

December 21, 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, Joe Preston, Owen Gellings, Kevin Goebel.

Pledge of Allegiance was said.

Roll Call was taken.

A motion was made by Joe Preston and seconded by Kevin Goebel to approve the budget hearing minutes from November 30, 2021, as presented. Motion Carried. Unanimously.

A motion was made by Todd Gitter and seconded by Owen Gellings to approve the monthly board meeting minutes from November 30, 2021, as presented. Motion Carried. Unanimously.

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

2. PUBLIC COMMENT

3. NEW BUSINESS

A motion was made by Jay Baumhardt and seconded by Owen Gellings to approve a 3% salary increase to board members and village employees, as well as a 6% increase to Village President since he did not receive an increase last year due to reelection to take effect in 2022. Motion Carried. Unanimously.

A motion was made by Jay Baumhardt and seconded by Joe Preston to deny the Eja request of a \$10,000 donation for finish lighting at the community park.

4. SEWER PLANT AND PARK

Ed is still waiting on the DNR to approve our plans for the new sewer plant as they had asked for another extension to complete that process.

5. UPDATES

6.ITEMS PENDING

Marking of dead trees in Village Park is complete, we are currently in the process of them down.

Donation plaques for the park are in progress.

The digital speed limit signs for Main St and Hwy 45 are on their way. Fond du Lac County is willing to install them for a \$300 fee.

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