

November 19, 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 immediately following the 2020 Budget Hearing. Present were Cory St Mary, Jay Baumhardt, Joe Preston, Sheila Zook, Kelly Ouimette, Kevin Goebel, John Stommel, Ed Costello, Kari Schlefke, Todd Gitter, 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 October 15, 2019, as presented. Motion Carried.

A motion was made by Kevin Goebel and seconded by Joe Stommel to approve the minutes from October 21, 2019, as presented. Motion Carried.

A motion was made by John Stommel and seconded by Todd Gitter to approve the minutes from October 22, 2019, as presented. Motion Carried.

A motion was made by Kevin Goebel and seconded by Joe Stommel to approve the minutes from October 24, 2019, as presented. Motion Carried.

A motion was made by Kevin Goebel 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 Joe Stommel to approve paying the bills as presented. Motion Carried.

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

A motion was made by John Stommel and seconded by Kelly Ouimette to approve PTS payment of \$5000.00. Motion Carried. Jay Baumhardt abstained.

A motion was made by Kevin Goebel and seconded by Joe Preston to approve WI DOT payment of \$6801.02. Motion Carried.

Northeast Asphalt payment is pending until completion of the project.

A motion was made by Joe Preston and seconded by John Stommel 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 Jay Baumhardt and seconded by Todd Gitter to Adopt the Budget for 2020 as presented, this included the increase to the tax levy of \$18039.00 for debt retirement. The Tax Levy will be \$51,795.00. Motion carried.

A motion was made by Joe Preston and seconded by John Stommel to approve Salary Schedule for 2020 as presented. Motion carried.

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

A motion was made by John Stommel and seconded by Kelly Ouimette to approve the Memorandum of Understanding Between the Wisconsin Elections Commission and Village of Eden, Fond du Lac County as presented. Motion Carried. See Attached.

A motion was made by Todd Gitter and Seconded by Jay Baumhardt to approve the Village of Eden, Fond du Lac County, Election Day Contingency Plan as presented. Motion Carried. See Attached.

A motion was made by John Stommel and seconded by Joe Preston to approve the Computer Troubleshooters Services Agreement as presented. Motion Carried. See Attached.

Cory will talk to Mr. Laudolff about the drawings needed for his Bond Return.

A motion was made by Joe Preston and Seconded by Kevin Goebel to approve the snow removal contract for 2019-2020 as presented. Motion Carried. Jay Baumhardt Abstained.

A motion to postpone the decision on the 2year audit was made by Jay Baumhardt and seconded by John Stommel.

Cory St Mary informed the Board Dolores Feucht resigned her position as Deputy Clerk Treasurer as of December 31,2019.

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

Light pole in the Community Center parking lot will be completed when the weather permits.

Eden Community Center parking lot is postponed until further notice.

A motion was made by Jay Baumhardt and seconded by Joe Preston to award the contract for the Sanitary Sewer Project RFP to Applied Technologies Inc. Ed will contact them and bring to the office a contract for signing. Motion Carried.

It was suggested to repaint the curb on Main Street to follow the previous no parking pattern on the north side starting by the intersection with Fond du Lac Avenue moving East to the pole.

### **5.UPDATES**

MS4 Project is complete

## **6.Board Members**

Cars parking on the roads in the Winter remain to be a problem.

The next board meeting is December 17, 2019.

## **7.Adjourn**

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

Respectfully submitted,

Kari Schlefke  
Deputy Clerk/Treasurer

Sheila M Zook  
Clerk/Treasurer