

September 17, 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, Henry Guell, Owen Gellings, Eder Salmeron, Colin Salter, Dave Grahl, Mark Grahl and Eric Otte

Pledge of Allegiance was said.

Roll Call was taken.

A motion was made by Jay Baumhardt and seconded by Owen Gellings to approve the minutes from August 20, 2024, monthly board meeting, as presented. Motion Carried. Unanimously.

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

A motion was made by Henry Guell and seconded by Owen Gellings to approve paying the bills as presented. Motion Carried. Unanimously.

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

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

2. PUBLIC COMMENT

3. NEW BUSINESS

A motion was made by Henry Guell and seconded by Owen Gellings to set the Trick or Treating date to October 26, 2024, from 3pm-5pm

A motion was made by Henry Guell and seconded by Owen Gellings to approve the Grahl subdivision # 4 plans for construction of the pond and sewer connection. The current plan consists of 12 houses. 6 houses on Shady Ln and 6 houses on Reagan Dr. The retention pond will satisfy the Village MS4 guidelines.

There was a discussion and update on the Ejaa basketball court and possible parking lot. The area where they would like to place a basketball court would need to have a tree removed. The Ejaa will look into possibly relocate that tree or cutting it down to make space for the proposed basketball court. The proposed parking lot will have approximately 102 spaces off Shady Ln. The Ejaa and Park Commission boards will have to look further into cost and funding for this project.

4. SEWER PLANT AND PARK

Ed gave an update the purchasing of the new Furness for the Community Center. Install date is the End of October.

5.UPDATES

Kevin gave an update on the Swale issue on Southgate Dr. Unfortunately, the Village cannot enforce a utility easement. There is not much the Village can do for this issue.

The Lefeber/Obrien land donation to the Village is completed.

6.ITEMS PENDING

7.BOARD MEMBERS

8.Adjourn.

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

Respectfully submitted,

Kari Schlefke
Clerk/Treasurer