

July 21, 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, Kari Schlefke, Todd Gitter, Owen Gellings, Shae Stahl, and Andrea Abler.

Pledge of Allegiance was said.

Roll Call was taken.

A motion was made by Jay Baumhardt and seconded by Joe Preston to approve the minutes from June 10, 2020, public hearing with Applied Technologies, as presented. Motion Carried.

A motion was made by Joe Preston and seconded by Owen Gellings to approve the minutes from June 10, 2020 monthly board meeting, as presented. Motion Carried.

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

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

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

A motion was made by Owen Gellings and seconded by Todd Gitter to approve paying the loan payment. Motion Carried

A motion was made by Joe Preston and seconded by Shae Stahl to approve the building inspection report as presented. Todd Gitter abstained. Motion Carried.

**2. PUBLIC COMMENT**

**3. NEW BUSINESS**

A motion was made by Joe Preston and seconded by Owen Gellings to appoint Shae Stahl as Village Trustee. Motion Carried.

A motion was made by Joe Preston and seconded by Owen Gelling to approve the CMAR Resolution Report as presented. Motion Carried

A motion was made by Owen Gellings and seconded by Shae Stahl to approve the operator's licenses as presented. Todd Gitter abstained Motion Carried.

A motion was made by Todd Gitter and seconded by Jay Baumhardt to start implementing the State of WI Municipal Retention Schedule. Motion Carried.

#### **4. SEWER PLANT AND PARK**

#### **5. UPDATES**

#### **6. ITEMS PENDING**

The removal of Trees is finished.

The painting of the curbs and streets is finished.

Cory St. Mary will find out about the Donation Plaques at the park.

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.

#### **7. BOARD MEMBERS**

#### **8. Adjourn**

A motion was made by Joe Preston and seconded by Owen Gellings to Adjourn the meeting. Motion Carried.

Respectfully submitted,

Kari Schlefke  
Clerk/Treasurer