

September 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, Shea Stahl, and Ed Longhini.

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 August 17, 2021, monthly board meeting, as presented. Motion Carried. Unanimously.

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

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

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

A motion was made by Todd Gitter and seconded by Shea Stahl to approve the Building Inspection Report. Motion Carried. Unanimously.

2. PUBLIC COMMENT

3. NEW BUSINESS

Ed Longhini from Applied Technologies gave an update on the new sewer plant. We are currently filling out the applications to secure funding which is due September 30, 2021.

A motion was made by Jay Baumhardt and seconded by Joe Preston to approve the Authorized Representative Resolution, giving Applied Technologies permission to complete the applications for funding the sewer plant. Motion Carried. Unanimously.

A motion was made by Todd Gitter and seconded by Shea Stahl to approve the Intent to Reimburse Expenditures Resolution for the construction of the sewer plant. Motion Carried. Unanimously.

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

A motion was made by Shea Stahl and seconded by Todd Gitter to set the date for Trick or Treating on October 31, 2021, from 3pm-5pm. Motion Carried. Unanimously.

A Motion was made by Joe Preston and seconded by Jay Baumhardt to approve the date change for November's monthly board meeting and Budget hearing to November 30, 2021, at 6:30pm. Motion Carried. Unanimously.

There was a discussion of giving Jean Ziegler a gift card for mowing at the park. No action was taken. It will be brought up again at the annual Park Commission meeting.

4. SEWER PLANT AND PARK

Ed gave an update on the Memorial Benches are currently in place in front of the Community Center.

Ed will be starting the Fall clean up process as the weather permits, he is hoping to shut down bathrooms at the parks at the end of October.

5. UPDATES

Kari's printer lease is up soon hopefully by the next meeting we will have quotes of a different kinds of printers.

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.

Cory is looking into the digital speed limit signs for Main St and Hwy 45.

7. BOARD MEMBERS

8. Adjourn.

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

Respectfully submitted,

Kari Schlefke
Clerk/Treasurer