

June 18, 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, Jane Hutchinson, Oscar Ibarra, Matt Bonen 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 John Stommel to approve the treasurer's report as presented. Motion Carried.

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

A motion was made by Joe Preston and seconded by Jay Baumhardt to approve the payment of \$73,383.66 to the WI DOT for the 2019 Hwy 45 project. Motion Carried.

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

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

2. PUBLIC COMMENT

Jane Hutchinson appeared before the board regarding the need for a library that would be available to older residents that may want to read items that can not be at the Eden Elementary School. No action was taken.

Matt Bonen and Oscar Ibarra appeared before the board regarding the lights at the Community Park. They would like to see the light on the north edge of the parking lot be angled differently. The board will ask the EJAA to adjust the light...this may take some time to complete.

3. NEW BUSINESS

A motion was made by Joe Preston and seconded by Jay Baumhardt to approve the class A and B licenses as presented. Motion Carried.

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

A motion was made by Ja Baumhardt and seconded by John Stommel to approve the cigarette license as presented. Motion Carried.

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.

The Westphal Vorwerk problems will be discussed at the next meeting.

A motion was made by Jay Baumhardt and seconded by John Stommel to set the July meeting for July 23, 2019 at 6:30pm. 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 Jay and Cory. Tim Ramthun is working on removing Eden from the existing requirements. Tim will report back to us after his DNR meeting. No bills should be received for this.

Discussion took place regarding the continued cat problem. Atty Sager has requested pictures of the existing problem. Kritter Junction is working with them.

Discussion took place regarding the Sanitary Sewer Main Project.

The landscaping is not complete by Dan Grahl.

PTS did not appear at the meeting.

The state has started to install sidewalks.

302 Margaret Avenue has until June 30, 2019 to get permits in place.

Dan Vincent property needs to be completed.

Campbellsport School -Eden needs to have a definite plan for pick up and drop off.

Cory will contact Helena to see what their plans are.

A motion was made by John Stommel and seconded by Joe Preston to not install sidewalks on Mark Court due to their only being 5 lots on the cul du sac, but to have installation of sidewalk on Seyboldt for those lots with side yard located there. Motion Carried.

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. Ed will talk to ARGO.

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 Joe Preston to adjourn the meeting.
Motion Carried.

Respectfully submitted,

Sheila M Zook
Clerk/Treasurer