

Planning Zoning Chairman Mike Carr called the meeting to order at 6:45p.m.

In attendance:

Planning Commission Members

Roger Mullins

Bruce Martin

Ross Hohulin

Hank Melton

Ross Herrmann

Also in attendance were Trustees Daryl Wilkendorf & Terry Nohl, Village President Jim Edwards, Village Attorney Mike Gifford, Clerk Sheri Martin and Brad & Erika Leman.

Purpose of the Public Hearing is considering and hearing testimony as to an Ordinance authorizing the execution of an Annexation Agreement proposed by Seabbail, LLC (also known as Trinity Stone) in regard to the annexation to the Village of Goodfield and to make a recommendation to the Village Board for approval or disapproval.

Attorney Gifford reviewed the Annexation Petition, Plat, Pre-Annexation Agreement and Annexation Ordinance with the committee. There was one change that was discussed at the 8-31-21 Planning Committee meeting stating if the Village extends its sewage system in the future, if Seabbail's septic system fails it would be then required to connect to said sewage system at its own expense and cease use of its private septic system. Removed was "it shall have one (1) year from the date of the Village's written notice of the available sewer system to connect thereto." Motion was made by Hohulin, seconded by Martin to approve the pre annexation agreement, as amended. Motion passes with the following roll call vote: Martin – yes, Melton – yes, Herrmann – yes, Hohulin – yes and Mullins – yes. This change will be made and the petition, plat, pre-annexation agreement and annexation ordinance will be presented to the Village Board for consideration.

Chairman Carr asked for any public input. There was no public present.

Motion was made by Mullins, seconded by Melton to make a recommendation to the Board to approve the annexation petition, plat and pre annexation agreement for Seabbail, LLC. Motion passed with the following roll call vote: Martin – yes, Melton – yes, Herrmann – yes, Hohulin – yes and Mullins – yes.

There being no further business, motion was made by Mullins, seconded by Martin to adjourn the meeting. Meeting adjourned at 6:58p.m.

Respectfully Submitted,

Mike Carr

Planning Commission Chairman