

**OFFICIAL PROCEEDINGS OF THE VILLAGE OF ADELL
BOARD OF TRUSTEES MEETING
508 SEIFERT STREET
Wednesday, May 8, 2024
6:00 PM**

1. **CALL TO ORDER:** President Jim Jentsch opened the May 8, 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 Bill Krueger, Arush Chahal, Leighton Holtz, Brian Parr, Bill Such
 - Members Absent:** Arlo Neumann
 - Others Present:** Clerk/Treasurer Kelly Rathke, DPW Matthew Risch, Gary Feider, Sheri McVeigh, Tom Pfeifer
 - MINUTES APPROVAL:** **Motion by Krueger, seconded by Chahal; all voting in favor to approve minutes from the April 10, 2024.** Motion carried.
 3. **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.
 4. **NEW BUSINESS:**
 - a. **Changes to Cigarette License Ordinance Section 7-3-1:** **Motion by Jentsch, seconded by Parr; all voting in favor to amend the Cigarette License Ordinance Section 7-3-1.** Motion carried.
 - b. **Changes to Cigarette License:** **Motion by Krueger, seconded by Parr; all voting in favor to approve the amended Cigarette License.** Motion carried.
 - c. **Liquor & Operator's Licenses:**
 - i. **Adell Athletic Association, Class "B" Beer License:** **Motion by Chahal, seconded by Parr; all voting in favor to approve the Liquor License for Adell Athletic Association.** Motion carried.
 - ii. **Kim Eberhardt:** **Motion by Holtz, seconded by Parr; all voting in favor to approve the operator's license for Kim Eberhardt, 233 Seifert Street, Adell, WI; Adell Athletic Association.** Motion carried.
 - iii. **Rob Scholler:** **Motion by Krueger, seconded by Parr; all voting in favor to approve the operator's license for Rob Scholler, N782 Lynn Road, Random Lake, WI, Adell Athletic Association.** Motion carried.
 - d. **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. **Building maintenance:** President Jentsch requested an estimate for the work at the next meeting.
 - 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:** Next Meeting scheduled for Wednesday, May 22, 2024 at 8:00 am
 - f. **Jim Jentsch, Streets and Parks Committee:** Next meeting scheduled for Wednesday, May 22, 2024 at 6:00 am.
 - 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 Parr, seconded by Krueger, all voting in favor to adjourn.** Motion carried.
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Kelly Rathke, Village of Adell Clerk/Treasurer