

Village of Goehner

October 11, 2022

The Village of Goehner Board of Trustees met in open and regular session on October 11, 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 9/6/2022 Meeting and Special Meeting 9/13/22; Treasurer's Report; Bills payable to date; Trustee Ostrander moved to approve the consent agenda, with second by Besse. RCV: Aye-Trustee Ostrander, Besse, Bialas, Agena, Knisley. Motion carried.

Zoning – Building permit for garage for Cale and Nicole Gierhan. Approved pending fee payment.

Nuisance Properties – tomato cages in village right of way at Cain's residence. Clerk to send letter.

Planning Committee to be scheduled in November to update ordinances (8.1 & 8.4) & hold hearing for Admin Plat for Luebbe's property north of town.

Reagan Hain – candidate for County Commissioner, working with Tom Bliss with SENDD to help host a Q&A and information meeting for small municipalities to be eligible to receive ARPA grants. Will let Clerk know when this meeting will take place and it will be recorded for future use and officials.

Solid waste / Recycling – next meeting 1/9/23

Traffic Report – clerk to reach out to Wambold for insurance information for individual that hit the fire hydrant.  
Village spent

Motion to open Public Hearing: One- and Six-Year Street Plan at 7:40pm by Ostrander, seconded by Agena. RCV: Ostrander, Agena, Bialas, Besse, Knisley. MC

Motion to close Public Hearing at 7:45 by Bialas, seconded by Besse. RCV: Bialas, Besse, Ostrander, Agena, Knisley. Motion Carried.

Introduction of Resolution 270 - One- and Six-Year Street Plan

Motion to adopt by Ostrander, seconded by Agena. RCV: Ostrander, Agena, Bialas, Besse, Knisley. Motion Carried.

Introduction of Resolution 271 – Signing of the Municipal Annual Certification of Program Compliance

Motion to adopt by Ostrander, seconded by Agena. RCV: Ostrander, Agena, Bialas, Besse, Knisley. Motion Carried.

Street, Water, Sewer Report – clerk to purchase chemical for lagoon. Using lots of water, Chairperson Knisley suggested comparing it to the usage last year.

Clerk report – nothing to report

Motion to Adjourn at 7:52 by Bialas seconded by Agena.