

December 18, 2018

The Regular Meeting of the Village of Eden Board:

The Regular Meeting of the Village of Eden Board was called to order by President Cory St Mary. Present were Joe Preston, John Stommel, Kelly Ouimette, Jay Baumhardt, Liz Augustyn, Sheila Zook, Cory St Mary, and Andrea Abler.

Pledge of Allegiance was said.

A motion was made by John Stommel and seconded by Jay Baumhardt to approve the minutes as presented. Motion Carried.

A motion was made by Joe Preston and seconded by Jay Baumhardt to approve the Treasurer's Report as presented. Motion Carried.

A motion was made by Jay Baumhardt and seconded by John Stommel to PTS the third payment request, less any change orders, of \$100,479.00. Motion Carried.

A motion was made by John Stommel and seconded by Jay Baumhardt to allow temporary borrowing. Motion Carried.

A motion was made by John Stommel and seconded by Kelly Ouimette to pay the bills as presented. Motion Carried.

A motion was made by John Stommel and seconded by Kelly Ouimette to approve the building report. Motion Carried.

Bob Zook from the EJAA presented an update to the Lighting the Eden Community Park. They have raised over \$67,000. Since May of 2018. They are continuing to solicit donations. He is asking that the Village of Eden do a matching funds with the Eden Lions Club and the Town of Eden, for 2500.00. A motion was made by Joe Preston and seconded by Kelly Ouimette to designate that \$2500.00 of the 5000.00 annual donation be given to the lighting project. Motion Carried.

Dave Tackett from the Campbellsport School district appeared before the board to address the safety concerns that the Village Board has regarding the on street parking, the disregard of parents to street signs and the way in which the children and parents do not obey basic traffic rules. He asked that we move one sign and he would monitor more closely.

A motion was made by Joe Preston and seconded by Kelly Ouimette to approve the increase in pay as well as the number of hours in the office to match for the Clerk/Treasurer position. The office will be open on Tuesday Wednesday and Thursday 8-5 with a break for lunch. The rate of pay will be 3280.00 per month divided equally between the WWTP and General Fund. Motion Carried.

A motion was made by John Stommel and seconded by Jay Baumhardt to approve the Lateral letter and get them sent. Motion Carried.

Eric will start the bid package for the LRIP project.

Ed will check on the status of the windows.

MS4 reimbursement is being worked on.

Restoration of property in construction area is to be completed shortly and road signs removed.

Discussion regarding replacing the furniture in the office was discussed. No Action taken.

Oil Spill Cleanup bill is pending.

A motion was made by John Stommel and seconded by Kelly Ouimette to postpone a decision on the Bill that Lakeside Foods presented to the Village for repairs on their driveway from usage during road construction. Motion Carried. Jay Baumhardt Abstained.

Village Caucus is set for January 15, 2019 at 6 pm with the regular monthly meeting to follow immediately.

A motion was made by John Stommel and seconded by Kelly Ouimette to adjourn the meeting. Motion Carried.

Respectfully Submitted

Sheila M Zook

Clerk/Treasurer