

January 8, 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, Sheila Zook, Kevin Goebel, John Stommel, Kari Schlefke, Todd Gitter, Kelly Ouimette, Joan Feutch, John Birschbach and Andrea Abler.

Pledge of Allegiance was said.

Roll Call was taken.

A motion was made by John Stommel and seconded by Kevin Goebel to approve the minutes from December 17,2019, meeting, as presented. Motion Carried.

A motion was made by John Stommel 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 Todd Gitter to approve paying the rest of the bills for the month received after the January 7,2020, meeting. Motion Carried.

A motion was made by Kelly Ouimette and seconded by Jay Baumhardt to approve the building inspection report. Motion Carried.

2. PUBLIC COMMENT

No Citizens appeared before the board.

3. NEW BUSINESS

A motion was made by John Stommel and seconded by Jay Baumhardt to approve the operator's licenses as presented. Motion Carried. Todd Gitter Abstained.

A discussion took place regarding Lakeside Foods Special Use Permit. No action was taken.

4. SEWER PLANT AND PARK UPDATE

Ed was not present at this meeting to give any updates.

Jay Baumhardt updated about the Board Walk. The repairs have been finished. Will need to do some landscaping in the area in the spring.

5. UPDATES

A motion was made by Kevin Goebel and seconded by Joe Preston to approve the PTS Payment. Motion Carried. Jay Baumhardt Abstained.

6. ITEMS PENDING

Donation Plaques at the park.

Locked cabinet in the Concession Stand at the Eden Community Park West.

Maintenance of diamonds and fields of play

Discussion took place regarding moving the light poles located at the park to the undeveloped land south of the existing park west. Sheila will let the EJAA know this. No action was taken.

Jay Bleacher Repairs

Bob Zook Score Board Repairs/Replace

Painting of Curbs.

Laudolff Bond Return

Area between Westphals and Vorwerks

7. BOARD MEMBERS

Having problems with both sides of the street angle parking on Elizabeth St. It's hard to get through.

The board recognized Joan Feucht for 44yrs of service for the Village of Eden. They also recognized Sheila Zook with her 33yrs of service.

8. Adjourn

A motion was made by Jay Baumhardt and seconded by Joe Preston to adjourn the meeting, to the Closed meeting. Motion Carried.

A motion was made by John Stommel and seconded by Kevin Goebel to reopen the meeting. Motion Carried.

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

Respectfully submitted,

Kari Schlefke
Clerk/Treasurer