

November 29, 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 President Cory St. Mary

Present were, Cory St. Mary, Jay Baumhardt, Kari Schlefke, Todd Gitter, Ed Costello, Joe Preston, Shea Stahl, Keven Goebel, Sheila Zook and Henry Guell.

Pledge of Allegiance was said.

Roll Call was taken.

A motion was made by Kevin Goebel and seconded by Joe Preston to approve the minutes from October 17, 2023, monthly board meeting, as presented. Motion Carried. Unanimously.

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

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

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

### **2. PUBLIC COMMENT**

### **3. NEW BUSINESS**

A motion was made by Jay Baumhardt and seconded by Joe Preston to approve the 2024 Budget as presented. Motion Carried. Unanimously.

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

A motion was made by Shea Stahl and seconded by Todd Gitter to approve the Generator General Maintenance Contract as presented. Motion Carried. Unanimously.

A motion was made by Jay Baumhardt and seconded by Kevin Goebel to set the Caucus date to January 16, 2024.

A motion was made by Joe Preston and seconded by Kevin Goebel to send a bill for \$150.00, to Gene Eggert to reimburse the Village for gravel clean up on the road caused by his construction project. Motion Carried. Unanimously.

No action was taken on purchasing a new lawn mower this year, we will get a couple more prices and decide at our next meeting.

After serving as President for the past 5 years Cory St. Mary handed in his resignation effective 11/29/2023. We thank him for his devotion to the Village first serving as trustee for 12 years and then serving as Village President for the past 5yrs. We greatly appreciate all your time and effort you devoted to the Village.

A motion was made by Jay Baumhardt and seconded by Todd Gitter to nominate Kevin Goebel to finish the remainder Cory St. Mary's Presidency term. Roll call vote was taken, Cory- yes, joe- yes, Kevin- yes, Shea- yes, Todd- Yes, Jay- yes. Motion Carried. Unanimously.

A motion was made by Sheila Zook and seconded by Shea Stahl to nominate Henry Guell as Village Trustee to finish the remainder of Kevin Goebel's Trustee term. Motion Carried. Unanimously.

A motion was made by Todd Gitter and seconded by Jay Baumhardt to close nominations. Motion Carried. Unanimously.

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

Ed gave an update on the sewer plant construction progress. It is 99% done with construction. Completion date is set for December 22, 2023. The sewer plant has been up and running for the last 2 weeks, so far it is working properly.

Ed is hoping to move the brush drop off dumpsters back to the sewer plant property in the next couple of weeks.

#### **5.UPDATES**

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

#### **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