

Village of Goodfield

Combined Water & Sewer Committee and Finance Committee Meeting
May 16, 2017 at the Village Hall (7:00 p.m.)

Committee Chairman Wade Wettstein called the meeting to order at 7:00 p.m. Committee members Terry Nohl, Josh Kuntz and Matt Ginder were present. Also present were Public Works Administrator Josh Nohl, Assistant PWA Mike Carr, Engineer Duane Yockey and Jim Edwards.

The agenda was to discuss the following:

1. Possible annexation on Southeast side of Goodfield
2. Preliminary 2017-2018 budget and appropriations

First topic of discussion was the possible annexation on the Southside of Goodfield. The Village would like to see Vivo Technology annexed to the Village. The committee discussed incentives the Village could offer to get Vivo Technology to annex. They are as follows:

1. Installation of storm sewer on Vivo Technology property
2. Waive future new water hook- up fees

The committee would make recommendation to the Village Board to consider these incentives.

Second item of discussion was the budget and appropriations. The committee reviewed the proposed budget for FY 2018. The information provided included 2016 and 2017 actual revenues and expenses. There was some discussion on the ability to pay off some of the outstanding debt as well as looking down the road at future projects which could utilize some of the current cash funds. The proposed budget will be presented with minor changes at the May 18th board meeting.

There being no further business, the meeting adjourned at 8:30 p.m.

Wade Wettstein, Water & Sewer Chairman
Josh Kuntz, Finance Committee Chairman