

July 23, 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, Joe Preston, Sheila Zook, Liz Abhold, Ed Costello, and Andrea Abler.

Pledge of Allegiance was said.

Roll Call was taken

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

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

A motion was made by John Stommel and seconded by Joe Preston to approve paying the bills as presented however hold Baumhardt's bill for Chimney Sleeves until Cory Checks on it. Motion Carried.

A motion was made by Joe Preston and seconded by Jay Baumhardt to pay the 2% Fire dues to the Eden Fire Department. Motion Carried.

A motion was made by John Stommel and seconded by Jay Baumhardt to approve the payment of \$131,196.25 to the WI DOT for the 2019 Hwy 45 project. Motion Carried.

A motion was made by Jay Baumhardt and seconded by John Stommel to approve payment to PTS for \$33,230.00. Motion Carried.

A motion was made by John Stommel and seconded by Jay Baumhardt to reissue any outstanding checks from prior years. Motion Carried.

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

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

2. PUBLIC COMMENT

Campbellsport School District representatives appeared before the board regarding the concerns at the Eden Location. They reported that the school at this time is a mess with all of the construction. Discussion took place regarding the flooding situation that is caused by the run-off from the school property between Westphal and Vorwerk properties. Cory will contact Eric to give us an estimate. August 7 is a meeting at the Eden location at 7:30, entrance is by Gym. At this time, they have not made any decisions about pick up and drop off and they feel it

will remain the same. Discussion took place regarding possibly putting up cones and or speedbumps. A motion was made by John Stommel and seconded by Jay Baumhardt to postpone any more discussion until the next meeting. Motion Carried.

3. NEW BUSINESS

A motion was made by John Stommel and Joe Preseton to approve the operator's licenses and Northern Development Group license as presented. Motion Carried.

4. SEWER PLANT AND PARK UPDATE

Discussion regarding future security measures at the WWTP. A motion was made by John Stommel and seconded by Jay Baumhardt to have Ed install Ring.com at the WWTP at a cost of \$400.00 installation and \$100.00 annual fee. Motion Carried.

Ed is working on the Cluster Boxes with Ray.

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

The siren located by Paddy's Pizza has been repaired at a cost of \$360.00.

Wet floor signs have been ordered.

5. UPDATES

MS4 update was given by Cory. Tim Ramthun reported to Cory that he has good news. More info to follow.

The cat problem update from Cory is that Kritter Junction is having some success in catching and fixing and releasing the animals at other locations.

Ed reported the following items to the board:

- Security system is being worked on

- The parts for the cluster boxes have been ordered

- Street Signs will be reinstalled weather permitting.

- Flags will be in place before the picnic

- Jetting of the sewers will be taking place.

- Argo has not called Ed back regarding the board walk.

- Street sweeping will take place Wednesday or Thursday of next week.

- Will get quotes for painting of the curbs.

- A motion was made by Jay Baumhardt and seconded by Joe Preston to have Ed begin to get prices for the Engineering firms that could update the WWTP. Motion Carried.

Streets update:

- Southgate Drive looks great

- Grahl Avenue is cracking in one area.

- Main Street looks complete

- Fond du Lac Avenue – Sidewalk problem between Peter Flood and Shea Stahls house. State is aware of this.

 - Sidewalk on the East Side ends in a drop off recommending that the State put some type of barrier there to avoid injuries.

- West Main Street telephone lines are still on terrace and sidewalk.

Cory, Sheila and Eric will be meeting with Atty Sager regarding the PTS bill and the problems at the old Fire House at 2PM

The upkeep at the Shady Lane house was discussed. Cory will talk to Grahls.

The weeds at Owen Gellings House were addressed.

Sheila was asked to talk to Bob about getting rid of the old lights in Floods lots.

6. Board Members

Agenda items for next month:

- Eden Grade School – Parking situation, pick up and drop off points, drainage problems
- Board Walk is repairs
- Building Permit issues.
- Dead Tree at end of Elizabeth Street
- Sidewalk committee update

7. Adjourn

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