

VILLAGE OF GOEHNER

January 4, 2022

The Village of Goehner Board of Trustees met in open and regular session on January 4, 2021, 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: Ostrander, Agena, Besse, Bialas and Knisley.

CONSENT AGENDA: Minutes of 12/7/2021; Treasurer's Report; Bills payable to date; Trustee Besse moved to approve the consent agenda, with second by Ostrander. RCV: Aye-Trustee Besse, Bialas, Ostrander, Agena and Knisley. Motion carried.

CATTLE LOT EAST OF TOWN – Clerk to call attorney and email about correspondence with Eberspaecher's attorney.

ZONING: nothing to report

NUISANCE PROPERTY:

1347 Bessie tenant said they will move the unlicensed vehicles this month.

SOLID WASTE RECYCLING: Meeting was scheduled for January, but a new date is being discussed.

TRAFFIC REPORT: emailed report to board prior to meeting.

STREET WATER SEWER:

Need to jet town sewer system – 3 calls this week. George to get ahold of Johnson in Lincoln to get an estimate to do work. Will work with Clerk to notify the residents when that will occur.

Pankoke Construction to work on alleys soon.

Burn pile sign blew to Walden's yard. Needs to be repaired.

CLERK REPORT:

- a. mileage reimbursement now 58.5 cents per mile
- b. Census Bureau by 1/28/22
- c. FY2023 SRF Needs Survey by 1/7/22
- d. Letter to residents this week – recap year
- e. Letter Mullaly about new attorney (Rauert) appointment and discussion of ordinances 150.04 and 150.15 on fence construction.

Motion to adjourn at 7:45 P.M. by Besse, second by Agena.

Whitney Fleischman
Clerk-Treasurer