

## Village of Goehner

September 3, 2024

The Village of Goehner Board of Trustees met in open session and regular session on September 3, 2024, 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: Agena, Besse, Ostrander, Bialas and Knisley.

**CONSENT AGENDA:** Minutes of 8/6/2024; Treasurer's Report; Bills payable to date. Trustee Ostrander moved to approve the consent agenda, with a second by Trustee Besse. No discussion. RCV: Aye - Trustees Ostrander, Agena, Besse, Bialas and Knisley. Motion Carried.

**Zoning Inspector Report** – nothing

**Nuisance properties** – Chairperson Knisley talked to Tim Dworak regarding abandoned house on May Street. Tim will start looking at the house and report back what needs to be done.

**Traffic Report** – County Sheriff report was emailed to Trustee's prior to meeting.

**Solid Waste/Recycling** – Nothing to report until September 26 when the next meeting is scheduled for.

**Street, Water, Sewer:**

- Past Due Water Bills: Discussion was tabled until October meeting.
- Water lines were dug up and cleaned at residents: 1337 Frances Street and 1338 Frances St
- Discussion was made that the street by Ballfield off of highway needs to be looked at again after repairs were done.

**Clerk report** –

Change of meetings:

- Special Meeting for Budget hearing scheduled for September 17<sup>th</sup> @ 7:00.
- Due to Village Clerk being absent from meeting in October the October meeting has been moved to October 15<sup>th</sup> @ 6:00.
- Due to Elections in November meeting has been moved to November 12<sup>th</sup> @7:30.

**Audit of books:** At the request of the new Village Clerk/Treasurer it was requested that a full audit of Village accounts be made. Trustee Ostrander made a motion to have Gabriel, Burger, & Else, CPA of Seward do the audit. Second by Trustee Agena. No discussion. RCVA: Aye – Trustees Ostrander, Agena, Bialas and Knisley; Abstain Besse. Motion Carried

**Public Comment** - None

Motion to adjourn meeting at 8:03 by Trustee Ostrander, second by Trustee Agena.

Janice Nitz  
Clerk/Treasurer