

March 14, 2019

THE REGULAR MEETING FOR THE VILLAGE OF EDEN BOARD:

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, Joe Preston, Jay Baumhardt, John Stommel, Kevin Goebel, Sheila Zook, Dennis Immel, John & Janet Birschbach, Steve Ouimette, Ed Costello and Rep. Tim Ramthun.

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

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

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

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

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

A motion was made by John Stommel and seconded by Joe Preston to approve the operator's licenses as presented. Motion Carried.

Discussion took place regarding the Helena Sidewalk on Margaret Avenue. Sheila located the minutes for the March 20, 2018 meeting in which the decision was entered thru roll call vote. The board decided to discuss further at the next month's meeting.

Judy Straub and Holly Engel appeared before the board regarding the zip code anniversary on May 20, 2019. More information will be brought to the next meeting.

A motion was made by Kevin Goebel and seconded by Joe Preston to approve the Borrowing Resolution as presented. Motion Carried. See Attached.

Steve Sager is working on the Cat Issue. Watch your emails for updates.

There will be a meeting regarding MS4 on April 2, 2019 at 10am. Eric Cory and Jay will meet with Amy regarding the problems that the Village faces.

Tim Ramthun is committed to help the Village with their MS4.

Sanitary Sewer Main Update:

Sewer Lining is done

Landscaping is incomplete

Bonding was notified that the work is not complete.

Storm water drainage concerns need to be addressed.

Cory will look into the sump pump connections to the storm water sewer connection to be sure the state is addressing this.

The swail between Westphal and Vorwerk property is having problems. Westphals have cleaned this area out and Vorwerks have filled it back in. Cory will try to contact the owners.

Parking Lanes latest estimate is \$288923.76.

John Stommel advised the board that Matt Thelen from the US Post Office said that the cluster boxes needed maintenance. John was advised by the board that the repairs should be done by the post office and billed to the box holder. John was asked to let Matt Thelen know that he should come to our next meeting.

The public-school parking and drop off situation were discussed. No action taken.

The Emergency Government Resolution that Ed is working on will be presented at the next meeting for approval.

Peterson will start on the HWY project in March.

The Eden Community Center, Village Office, Town Office, ad Hallways will be waxed in April. Watch for facility closing.

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

Respectfully submitted,

Sheila M Zook
Clerk/Treasurer