

May 19,2020

THE REGULAR MEETING FOR THE VILLAGE OF EDEN BOARD:

1. CALL OF MEETING TO ORDER

The regular meeting of the Village of Eden Board was called to order by President Cory St Mary.

Present were Cory St Mary, Jay Baumhardt, Joe Preston, Kevin Goebel, John Stommel, Kari Schlefke, Todd Gitter, Owen Gellings, David Sass, Gene Eggert, Eric Otte and Andrea Abler.

Pledge of Allegiance was said.

Roll Call was taken.

A motion was made by John Stommel and seconded by Jay Baumhardt to approve the minutes from April 15,2020, meeting, as presented. Motion Carried.

A motion was made by Joe Preston and seconded by Todd Gitter to approve the treasurer's report, as presented. Motion Carried.

A motion was made by John Stommel and seconded by Joe Preston to approve paying the bills as presented. Motion Carried.

A motion was made by Kevin Goebel and seconded by Jay Baumhardt to approve temporary borrowing. Motion Carried.

A motion was made by John Stommel and seconded by Todd Gitter to approve the building inspection report as presented. Motion Carried.

2. PUBLIC COMMENT

David Sass appeared before the board to express his concerns about the parking issues seen on Elizabeth St. He also expressed his concerns about the need to enforce and update the penalty to our winter parking ordinance that we have already have in place.

3. NEW BUSINESS

Eric Otte and Gene Eggert updated the board with a draft of the preliminary Developers Agreement. They will meet with the board at next meeting to discuss further details. No action was taken.

A motion was made by Joe Preston and seconded by Jay Baumhardt to approve the Licenses as presented. Todd Gitter abstained. Motion Carried.

A motion was made by John Stommel and seconded by Joe Preston to change the Monthly Board meeting date to June 10,2020, immediately following the Public Hearing. Motion Carried.

A discussion was had about the need to hire a new attorney for the Village of Eden due to the unexpected death of our current one. Cory St. Mary will call around to see who is accepting new clients and update the board at the next meeting. No action was taken at this time.

A motion was made by John Stommel and seconded by Todd Gitter to purchase a postage machine for the Clerks Office. Motion Carried.

A motion was made by John Stommel and seconded by Todd Gitter to reduce the Clerk hours from 30 hours per week to 24 hours per week and pay hourly for any extra hours that may be needed. Motion Carried.

A motion was made by Joe Preston and seconded by Todd Gitter to approve payment arrangements for Travis Tied Lateral. Motion Carried.

A motion was made by John Stommel and Joe Preston for the possibility to hire one company to replace the sidewalks that need repair. The homeowner would reimburse the Village for the cost. If the homeowner has questions or concerns, they may appear before the Village Board at a Monthly Meeting. Motion Carried.

No decision was made about the idea of adding planters along Main Street. No action was taken.

A motion was made by Joe Preston and seconded by Todd Gitter to offer a selection on two memorial benches families may purchase from the Village to place in the park along the trail. At this time, the cost would be \$1000.00 plus an additional \$50 for adding a memorial plaque and the cost of any shipping that may be needed. Motion Carried.

A discussion was had about the removal of trees that are starting to fall. We have received one estimate. Jay Baumhardt will contact certain landowners to offer them the ability to do it themselves or reimburse the Village for the cost.

4. SEWER PLANT AND PARK

5. UPDATES

6. ITEMS PENDING

Street Committee look at the parking issue on Main and Elizabeth St. They will also address the painting of the curbs on main by Dimo's bar, on Southgate Dr, and By Scud's Bar. The board is continuing to discuss and find the best solution to this problem.

John Stommel will call Mike Braatz to find out about the Donation Plaques at the park. Mike has it on his schedule to complete.

Maintenance of diamonds and fields of play

No action was taken regarding moving the light poles located at the park to the undeveloped land south of the existing park west.

Jay talked to Jeff about the bleacher repairs. He is hoping to start repairing them soon.

Bob Zook Score Board Repairs/Replace

The ECC Parking Lot light is Cemented and within the next month we will be able to put the pole in place.

7.BOARD MEMBERS

8.Adjourn

A motion was made by John Stommel and seconded by Todd Gitter to Adjourn the meeting.
Motion Carried.

Respectfully submitted,

Kari Schlefke
Clerk/Treasurer