

June 10,2020

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.

Present were Cory St Mary, Jay Baumhardt, Joe Preston, Kevin Goebel, Kari Schlefke, Todd Gitter, Owen Gellings, Andrea Abler, John Birschbach, Tom Strebe.

Pledge of Allegiance was said.

Roll Call was taken.

A motion was made by Joe Preston and seconded by Kevin Goebel to approve the minutes from May 18,2020 Board of Review meeting, as presented. Motion Carried.

A motion was made by Kevin Goebel and seconded by Jay Baumhardt to approve the minutes from May 19,2020 meeting with Applied Technologies as presented. Motion Carried.

A motion was made by Jay Baumhardt and seconded by Todd Gitter to approve the minutes from May 19,2020 monthly meeting, as presented. Motion Carried.

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

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

A motion was made by Kevin Goebel and seconded by Jay Baumhardt to approve paying the bills received after June 10, 2020. Motion Carried.

A motion was made by Owen Gellings and seconded by Todd Gitter to approve temporary borrowing. Motion Carried.

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

**2. PUBLIC COMMENT**

**3. NEW BUSINESS**

A motion was made by Joe Preston and Jay Baumhardt to approve the 2020 Borrowing Resolution for the new fire truck as presented. Motion Carried

A motion was made by Joe Preston and seconded by Owen Gellings to approve the cigarette licenses, class A and B licenses as presented. Todd Gitter abstained. Motion Carried.

A motion was made by Jay Baumhardt and seconded by Kevin Goebel to approve the operator's licenses as presented. Todd Gitter abstained Motion Carried.

A motion was made by Jay Baumhardt and Seconded by Joe Preston to approve the new operator's licenses as presented. Todd Gitter abstained. Motion Carried.

The discussion to update the mobile home park ordinances was tabled due to the concerned parties not attending the meeting.

There was a discussion on appointing someone to take over for John Stommel at the ECP. Owen Gellings will take care of it for the time being until the board can find a replacement.

A motion was made by Kevin Goebel and seconded by Todd Gitter to appoint Sam Coughlin as the Village attorney. Motion Carried.

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

#### **5.UPDATES**

A motion was made by Todd Gitter and seconded by Owen Gellings to hire Pleasant View Forestry and Landscape services to remove the Trees that are falling. Motion Carried.

A motion was made by Jay Baumhardt and seconded by Todd Gitter to discontinue the idea of planters along Main St. Motion Carried.

#### **6.ITEMS PENDING**

Kevin Goebel and Owen Gellings will look at sidewalks that need to be replaced so the Village can hire a company to replace them.

Street Committee look at the parking issue on Main and Elizabeth St. They will also address the painting of the curbs on main by Dimo's bar, on Southgate Dr, and By Scud's Bar. Ed Costello will meet with Asphalt Specialists to get a quote for the cost to painting the curbs.

Cory St. Mary will find out about the Donation Plaques at the park.

Maintenance of diamonds and fields of play is complete

No action was taken regarding moving the light poles located at the park to the undeveloped land south of the existing park west.

Jay talked to Jeff about the bleacher repairs. He is hoping to start repairing them soon.

Bob Zook Score Board Repairs/Replace is complete

The ECC Parking Lot light should be completed in the next couple of weeks.

#### **7.BOARD MEMBERS**

#### **8.Adjourn**

A motion was made by Joe Preston and seconded by Todd Gitter to Adjourn the meeting. Motion Carried.

Respectfully submitted,

Kari Schlefke  
Clerk/Treasurer