtz; all voting in favor to approve a “Class A” Combination liquor & Fermented Malt Beverage License for Adell Mini Mart.** Motion carried.
 2. Debbie Pierce and/or Tom Hammen, LLC, Greg’s Tap – trade name, 409 Wisconsin Street, Adell; “Class B” Combination Liquor & Fermented Malt Beverage License: **Motion by Holtz, seconded by Parr; all voting in favor to approve a “Class B” Combination Liquor & Fermented Malt Beverage 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 Parr, seconded by Holtz; all voting in to approve a “Class B” Combination Liquor & Fermented Malt Beverage License for Times Remembered.** Motion carried.
 4. American Hotel Adell, Serman Station – trade name, 622 Maine Avenue, Adell; Class B” Combination Liquor & Fermented Malt Beverage License: **Motion by Parr, seconded by Holtz; all voting in favor to approve a “Class B” Combination Liquor**

& Fermented Malt Beverage License for Sherman Station. Motion carried. Such Abstained from voting.

iii. Operators:

1. Susan Sprosty, N1505 State Road 28, Adell, WI; Sherman Station: **Motion by Holtz, seconded by Parr; all voting in favor to approve an operator's license for Susan Sprosty. Motion carried.** Such abstained from voting.
2. Amy Feyereisen, 509 Wisconsin Street, Adell, WI; Times Remembered: **Motion by Such, seconded by Holtz; all voting in favor to approve an operator's license for Amy Feyereisen.** Motion carried.
3. Justin Larson, 168 W Wisconsin Avenue, Cedar Grove, WI; Times Remembered: **Motion by Such, seconded by Jentsch; all voting in favor to approve a operator's license for Justin Larson.** Motion carried.
4. Therese A Dowe, 3407 Northwoods Road, Port Washington, WI; Times Remembered: **Motion by Parr, seconded by Holtz; all voting in favor to approve an operator's license for Therese A Dowe.** Motion carried.
5. Andrew C Schmitt, 325 Center Avenue, Adell, WI; Emmanuel Lutheran Church: **Motion by Holtz, seconded by Parr; all voting in favor to approve an operator's license for Andrew C Schmitt.** Motion carried.
6. Alyssa Kincanon, 201 Brookview Avenue, Adell, WI; Adell Mini Mart: **Motion by Such, seconded by Parr; all voting in favor to approve an operator's license for Alyssa Kincanon.** Motion carried.
7. Steven E Justinger, N2385 County Road I, Adell, WI; Adell Athletic Association: **Motion by Such, seconded by Holtz; all voting in favor to approve an operator's license for Steven E Justinger.** Motion carried.
8. James Rambousek, N2869 Bridge Road, Waldo, WI; Greg's Tap: **Motion by Parr, seconded by Holtz; all voting in favor to approve an operator's license for James Rambousek.** Motion carried.

f. Next Meeting Date: Wednesday, June 19, 2024, at 6:00 pm

5. REPORTS OF VILLAGE OFFICERS:

- a. Jim Jentsch, Village President: No action taken on this item.
- b. Matthew Risch, Director of Public Works:
 - i. Street Sweeping: **Motion by Parr, seconded by Holtz; all voting in favor to request Random Lake to sweep the village streets of Adell two times a year annually.** Motion carried.
- 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 taken on this item.

6. MISCELLANEOUS BUSINESS:

- a. Clerk's Communications: No action taken on this item.
- b. Public Comments: No comments were heard.

7. ADJOURNMENT: **Motion by Jentsch, seconded by Such, all voting in favor to adjourn.** Motion carried.