

June 20, 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 Cory St.Mary

Present were, Cory St.Mary, Jay Baumhardt, Kari Schlefke, Todd Gitter, Ed Costello, Kevin Goebel, Shea Stahl, Owen Gellings, Tom Dornbrook, Charlie Cuddy, and Andrea Dowland.

Pledge of Allegiance was said.

Roll Call was taken.

A motion was made by Owen Gellings and seconded by Joe Preston to approve the May 15, 2023; BOR minutes as presented. Motion Carried. Unanimously.

A motion was made by Kevin Goebel and seconded by Jay Baumhardt to approve the May 16, 2023; monthly board meeting minutes as presented. Motion Carried. Unanimously.

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

A motion was made by Joe Preston and seconded by Owen Gellings 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 Todd Gitter and seconded by Jay Baumhardt to approve the Building Inspection report as presented. Motion carried. Unanimously.

2. PUBLIC COMMENT

3. NEW BUSINESS

A discussion was held with Dave Grahl with planning of finishing phase 4 of the subdivision plan. Dave asked the board to discuss what needs to be done as far as curb and gutter and who would be responsible for the road restoration of Shady LN. He is not looking to start building until next year. The board will talk to the Town at our annual meeting to see what should happen as far as funding is concerned. No decision was made. We will revisit this in October.

There was a discussion of having either Fond du Lac County or Campbellsport to help enforce our ordinances and patrol our streets for a few hours a week. Fond du Lac County provided us with a cost of \$65.35 per hour, while Campbellsport will get that information to us so the board can decide at our July meeting on who we should contract with.

A motion was made by Kevin Goebel and seconded by Joe Preston to approve the Class A, Class B and Cigarette licenses as presented. Motion Carried. Unanimously. Todd Gitter Abstained.

A motion was made by Owen Gellings and seconded by Jay Baumhardt to approve the operators licenses as presented. Motion Carried. Unanimously. Todd Gitter Abstained.

A motion was made by Shea Stahl and seconded by Jay Baumhardt to approve the CMAR report as presented. Motion carried. Unanimously.

A motion was made by Jay Baumhardt and seconded by Joe Preston to approve the change of meeting date for July's monthly meeting to Monday July 17, 2023. Motion carried. Unanimously.

A motion was made by Kevin Goebel and seconded by Shea Stahl to approve to have Stuarts Landscaping to come in and do landscaping by the new Village Sign. The Village board will purchase the decorative stone and repair the lawn where the old sign was. The cost for Stuart's landscaping will be approximately \$2353.00 with the additional the cost of a custom curb around the sign of approximately \$960.00.

4. SEWER PLANT AND PARK

5. UPDATES

6. ITEMS PENDING

New Village Sign is installed. The lights that were installed do not meet the Boards expectations so the current lights will be returned. The lights they are currently looking at are approximately \$2646.00 plus labor for installation.

7. BOARD MEMBERS

8. Adjourn.

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

Respectfully submitted,

Kari Schlefke
Clerk/Treasurer