

September 17, 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, Joe Preston, Sheila Zook, Kelly Ouimette, Kevin Goebel, Liz Augustyn, and Ed Costello.

Pledge of Allegiance was said.

Roll Call was taken.

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

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

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

Cory will check the area behind the Lakeside Property to see if PTS is complete.

A motion was made by Kevin Goebel and seconded by Jay Baumhardt to approve the payment of \$3,878.14 to the WI DOT for the 2019 Hwy 45 project. Motion Carried.

A motion was made by Kelly Ouimette and seconded by Kevin Goebel 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**

No one appeared before the board.

**3. NEW BUSINESS**

A motion was made by Jay Baumhardt and Liz Augustyn to approve the operator's licenses license as presented. Motion Carried.

Discussion took place regarding the need to change our building ordinance. A motion was made by Jay Baumhardt and seconded by Joe Preston to have Atty Sager look at the proposed amendment. Motion Carried.

Annual Joint Meetings will be held on October 21, 2019 beginning at 7 pm.

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

Ed has the Security System for the Sanitary Sewer Plant on line

Ed has repaired the Cluster Boxes with Ray.

A motion was made by Joe Preston and seconded by Kelly Ouimette to install one new cluster box on Seyboldt Drive and to purchase one to replace the other one that was damaged. The placement of cluster box will be decided on by Ray, Jay and Ed.

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

Estimates for the Eden Community Center Parking lot redo are pending.

Curb Painting to be completed when weather permits.

Argo has been called regarding the board walk estimate is \$4500.00

Ed has had to replace many wheels in the past couple of weeks.

A motion was made by Jay Baumhardt and seconded by Joe Preston to approve the RFP Proposal that Ed has presented. Motion Carried.

#### **5. UPDATES**

MS4 meeting will by October 2, 2019

Streets update:

Southgate Drive looks great

Grahl Avenue is cracking in one area.

Main Street looks complete

West Main Street continues to have issues.

Pacer committee meeting on Monday September 23 at 9:00 am.

Helena work is complete for now.

EJAA is working on old lights in Floods lot. They are to be invited to the Annual Meeting.

Discussion regarding the future purchases of the Fire Department were discussed. No action was taken.

Discussion took place regarding the length of building permits. Sheila was asked to look at this before the next meeting.

Vincent property has had work done on it.

Cats seem to be less of a problem.

Sheila was asked to write a letter to Luke Koffman regarding his weeds.

Discussion took place regarding the drainage problem between Westphal and Vorwerk property. The estimate is at \$12,480.00. Campbellsport school district was not in attendance to discuss further. No action was taken due to Representatives not showing at the meeting.

Liz Augustyn will be resigning from the board as of November 1, 2019. She is moving out of the Village.

It was announced that the Manor Hill Park is under new management. The Village will need new contact information.

The sidewalk committee is asked to look at the sidewalk by Southgate Drive and Reagan Drive. There are some sunken squares.

Jay would like to see people begin to cut the grass on the north edge of the project.

Jay mentioned that snow plowing will probably cost more this year due to the change of the street and where snow has been previously piled.

The St Mary Property is still not complete.

## **6. Board Members**

Agenda items for next month:

- Building Permit issues.
- Dead Tree at end of Elizabeth Street
- Sidewalk committee update
- Installation of New Cluster Box.
- PTS Update
- LRIP Project Update – Grahl Avenue
- Update on Candidate Search.

## **7. Adjourn**

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

Respectfully submitted,

Sheila M Zook  
Clerk/Treasurer