### September 26, 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, Denis Rahn and Colin Salter.

Pledge of Allegiance was said.

Roll Call was taken.

A motion was made by Owen Gellings and seconded by Jay Baumhardt to approve the August 15, 2023; monthly board meeting minutes as presented. Motion Carried. Unanimously.

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

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

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

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

#### 2. PUBLIC COMMENT

#### **3. NEW BUSINESS**

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

A motion was made by Kevin Goebel and seconded by Owen Gelllings to approve 2 certified survey maps for TG&LG Properties, separating the parking lot and the land behind it into 2 separate parcels. Motion Carried. Unanimously. Todd Gitter Abstained.

A motion was made by Jay Baumhardt and seconded by Todd Gitter to approve the new 3-year contract with Bomar to reassess taxable properties. Currently the Village is 2 years out of compliance and is required to complete reevaluation of all taxable property by the end of 2026. This contract spreads the cost of revaluation and all yearly assessment services during the next 3 years to help with budget concerns. The cost will be \$9600.00/year for the next 3 years. Motion Carried. Unanimously.

A motion was made by Owen Gellings and seconded by Shea Stahl to have Trick or Treating hours on Saturday October 28, 2023, from 3pm to 5pm. Motion carried. Unanimously.

Colin Salter and Denis Rahn have been evaluating the cost of the soccer field. The estimated cost is around \$30-40 thousand dollars. Denis explained he was willing to donate to help with the cost of this project. With the growth of the soccer program in the last few years, it is in its best interest to try to make this happen starting at the end of the season this year. This is a discussion that will be held at the annual park commission meeting before we can go forward.

# 4. SEWER PLANT AND PARK

Ed gave an update on the Sewer Plant construction. They are about 96% complete. They are looking at a completion date of December 1<sup>st</sup> for total completion,

# 5.UPDATES

Garbage and recycling collection. A cancellation of service letter was sent to WM. The last day of service is December 30<sup>th</sup>. They will pick up both trash and recycle that week. I will be notified by Harter's when new cans will be delivered, and by WM when they will pick up old cans.

# 6.ITEMS PENDING

# 7.BOARD MEMBERS

# 8.Adjourn.

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

Respectfully submitted,

Kari Schlefke Clerk/Treasurer