

August 17, 2021

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, Owen Gellings, Joe Preston, Kevin Goebel, Shea Stahl, Eric Otte, and Andrea Abler.

Pledge of Allegiance was said.

Roll Call was taken.

A motion was made by Joe Preston and seconded by Owen Gellings to approve the minutes from July 20, 2021, monthly board meeting, as presented. Motion Carried. Unanimously.

A motion was made by Kevin Goebel and seconded by Todd Gitter to approve the July 20, 2021, public hearing minutes, as presented. Motion Carried. Unanimously.

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

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

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

2. PUBLIC COMMENT

3. NEW BUSINESS

Eric Otte shared with the board the preliminary plan for the Grahl Meadows 4 subdivision. Within this plan, they are looking at adding 9 or more houses and a retention pond on Shady Ln. No action was taken at this time.

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

A motion was made by Kevin Goebel and seconded by Todd Gitter to approve the rate increase to the sanitary sewer ordinance. Motion Carried. Unanimously.

A motion was made by Jay Baumhardt and seconded by Owen Gellings to donate the 2 trees on the sewer plant property which must be removed to accommodate the sewer plant construction to the Eden Fireman's Park providing the Fireman's Association pays the expenses to move and replant on the park property. Motion Carried. Unanimously.

A motion was made by Shea Stahl and seconded by Todd Gitter to purchase 2 digital speed limit signs to place within the Village to help slow traffic down on Hwy 45 and Main St by the community center. Motion Carried. Unanimously.

A discussion was had on possibly looking into adding a golf cart ordinance. No action was taken at this time.

4. SEWER PLANT AND PARK

Ed updated the Board members on the sewer plant timeline. Final plans were submitted to the WI DNR for approval.

5. UPDATES

The EJAA will be ordering lights for the 3rd diamond at the park with possible installation yet this fall. They had about 100 children play baseball/softball this summer and the program will be growing next year. They will be having teams at all levels and an official softball team. The soccer program currently has 320 children. They were also able to receive enough donations to cover all the expenses for the new scoreboards.

The joint meeting of the Eden fire dept, Eden Park Commission, Town of Eden and the Village of Eden is scheduled for Monday October 18, 2021, at 7pm.

6. ITEMS PENDING

Marking of dead trees in Village Park is complete, taking them down will happen in the fall.

Donation plaques for the park are in progress.

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