

March 10, 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, Owen Gellings, Kevin Goebel, and Shea Stahl, Sheila Zook, and Mark Grahl.

Pledge of Allegiance was said.

Roll Call was taken.

A motion was made by Joe Preston and seconded by Owen Gellings to approve the monthly board meeting minutes from February 15, 2022, as presented. Motion Carried. Unanimously.

A motion was made by Todd Gitter and seconded by Shea Stahl to approve the Special meeting minutes from February 22, 2022, as presented. Motion Carried. Unanimously.

A motion was made by Kevin Goebel and seconded by Jay Baumhardt to approve the treasurer's report, as presented. Motion Carried. Unanimously.

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

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

A motion was made by Owen Gellings and seconded by Todd Gitter to approve the building inspection report as presented. Motion Carried. Unanimously.

2. PUBLIC COMMENT

3. NEW BUSINESS

Mark Grahl presented a few different plans for the Grahl subdivision phase 4.

A motion was made by Kevin Goebel and seconded by Owen Gellings to approve the Operator's License as presented. Motion carried. Unanimously. Todd Gitter abstained.

A motion was made by Joe Preston and seconded by Shea Stahl to schedule the open book to April 28th from 9am to 11am, and Board of Review Monday May 9th from 6pm-8m. Motion Carried. Unanimously.

A motion was made by Todd Gitter and seconded by Owen Gellings to have homeowners' complete laterals within One year of the date of the letter. Motion Carried. Unanimously. Jay Baumhardt abstained.

A motion was made by Kevin Goebel and seconded by Joe Preston to approve obtaining a WI.GOV email address for the Village Clerk if the costs are no more than \$1000.00 to do so. If cost is more than that amount, they will revisit at that time. Motion Carried. Unanimously.

A motion was made by Kevin Goebel and seconded by Todd Gitter to approve waiving the bond amount for the W. Main Street Lateral, because of all the time Baumhardt's have donated to the Village recently. By doing this it would save the Village about \$1564.00. Motion Carried. Unanimously. Jay Baumhardt abstained.

A motion was made by Joe Preston and seconded by Shea Stahl to approve the rate increase of Ed Costello's health Insurance premium. Motion Carried. Unanimously.

4. SEWER PLANT AND PARK

5. UPDATES

The Special Meeting that was scheduled for March 22, 2022 to approve the bid for the Construction on the Sewer Plant has been Canceled.

6. ITEMS PENDING

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

Donation plaques for the park are in progress.

7. BOARD MEMBERS

8. Adjourn.

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

Respectfully submitted,

Kari Schlefke
Clerk/Treasurer