

October 16, 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, Shea Stahl, Joe Preston and Matt Bonen.

Pledge of Allegiance was said.

Roll Call was taken.

A motion was made by Jay Baumhardt and seconded by Joe Preston to approve the minutes from September 17, 2024, public hearing Floodplain ordinance. Motion carried. Unanimously.

A motion was made by Joe Preston and seconded by Jay Baumhardt to approve the minutes from September 17, 2024, monthly board meeting, as presented. Motion Carried. Unanimously.

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

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

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

2. PUBLIC COMMENT

3. NEW BUSINESS

A motion was made by Jay Baumhardt and seconded by Henry Guell to adopt the Floodplain Zoning Ordinance revisions as presented. Motion Carried. Unanimously.

A motion was made by Shea Stahl and seconded by Joe Preston to approve the Final plat of the Grahl subdivision #4. Motion Carried. Unanimously. Jay Baumhardt abstained.

A motion was made by Joe Preston and seconded by Henry Guell to approve the Baumhardt snowplow agreement for the 2024-2025 season. Motion Carried. Unanimously. Jay Baumhardt abstained.

A motion was made by Henry Guell and seconded by Owen Gellings to approve the Budget hearing and monthly board meeting date change to November 26, 2024. Motion Carried. Unanimously.

4. SEWER PLANT AND PARK

Ed made a cover for the holding tank.

Edenview signs have been shipped.

Marv is starting to cut down his hours at the sewer plant at 91 years old. Ed would like the board to have a discussion at the next meeting about bringing in Lizzy Guell to come aboard and work roughly 10 hours a month to help take samples and help with the workload. She currently works part-time at the Fond du Lac sewer plant so she has the knowledge we would be looking for.

Ed is in the process of closing the parks for the winter, in this process the dumpsters will be moved as well.

5.UPDATES

6.ITEMS PENDING

7.BOARD MEMBERS

8.Adjourn.

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

Respectfully submitted,

Kari Schlefke
Clerk/Treasurer