

December 18, 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. Present were Cory St Mary, Jay Baumhardt, Joe Preston, Sheila Zook, Kevin Goebel, John Stommel, Kari Schlefke, Todd Gitter, and Andrea Abler.

Pledge of Allegiance was said.

Roll Call was taken.

Eric Otte and Gene Eggert presented a proposal for the next phase of development at St Mary Apartments. This would include building 6 condo's – 12 residences – retention pond at the south end of the St Mary apartments property and developing a private roadway to access these properties. It was decided to have a meeting of the Eden Park Commission. No action was taken.

A motion was made by John Stommel and seconded by Joe Preston to approve the minutes from November 19, 2019 meeting, as presented. Motion Carried.

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

A motion was made by Joe Preston and seconded by Jay Baumhardt to transfer funds from the Wheel tax Account to General funds for LRIP. 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 Jay Baumhardt and seconded by John Stommel to approve WI DOT payment of \$1559.22 for Hwy 45 project. Motion Carried.

A motion was made by Jay Baumhardt and seconded by John Stommel to approve final Northeast Asphalt payment of \$1510.68 for LRIP project. 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

No Citizens appeared before the board.

3. NEW BUSINESS

A motion was made by Kevin Goebel and seconded by John Stommel to appoint Kari Schlefke as new Clerk Treasurer as of December 31, 2019. Motion Carried.

A motion was made by Jay Baumhardt and seconded by Kevin Goebel to appoint Sheila Zook as new Deputy Clerk Treasurer as of January 1, 2020. Motion Carried.

A motion was made by John Stommel and Seconded by Todd Gitter for permission to change signature cards at the bank. Motion Carried.

A motion was made by Joe Preston 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 Todd Gitter to reschedule the January 21,²⁰²⁰ Caucus and monthly meeting to January 7, 2020 at 6pm. Motion Carried.

A motion was made by Kevin Goebel and seconded by Jay Baumhardt for permission to issue overpayment checks for any escrow checks received in excess of tax payment needed. Motion Carried

Discussion took place to address possible ordinance for "Air BNB". No action was taken.

4. SEWER PLANT AND PARK UPDATE

A motion was made by Joe Preston and Seconded by John Stommel to approve an approximately 5% increase of Contractor fees for monthly billings. Motion Carried.

The bathroom work at the Eden Community Park will probably take place next spring.

Argo was contacted about the Board Walk Repairs. There is no timetable available currently.

The contract was signed for Applied Technology. Ed has had his first meeting for the facility plan was held at WWTP on December 9, 2019.

5. UPDATES

Cory talked to Nick Laudolff about the drawings needed for the Bond Return. Nick will work on this.

A motion was made Kevin Goebel and seconded by Todd Gitter to have a review of the books in place of a full audit dependent on cost figures. Todd no, Kevin no, Joe No, Cory no, John no, Jay no. Motion Failed.

The contract for the Village of Campbellsport Ambulance Service was signed.

The Election Computer & Security is almost complete, there needs to be minor adjustments on the computer to establish printing capabilities.

6. ITEMS PENDING

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.

7. BOARD MEMBERS

The next board meeting is January 7,2020.

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

Moving or removal of the speed limit sign on Southgate Dr by Owen Gellings Property.

Problems with both sides of the street angle parking on Elizabeth St. Hard to get through.

7.Adjourn

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

Respectfully submitted,

Kari Schlefke
Deputy Clerk/Treasurer

Sheila M Zook
Clerk/Treasurer