

October 15, 2019

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 at 6:30 pm. Present were Cory St Mary, Jay Baumhardt, Joe Preston, Sheila Zook, Kelly Ouimette, Kevin Goebel, John Stommel and Andrea Abler.

Pledge of Allegiance was said.

Roll Call was taken.

A motion was made by Kevin Goebel and seconded by Kelly Ouimette to approve the minutes as presented. Motion Carried. John Stommel abstained

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

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

Cory will check the area behind the Lakeside Property to see if PTS is complete.

A motion was made by Kelly Ouimette and seconded by John Stommel to approve temporary borrowing as needed. Motion Carried.

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

2. PUBLIC COMMENT

John Birschbach appeared before the board regarding unblack topped/no concrete driveways. The Village board explained that this was not a requirement for residential properties that they only needed to have the approach and sidewalk made of concrete.

John Birschbach also stated that the property line pins have not been reset by the state at this time. Cory stated he would call Jeff Spaeth.

3. NEW BUSINESS

A motion was made by Jay Baumhardt and seconded by Kelly Ouimette to approve the operator's licenses as presented. Motion Carried.

A motion was made by Kevin Goebel and seconded by Jay Baumhardt to adopt the following amendment: Amendment to the Village of Eden, Fond du Lac County, Building and Mechanical Code for Communities seeking delegated authority. Motion Carried. See attached.

A motion was made by Jay Baumhardt and seconded by John Stommel to try to schedule interviews for the clerk/treasurer position for October 22, 2019 starting at 6pm at half hour intervals. Motion Carried.

MSA Landfill reports are complete and submitted.

The new managers at Manor Hill Park are Angie and David Heckman.

A motion was made by John Stommel and seconded by Kelly Ouimette to give Sue Furness a \$456.00 credit on her sewer bill due to disconnect when the main was installed. Motion Carried.

A motion was made by Jay Baumhardt and seconded by Kelly Ouimette to appoint Todd Gitter to the position of Village Trustee to replace Elizabeth Augustyn who resigned. Motion Carried.

Annual Joint Meetings will be held on October 21, 2019 beginning at 7 pm.

4. SEWER PLANT AND PARK UPDATE

Light pole in the Community Center parking lot will be completed soon.

Estimates for the Eden Community Center Parking lot redo are pending.

Curb Painting completed.

Argo has been called regarding the board walk estimate is \$4500.00

A motion was made by John Stommel and seconded by Kelly Ouimette to have interviews of the engineers for WWTP RFP on November 6, 2019 starting at 6pm, scheduling for ½ hour slots. Motion Carried.

5. UPDATES

Gene Eggert updated the board with the following information regarding his development:

- Continuing to clean up the front of the building
- Installed a new roof on West end of building
- Old Chimney is removed
- Garage door is in on East end of building
- Asbestos has been removed.
- No boiler or steam pipes will remain
- HVAC is being studied for best installation and use purposes
- JE Arthur is working on site plan for duplex development
- Plans on using the school for storage for the next two years.

A motion was made by John Stommel and seconded by Jay Baumhardt to approve the submittal of the MS4 plan as presented from Eric Otte. Motion Carried.

Streets update:

- Southgate Drive looks great

- Grahl Avenue is cracking in one area.
- Main Street looks complete
- West Main Street continues to have issues.
- Pacer has been submitted to the state
- The mileage report has been submitted to the state.

EJAA is working on old lights in Floods lot and continues to work on fund raising items to finish lighting the park.

Discussion regarding the future purchases of the Fire Department were discussed. No action was taken.

Vincent property has had work done on it.

Discussion took place regarding the drainage problem between Westphal and Vorwerk property. The estimate is at \$12,480.00. Campbellsport school district was not in attendance to discuss further. No action was taken due to Representatives not showing at the meeting.

Update on who will be on the ballot at the April Election: Todd Gitter, Kelly Ouimette, and Joe Preston.

5. Board Members

A motion was made by John Stommel and seconded by Todd Gitter to have the Budget Hearing for 2020 on November 19, 2019 at 6:00pm with the monthly meeting to follow immediately. Motion Carried.

A motion was made by Kelly Ouimette and seconded by John Stommel to have the Village Caucus for 2020 on January 21, 2020 at 6pm with the monthly meeting to follow immediately. Motion Carried.

Sheila was asked to be sure to have the snow removal contract for the next meeting.

Jay has picked up two cats and a rabbit off the road.

Annual meeting concerns:

- Board walk
- Weeds in diamonds
- Broken bleachers
- Broken scoreboards
- Maintenance
- Scheduling
- Contributions
- Bills

Agenda items for next month:

Building Permit issues.

Dead Tree at end of Elizabeth Street

Sidewalk committee update

Installation of New Cluster Box.

PTS Update

LRIP Project Update – Grahl Avenue

Update on Candidate Search.

Annual meeting update for Park Commission.

7.Adjourn

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

Respectfully submitted,

Sheila M Zook
Clerk/Treasurer