

VILLAGE OF GOEHNER

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May 12, 2020

Special Meeting with Lawyer and vote/discussion of Well house upgrades

Village Trustee's met with Kent at Svehla Law Offices to discuss the email received from Eberspacher's lawyer. Met with our rebuttal to their suggestions or lack of answers. Will email response to Kent that will create response back to Eberspacher's lawyers.

Met as a forum to vote on the upgrades to the well houses. Was informed from the Village accountant that there is an amount budgeted under "Capital Improvements" to allow for these upgrades. Motion made by Besse to accept the bids for all of the upgrades except for the alarm system, with a second by Ostrander. No discussion. RCV: Aye-Trustee Ostrander, Bialas, Besse, Dodson and Knisley. Motion carried.

Janice Nitz

Clerk-Treasurer