

Village of Goehner

July 5, 2022

The Village of Goehner Board of Trustees met in open and regular session on July 5, 2022, at the Goehner Fire Hall, as posted in three places in the Village. Chairperson Knisley announced the location of the OPEN MEETINGS ACT POSTER. The meeting was called to order by Chairperson Knisley at 7:30 p.m., at the Goehner Fire Hall. Upon roll call, the following board members were present: Besse, Ostrander, Bialas, Agena and Knisley.

CONSENT AGENDA: Minutes of 6/7/2022; Treasurer's Report; Bills payable to date; Trustee Ostrander moved to approve the consent agenda, with second by Agena. RCV: Aye-Trustee Ostrander, Agena, Bialas, Besse. Abstain-Knisley. Motion carried.

The Annexation Ordinance requires three readings before being passed. Chairperson Knisley read Ordinance 261 for the second time on 7/5/22.

Brenda Post and Lindsay Meyer wanted to discuss a Goehner improvement project. Picnic on July 30th at 1pm for community. Main dish is provided, Parents of boys bring salty snacks and parents of girls bring sweet.

First question was regarding allowing alcohol in the park. Ostrander informed them that there isn't any restriction as long as they don't sell it without a liquor license.

They requested to us Fire station for restroom for event. Also wanted to close part of road but was informed they could just post a "slow" sign but since fire department is there, it can't be blocked.

Community improvement committee meeting every 4th Thursday of the month. Will request use of community hall from the fire department.

No zoning report.

Knisley Construction update re-roofing and tinning from hailstorm. Tin on south pump house was fine. Knisley suggested that it not need replaced even if on the insurance.

Solid Waste Management meeting was o 6/16/22. They are adding 3 new counties to the group. Once added, the agency will get .50/tonnage vs .25/tonnage.

High amounts of water is being used currently in the village.

Clerk reported mileage reimbursement has increased from .585 to .625 per mile as of 7/1/22. She has been working with TIF attorney and others on the Beck's Hybrid project and all requirements. Janice Nitz requested to add JEO and the water study to the agenda. Janice met with them on 6/14 and has final study for water improvement. Dane Simonson of JEO presented the findings and 5 alternate options for improving the water quality in the village. Board to look at options to discuss at future meetings to see how we will proceed. We can email JEO any questions.

Motion to Adjourn at 8:12 by Besse, seconded by Knisley.