

March 28, 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, Jullian Saiberlich, Ann Geiger, Kate Guelig, and Pete Simon

Pledge of Allegiance was said.

Roll Call was taken.

A motion was made by Joe Preston and seconded by Owen Gellings to approve the February 21, 2023 monthly board meeting minutes as presented. Motion Carried. Unanimously.

A motion was made by Keven Goebel and seconded by Jay Baumhardt to approve the March 14, 2023, Planning Commission meeting, as presented. Motion Carried. Unanimously.

A motion was made by Owen Gellings and seconded by Joe Preston 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 Kevin Goebel and seconded by Owen Gellings to approve temporary borrowing. Motion Carried. Unanimously.

### **2. PUBLIC COMMENT**

Jullian Saiberlich from Envision Greater FDL came in to introduce herself and the many the many great this Envision Greater FDL is doing to enhance the Economic Development within Fond du Lac County. They have many programs to help assist entrepreneurs, existing businesses, and new businesses.

They also provide school partnership opportunities for high school students. The goal is to provide students with career exploration opportunities. The programs they offer is a great way for students to learn what career opportunities Fond du Lac County has to offer.

Kate Guelig spoke to the Board about their plans for the old Northwinds property. They are in the process of designing a 9-unit apartment complex.

### **3. NEW BUSINESS**

A motion was made by Joe Preston and seconded by Todd Gitter to approve Justine Grahls' Mobile Coffee Shop idea that was presented at the February 21, 2022 board meeting. Motion Carried. Unanimously.

A motion was made by Joe Preston and seconded by Owen Gellings to Approve the Lakeside Foods Project as presented at the March 13, 2023 Planning Commission meeting. Motion Carried. Jay Baumhardt Abstained.

A motion was made by Kevin Goebel and seconded by Joe Preston to approve the CAL LLC & Camp Mini Storage CSM. Motion Carried. Jay Baumhardt abstained.

There was a discussion of the Tornado Siren by Paddy's Pizza is currently not working. This siren is currently 30 years old and cannot be fixed anymore. He will look into prices to replace it.

A motion was made by Todd Gitter and seconded by Owen Gellings to schedule this years Board of Review for May 15<sup>th</sup>, 2023. Motion Carried. Unanimously.

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

Ed gave an update on the Sewer plant project. It is currently 66% completed as far as structure. However, there are some delays on some electrical components needed.

#### **5. UPDATES**

Jay gave an update on the Community Center parking lot. We are waiting for Eric Otte to finish the final plans. Once we receive the plans we will put the project out for bids.

#### **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