

August 16, 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, Kevin Goebel.

Pledge of Allegiance was said.

Roll Call was taken.

A motion was made by Joe Preston and seconded by Todd Gitter to approve the minutes from July 19, 2022, monthly board meeting, as presented. Motion Carried. Unanimously.

A motion was made by Shea Stahl 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 Jay Baumhardt to approve paying the bills as presented. Motion Carried. Unanimously.

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

### **2. PUBLIC COMMENT**

### **3. NEW BUSINESS**

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

A motion was made by Jay Baumhardt and seconded by Joe Preston to approve the close of Main Street at Elizabeth St, open at the Alleys on the day of the Annual 911 3-Some Ride.

A discussion was had about the Computer Trouble Shooters new minimum cybersecurity standards and rate changes becoming effective in 2023. Kari will contact them and get pricing information for the next meeting.

A discussion was had about the interest of Dollar General looking for a lot within the Village to add another store.

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

Ed gave an update on the sewer plant progress. The brush dump site located on Grahl Ave is closed and relocated at the Fireman's Park during the construction at the sewer plant.

**5.UPDATES**

**6.ITEMS PENDING**

**7.BOARD MEMBERS**

**8.Adjourn.**

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

Respectfully submitted,

Kari Schlefke  
Clerk/Treasurer