

June 21, 2022

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

Pledge of Allegiance was said.

Roll Call was taken.

A motion was made by Todd Gitter and seconded by Jay Baumhardt to approve the minutes from May 18, 2022, monthly board meeting, as presented. Motion Carried. Unanimously.

A motion was made by Joe Preston 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 Joe Preston to approve paying the bills as presented. Motion Carried. Unanimously.

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

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

### **2. PUBLIC COMMENT**

### **3. NEW BUSINESS**

A motion was made by Shea Stahl and seconded by Jay Baumhardt to approve the class A Beer and liquor licenses, Class B Beer and Liquor Licenses as presented. Motion Carried. Unanimously. Todd Gitter abstained.

A motion was made by Shea Stahl and Jay Baumhardt to approve the cigarette licenses as presented. Motion Carried. Unanimously. Todd Gitter abstained.

A motion was made by Jay Baumhardt and seconded by Joe Preston to approve the operators licenses as presented. Motion Carried. Unanimously. Todd Gitter and Shea Stahl abstained.

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

The board reviewed the quote from Pinno for the storage shed for the sewer plant. They would like more quotes to review before making any decisions.

A motion was made by Joe Preston and seconded by Todd Gitter to approve Kari as the clerk to receive a .gov email address instead of the whole board. The cost of \$132 per email per month

for computer trouble shooters to host the emails was just too high currently. They will review at a future date. Motion Carried. Unanimously.

A motion was made by Jay Baumhardt and seconded by Todd Gitter to approve the proposal from Asphalt Specialist to stripe cross walks, village curbs and mailbox ports. The cost will come out of the wheel tax fund. Motion Carried. Unanimously.

A motion was made by Jay Baumhardt and seconded by Shea Stahl to approve the resolution of Amending the articles of organization and the by-laws of the East Central WI Regional Planning Commission. Motion Carried. Unanimously.

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

Ed gave an update on the sewer plant construction. CD Smith is set to start on August 8<sup>th</sup>, 2022.

The new street signs should be here in July for Southgate, Margaret, Seybold Dr, Shady Ln, and Mark Ct.

#### **5. UPDATES**

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

Donation plaques for the park are completed. We need to pick them up and put the donation sponsors on them.

The marking of dead trees in the Village Park is complete for now. Cory will look at them again in the fall to see if more needs to be done.

#### **7. BOARD MEMBERS**

#### **8. Adjourn.**

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

Respectfully submitted,

Kari Schlefke  
Clerk/Treasurer