

May 21, 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, John Stommel, Kevin Goebel, Liz Augustyn, Kelly Ouimette, Sheila Zook, John Gundrum, Brandon Schultz, Cindy Immel, Gene Eggert, and Bob Goebel.

Pledge of Allegiance was said.

Roll Call was taken

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

A motion was made by Kevin Goebel and seconded by Jay Baumhardt to approve the minutes of the Board of Review as presented. Motion Carried.

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

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

A motion was made by Jay Baumhardt and seconded by Kelly Ouimette to approve the payment of \$14,885.29 to the WI DOT for the 2019 Hwy 45 project. Motion Carried.

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

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

2. PUBLIC COMMENT

Cindy Immel from 2fer's appeared before the board regarding the event they will be hosting at 2Fer's on June 1, 2019. They will be having a live band and a tent outside. The band will play from 7 to 11pm

3. NEW BUSINESS

A motion was made by Jay Baumhardt and seconded by John Stommel to approve the licenses as presented. Motion Carried. Liz Augustyn abstained.

A motion was made by Jay Baumhardt and seconded by Liz Augustyn to pass a Resolution approving the CMAR for 2018 for the WWTP as presented by Ed Costello. Motion Carried.

Gene Eggert, St Mary Apartments, appeared before the board to update on his property at 303 and 393 East Main Street. This is going to be a multi-phase process with the first phase being the Demo of the Convent and the 2 car storage garage on the South side of the gymnasium. He will begin removing the waterfall and clean up the front of the building as well as remove the underground tank and replace the sewer lateral. He went over the details with the board and has left copies of the plans and schedule in the Village Office.

4. SEWER PLANT AND PARK UPDATE

Discussion regarding future security measures at the WWTP were postponed until next meeting.

5. UPDATES

MS4 update was given by Jay and Cory. Tim Ramthun is working on removing Eden from the existing requirements. Tim will report back to us after his DNR meeting.

Discussion took place regarding the continued cat problem. Atty Sager has requested pictures of the existing problem.

Discussion took place regarding the Sanitary Sewer Main Project.

The landscaping is not complete.

PTS did not appear at the meeting.

The board was informed that they may be being bought out by another company.

The state has started to install sidewalks.

Judy Straub appeared before the board regarding the Post Office Zip meets Date 5-30-2019. See Attached paper.

Jay informed the board that the streets that needed patching have been fixed.

Discussion took place regarding the Helena Sidewalk and their unpaved parking lot. John Gundrum and Brandon Schultz represented Helena at the meeting. John Explained that the budget for 2019 is set in the July August period in the year prior. They are willing to work with the village however they have financial restrictions.

A motion was made by John Stommel and seconded by Jay Baumhardt to rescind the following motion made on" March 30, 2018, A motion was made by John Stommel and seconded by Jean Ziegler to have Helena install sidewalk from Main Street to their last driveway on Margaret Avenue on the East Side of the Road. Cory Yes, John Yes, Jean Yes, Bill Yes, Kevin Yes, Kelly Yes. Motion Carried." Jean Ziegler is no longer a board member.

A motion was made by John Stommel and seconded by Kelly Ouimette to work with Helena this will be a multi-step process: 1. 2019 to have the concrete approaches installed on all driveways that are used and to have any driveways that are not currently being used be converted from soft curbs to hard curbs. 2. 2020 to have blacktop installed around the building and by the approaches to eliminate gravel and particulates from entering the streets and waterways. The amount and location of blacktopped area to be discussed further at the June 2019 Meeting. Motion Carried.

Bob Goebel appeared before the board regarding the Village requiring him to install sidewalk on his vacant lot. He does not feel that it is necessary at this time. A motion was made by Jay Baumhardt and seconded by John Stommel to not require Bob Goebel to install sidewalk on his property until such a time that there is a building built on the vacant lot. Motion Carried.

Discussion regarding cul du sacs have been tabled.

There will be a joint meeting for the Fire Department regarding the Town of Byron. Date, Time and Place are yet to be determined. Please watch email's for details.

HVAC has been installed at the park.

There is no update regarding the cluster boxes, Ed is out of the country until the end of the month.

The Village will receive a Recycling Grant of 1977.22. This will almost cover 2 months of Pick up fees.

6. Board Members

Agenda items for next month:

- Eden Grade School – Parking situation, pick up and drop off points, drainage problems
- Board Walk is heaving, Needing sealing.
- Building Permit issues.
- 302 Margaret Avenue – Fence, Pool, Hot Tub, Pergola
- Dead Tree at end of Elizabeth Street
- Sidewalk committee update

7. Adjourn

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

Respectfully submitted,

Sheila M Zook
Clerk/Treasurer