

AGENDA-amended 2/18/2020

The Regular Meeting of the Village of Eden Board – February 19,2020 @ 6:30pm. Village Office 104 Pine Street Eden, WI 53019

1. CALL THE MEETING TO ORDER.

Pledge of Allegiance.

Roll Call

Minutes of the January 7,2020 meeting.

Treasurer's Report as of January 31,2020

Bills to pay for January/February2020.

Building Inspection report.

2. PUBLIC COMMENTS

Limited to 10 minutes per concern.

3. NEW BUSINESS

Approval of license

Discussion with Tom Dornbrook to Patrol the Village

Discussion on purchasing new fire truck

Resolution Adopting the FDL County Hazard Migration Plan

Discussion of a Parcel Locker being placed at Seybold Ave

Discussion on Sirens per Ed

Discussion of Editing the Village Board email list to board members only

Gene Eggert showing plans he had drafted

4. SEWER PLANT AND PARK

Update on Facility Plan

5. UPDATE

Correspondence

6. ITEMS PENDING

Parking Issue on Elizabeth and Main

Ed- Repair of urinals at ECP

Maintenance of diamonds and field of play

Moving of poles- EJAA

Locked cabinet in Concession Stand ECP West

Jay-Repair Bleachers

Bob Zook- Score board repairs/Replacement

Painting of curbs – Spring 2020

Donation plaques at the park

Moving of light poles at the park to undeveloped land south of existing park west

ECC Parking Lot Light

Discussion regarding the area between Westphals and Vorwerks.

Laudolff Bond Return

Most property Stakes are done some are still being worked on finished early/mid-January 2020

7. BOARD MEMBERS

Agenda Items for Next meeting.

Other Board Member Concerns

8. ADJOURN

Respectfully Submitted,

Kari Schlefke