

February 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, Kyle Salter, Tom Dornbrook, Jim Baumhardt and David Sass.

Pledge of Allegiance was said.

Roll Call was taken.

A motion was made by John Stommel and seconded by Joe Preston to approve the minutes from January 7,2020, meeting, as presented. Motion Carried.

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

A motion was made by Kevin Goebel and seconded by Todd Gitter to approve paying the bills as presented. Motion Carried.

A motion was made by John Stommel and seconded by Joe Preston to approve the building inspection report. Motion Carried.

2. PUBLIC COMMENT

No Citizens appeared before the board.

3. NEW BUSINESS

A discussion took place with Tom Dornbrook about different options for the Village when it comes to Patrolling or enforcing our ordinances. First option was joining with Campbellsport Police Dept in which we would have to look into the cost and, the Second option was to Create an Ordinance Maintenance Officer by Appointing someone the ability to write tickets to in force the Ordinances we have in place. The board would have to discuss which option would be best for the Village.

Discussion took place with Kyle Salter about the purchase of a new fire truck. This truck would be a five-man cab, medium chassis truck that would hold approximately 1000 gallons of water. It would serve as the first engine out of calls. The cost of the truck would be approximately \$703,000.00 plus a 3% increase. With different payment options that would be split between the Village and the Town. There will be a meeting called to discuss this further with the Village and Town Board present in April. A notice will be posted with the date and time when they are finalized.

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 motion was made by Jay Baumhardt and seconded by Joe Preston to approve the Resolution Adopting the Fond du Lac County Hazard Mitigation Plan 2019-2024. Motion Carried.

A motion was made by John Stommel and seconded by Jay Baumhardt to only accepting the Post Offices' offer of purchasing a Parcel Locker being placed at Seybold Ave if all of our locations that have cluster mail boxes would also have a Parcel Locker purchased for them as well.

A Discussion was had about whether to continue to activate the sirens at noon during the week to unsure they are working properly. No action was taken.

A discussion was had about whether we can edit the Village Board email list. After looking into this it was found that we cannot edit the list unless a recipient of the emails contacts the Village Clerk to be taken off.

A motion was made to reschedule the March meeting to March 11th at 6:30pm. Motion Carried.

4.SEWER PLANT AND PARK UPDATE

On December 9,2019, Ed attended a meeting to discuss the existing plant performance and future DNR regulations.

On February 14,2020, Ed attended a meeting to discuss the progress.

Applied Technologies has reviewed plant performance from the last several years. The plant is operating at 120% of design capacity. It noted the sewer work as reduced infiltration inflow over the past year and a half.

Ideas to utilize existing tanks were explained. There should be adequate capacity by connecting the digester, primary and old aeration tanks to provide enough detention time for future design flow of 0.244mgd.

A final clarifier would be built and located just north east of the existing trickling filter. A new headworks building would be placed in the garage that currently houses the chemical feed tanks. That garage would be removed and expanded to be large enough for the bar screens and lift station.

More data is needed to complete the plan. Regionalization costs with the City of FDL must be calculated. This option is required by the DNR.

Applied Technologies would like to schedule a meeting with the board in April so they can Present their report this date will be posted when it is finalized. After that meeting, they will be scheduling a Public meeting in May at the Community Center. This date will be posted when it is finalized as well.

5.UPDATES

The drainage and snow issue in the area between Westphals and Vorwerks has been resolved by the school.

6.ITEMS PENDING

Parking Issue on Main and Elizabeth St will be addressed in Spring

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 will be addressed in Spring.

Laudolff Bond Return

7.BOARD MEMBERS

Discuss the idea of Planters on Main to decorate the new street.

Possible resurvey the lot between by the old bank and to attach it to Dimos.

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