

August 20, 2024

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 Kevin Goebel

Present were Kevin Goebel, Ed Costello, Jay Baumhardt, Kari Schlefke, Joe Preston, Henry Guell, Shea Stahl, Owen Gellings, Eder Salmeron, Chris Dobyys, and Amy Ries.

Pledge of Allegiance was said.

Roll Call was taken.

A motion was made by Joe Preston and seconded by Henry Guell to approve the minutes from July 16, 2024, monthly board meeting, as presented. Motion Carried. Unanimously.

A motion was made by Jay Baumhardt and seconded by Owen Gellings to approve the treasurer's report, as presented. Motion Carried. Unanimously.

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

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

A motion was made by Jay Baumhardt and seconded by Henry Guell to approve the building inspection report. Motion Carried. Unanimously.

### **2. PUBLIC COMMENT**

Amy Ries from Greater Envision Fond du Lac attended the meeting to introduce herself and share what greater envision is doing within the county. Their mission is to bring people together to pursue opportunities that improve economic vibrancy and strengthen the community identity.

Eder Salmeron and Chris Dobyys from the FDL County Sheriff's Office came to introduce themselves. Lt. Dobyys serves as a lieutenant of Administration and Ed Salmeron serves as our contract Deputy for the Village.

### **3. NEW BUSINESS**

A motion was made by Shea Stahl and seconded by Joe Preston to approve the community center/fire dept purchase of a new Furness for the community center. The current one is over 21 yrs old and needs to be replaced. They are looking at the cost of \$19, 000, which they have saved in the replacement fund. Motion Carried. Unanimously.

A motion was made by Jay Baumhardt and seconded by Owen Gellings to purchase road signs for Edenvue Ln and Edenvue Dr. The property owner will reimburse the Village for the signs and install them. Motion Carried. Unanimously.

A motion was made by Jay Baumhardt and seconded by Henry Guell to approve the draft of the Floodplain Ordinance revisions from the DNR. A public hearing date was set for September 17, 2024, at 6:30pm, with the monthly board meeting immediately following. Motion Carried. Unanimously.

There was a discussion on a residential swale on Southgate Dr. Neighbors are concerned that the swale is being obstructed by plants and landscape which is obstructing the natural water flow and has created flooding issues to their properties. The board is going to look into this situation.

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

Ed gave an update on the sewer plant. We will have to add some extra chemicals for the algae in the lakeside pond this summer.

#### **5. UPDATES**

#### **6. ITEMS PENDING**

#### **7. BOARD MEMBERS**

#### **8. Adjourn.**

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

Respectfully submitted,

Kari Schlefke  
Clerk/Treasurer