

December 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, Joe Preston, Owen Gellings.

Pledge of Allegiance was said.

Roll Call was taken.

A motion was made by Joe Preston and seconded by Jay Baumhardt to approve the minutes from November 30, 2024, monthly board meeting, as presented. Motion Carried. Unanimously.

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

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

2. PUBLIC COMMENT

3. NEW BUSINESS

A discussion was had on contracting with MSA to develop a capital improvement plan for the Village and Parks. This plan is mandatory to have to receive any grants for future projects. The board has more questions about this before we proceed with this process.

A discussion was had about Matt Bonen's interest in volunteering to fill the remaining board seat that is open at this time. They accept his interest in volunteering to fill that seat. We will have him join us at January's meeting to introduce himself and make a motion to have him join the board at that time.

A motion was made by Henry Guell and seconded by Owen Gellings to raise the Clerk hours to 30 hours per week. Motion Carried. Unanimously.

4. SEWER PLANT AND PARK

Lizzy Guell officially started at the sewer plant this month. She is scheduled to 10 hours per month, learning about the Job Ed does. With all her previous experience, Ed feels this will be a good fit.

5.UPDATES

6.ITEMS PENDING

7.BOARD MEMBERS

8.Adjourn.

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

Respectfully submitted,

Kari Schlefke
Clerk/Treasurer