

*Village of Goodfield*  
**BOARD MINUTES**

**Regular Board Meeting – December 20, 2012**

Village President Ross Hohulin called the regular board meeting to order at 7:00p.m. at the Village Hall. Roll call showed the following board members present: Terry Nohl, Blake Otto, Josh Kuntz, Mike Grimm, Wade Wettstein and Matt Ginder and no visitors.

Absent were: Attorney Ierulli, Engineer Yockey, Public Works Administrator Mullins, Clerk and Treasurer.

Motion was made by Kuntz, seconded by Nohl to table all agenda items except Tax Levy Ordinance and Annual Employee Salary Review until the January 17, 2012 Regular Board Meeting, due to in-climate weather.

**Tax Levy Ordinance 12-07**

Motion was made by Grimm, seconded by Ginder to approve the Tax Levy Ordinance #12-07.

Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Grimm – yes, Wettstein – yes and Ginder –yes.

**Annual Salary Review**

Motion was made by Otto, seconded by Wettstein to approve the following salary increases:

6% - Roger Mullins & Josh Nohl

4% - All other employees

Motion passed with the following roll call vote: Nohl – present, Otto – yes, Kuntz – yes, Grimm – yes, Wettstein – yes and Ginder - yes.

**Adjournment**

Motion for adjournment was made by Ginder, seconded by Kuntz. Meeting adjourned at 7:07p.m.

Respectfully Submitted,

Sheri Martin  
Village Clerk

Approved by the Village Board on \_\_\_\_\_.