### 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 Joe Preston.

Pledge of Allegiance was said.

Roll Call was taken.

A motion was made by Joe Preston and seconded by Jay Baumhardt to approve the June 20, 2023; monthly board meeting minutes as presented. Motion Carried. Unanimously.

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

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

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

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

#### 2. PUBLIC COMMENT

## 3. NEW BUSINESS

A motion was made by Shea Stahl and seconded by Kevin Goebel to approve the operators licenses as presented and the temporary class B license for Fire Association. Motion Carried. Unanimously. Todd Gitter Abstained.

There was a discussion on if we should hire Campbellsport police dept or FDL County to patrol our Village streets. A motion was made by Jay Baumhardt and seconded by Kevin Goebel to have Ryan Waldschmidt to attend a meeting to give us more information regarding this situation to have a better understanding, so we can add it to our next year's Budget. Motion Carried unanimously.

A motion was made by Joe Preston and seconded by Kevin Goebel to approve the Harter's Contract for garbage and recycling pick up when our contract ends with Waste Management at the end of the year. Motion Carried unanimously.

## 4. SEWER PLANT AND PARK

Ed gave an update on the Sewer Plant construction. They are about 85% complete. They are looking at a completion date of December 1<sup>st</sup> for total completion,

They found a water leak in the well line that had to be dug out and replaced. This is unrelated to the construction project. It will be a cost to the Village to replace.

## **5.UPDATES**

### **6.ITEMS PENDING**

New Village Sign is installed. The landscaping is close to being finished, we need to lay the stone and figure out the wiring for the new lights to be installed. The committees that had signs have been notified to have new signs made and will be installed when they are received.

The new siren up by Paddys pizza has been delivered and will be installed as soon as possible.

### **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