
VILLAGE OF GOEHNER

August 6, 2019

The Village of Goehner Board of Trustees met in open and regular session on August 6, 2019, at the Goehner Fire Hall, as posted in three places in the Village. Vice-Chairperson Wagner announced the location of the OPEN MEETINGS ACT POSTER. The meeting was called to order by Vice-Chairperson Wagner at 7:30 p.m., at the Goehner Fire Hall. Upon roll call, the following board members were present: Wagner, Ostrander and Dodson. Absent – Meinberg, Knisley. Present: Billy Cronquist, Fred Ulch, Dave and Pat Nicholaus, Shelly Nitz.

CONSENT AGENDA: Minutes of 7/2/2019; Treasurer’s Report; Bills payable to date; Trustee Ostrander moved to approve the consent agenda, with second by Dodson. No discussion. RCV: Aye-Trustee Wagner, Ostrander and Dodson. Absent – Meinberg, Knisley. Motion carried.

DAVE AND PAT NICHOLAUS: Proposed for the Village to buy 5 acres (approximately) of the lot from them if they wish to sell it. And to remove the orphaned property from the Village tax rolls that the Nicholaus’ own. If the Village chooses to purchase property the Village will need to look into grant for infrastructure of the water/sewer/utilities in that area.

JON EBERSPACHER: Village Clerk will contact Christy at League of Municipalities to retain a lawyer to address the trustee’s concerns of use of the property.

TRAFFIC REPORT: None

EXCEED BUDGET BY 1%: Held over to special meeting on 8/14/2019 due to lack of quorum for voting.

2019-2020 EMPLOYEE WAGES AND REIMBURSEMENTS: Held over to special meeting on 8/14/2019 due to lack of quorum for voting.

NUISANCE PROPERTIES: Contact Sheriff Vance regarding property in town with inoperable vehicles and if they have contacted the owner. Letter residents regarding unlicensed vehicles. Letter to houses regarding trash and nuisance properties.

ZONING INSPECTOR REPORT: Building Permit’s for:

- Bill Alexander fence on property. Approved.
- Susan Jones garage on property. Approved.
- Pole Shed on Bar EB Farms – will need an answer for setbacks from road. Looking into ordinance 151.116 regarding permits for concrete work being done on the property this is considered property improvements. Ordinance 151.135 reviewing the permit fees.

SOLID WASTE/RECYCLING: Next meeting is in September

STREET, WATER, SEWER REPORT: Float on the wellhouse on the water tank is burnt out. Check to Ulch Electric in the amount of \$1025 to be fixed.

CLERK REPORT:

- Next meeting will need to bring up moving October meeting due to Village Clerk being out of town.

Motion to adjourn at 10:03 P.M. by Dodson, second by Ostrander.

Janice Nitz
Clerk-Treasurer