

February 21, 2023

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, Kari Schlefke, Todd Gitter, Ed Costello, Joe Preston, Keven Goebel, Owen Gellings, Shea Stahl, Collin Salter, Justine Grahl and Cal Hermann.

Pledge of Allegiance was said.

Roll Call was taken.

A motion was made by Joe Preston and seconded by Owen Gellings to approve the Caucus minutes from January 9, 2023, as presented. Motion Carried. Unanimously.

A motion was made by Keven Goebel and seconded by Jay Baumhardt to approve the January 9, 2023 monthly board meeting minutes, as presented. Motion Carried. Unanimously.

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

A motion was made by Joe Preston and seconded by Kevin Goebel to approve paying the bills as presented. Motion Carried. Unanimously.

A motion was made by Shea Stahl and seconded by Todd Gitter to approve temporary borrowing. Motion Carried. Unanimously.

A motion was made by Owen Gellings and seconded by Shea Stahl to approve the building inspection report as presented. Motion Carried. Unanimously.

2. PUBLIC COMMENT

Justine Grahl appeared before the board to present an idea starting a mobile coffee trailer for the Village of Eden. The Village and Justine will look into permits that would be needed and the Board will decide at a later date.

3. NEW BUSINESS

Sam Kaufman came by to introduce himself to the board and to let us know of some changes he is making within Fond du Lac County.

Colin Salter came in to discuss the conditions of the Soccer Field on Reagan Dr. He feels it needs to be leveled out to make for a better playing conditions. He will look into pricing and figure out what needs to be done to improve it and present his findings to the board at a later date.

Cal Hermann came in to inform the board of his plans to rebuild the Eden Meat Market and Café after the fire last November. He plans on adding the meat market to the café and use the old building for venison processing.

A motion was made by Shea Stahl and seconded by Owen Gellings to approve the operators licenses as presented. Motion Carried. Unanimously. Todd Gitter abstained.

There was a discussion on if we should contact the Village Lawyer to see if we can get out of the Waste Management contract early. With the contract ending December 31, 2023, and having to send written notice to terminate the contract no sooner than 150 days prior to the expiration date would it be beneficial to pay added fees and lawyer cost to make that happen. No action was taken at this time.

A motion was made by Joe Preston and seconded by Jay Baumhardt to schedule a planning commission meeting for March 13, 2023 @ 6:30 and to reschedule the monthly board meeting to March 28, 2023. Motion carried. Unanimously.

Ed notified the board that his health insurance will be decreasing a little bit due to being added to Medicare.

Ed presented 3 different options to the board for the reconstruction of the Community Center parking lot. The first option changed the existing stall parking from 90 stalls to 64 stalls. The second option changed the stall parking to 75 stalls. The third option changed the stall parking to 78 stalls. A motion was made by Joe Preston and seconded by Shea Stahl to approve option 3. Motion carried. Unanimously. Jay Baumhardt abstained.

4. SEWER PLANT AND PARK

5. UPDATES

6. ITEMS PENDING

7. BOARD MEMBERS

8. Adjourn.

A motion was made by Joe Preston and seconded by Owen Gellings to Adjourn the meeting. Motion Carried. Unanimously.

Respectfully submitted,

Kari Schlefke
Clerk/Treasurer