

VILLAGE OF GOEHNER

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November 5, 2019

The Village of Goehner Board of Trustees met in open and regular session on November 5, 2019, 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: Wagner, Dodson, Besse, Ostrander and Knisley.

**CONSENT AGENDA:** Minutes of 10/8/2019; 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, Dodson, Besse, Ostrander and Knisley. Motion carried

**DAVID BESSE:** Appointment of David Besse to Village Board of Trustees. Read and signed Oath of Office.

**DAVID AND PAT NICHOLAUS:** Moved to December agenda.

**EBERSPACHER FARM-CATTLE OPERATION EAST OF THE VILLAGE:**

Letter from Svehla Law Offices was handed out and reviewed by the board. Held over to December meeting to see what response will be from Eberspacher's and Felber's.

**ZONING INSPECTOR:** Nothing

**TRAFFIC:** Still speeding through town.

**RECYCLING:** None

**STREET/WATER/SEWER:** Running just on the North Well, South Well is continually running. Working with Ulch Electric to fix the well house motor. Stutzman will be out in another month for the sewer line northeast of town.

**NUISANCE PROPERTY:** None

**CLERK REPORT:** check with other clerks on who they use for water maintenance and parts.

**RESIGNATION:** David Wagner turned in resignation for Village Board.

Motion to adjourn at 8:05 p.m. by Trustee Wagner (final motion), seconded by Trustee Knisley.

Janice Nitz  
Clerk/Treasurer