

AGENDA

**The Regular Meeting of the Village of Eden Board – December 17, 2019, @ 6:30pm.**

**Village Office**

**104 Pine Street**

**Eden, WI 53019**

**1. CALL THE MEETING TO ORDER.**

Pledge of Allegiance.

Roll Call

Minutes of the November 2019 meetings.

Treasurer's Report as of November 30,2019

Transfer of funds from Wheel Tax account to General funds for LRIP

Bills to pay for November/December 2019.

WI DOT Payment Request.

NEAsphalt Payment Request

Building Inspection report.

**2. PUBLIC COMMENTS**

Limited to 10 minutes per concern.

**3. NEW BUSINESS**

Discussion and possible action to appoint new Clerk Treasurer as of Dec 31<sup>st</sup>

Discussion and possible action to appoint new Deputy Clerk Treasurer as of Jan 1

Permission to change signature cards at the bank

Approval of license

Operators License

Campbellsport Lions Government night Jan 23<sup>rd</sup>

Permission to issue overpayment checks for tax roll

Discussion regarding changing zoning ordinance to address “Air B&B” tiny homes, as a second residence on a property to be rented out.

Discussion and presentation from Gene Eggert regarding development.

**4. SEWER PLANT AND PARK-Ed will not be present**

ECC Parking Lot Light

Adjustment of Contractor fees for monthly billing

**5. UPDATE**

Correspondence

Discussion regarding the area between Westphals and Vorwerks.

Laudolff Bond Return

Discussion and possible action for 2yr audit.

Contract signed -Applied technology and Village of Campbellsport

Election computer & Security – it is here may need some tweaking

**6. ITEMS PENDING**

Ed- Repair of urinals at ECP

Weeds in Fields of Play

Moving of poles- EJAA

Cabinet in Concession Stand ECP West

Board Walk Repairs

Jay-Repair Bleachers

Bob Zook- Score board repairs/Replacement

**7. BOARD MEMBERS**

Agenda Items for Next meeting.  
Other Board Member Concerns

**8. ADJOURN**

Respectfully Submitted,  
Sheila M Zook