

Village of Goodfield  
Combined Planning Commission & Special Board Meeting  
July 18, 2023 @ 7:00p.m.

Combined Special Board Meeting & Planning Commission Meeting was called to order by Village President Jim Edwards & Planning Chairman Mike Carr at 7:03p.m. Board members present: Terry Nohl, Roger Mullins, Hank Melton and Terri Kuebler. Planning Commission members present: Mike Carr – Chairman, Roger Mullins, Josh Kuntz, Duane Freidinger, Bruce Martin, Shannon Roth and John Dietrich. Also present was Village Attorney Mike Gifford, Village Engineer Duane Yockey, Clerk Sheri Martin and Tara Walters, Greg Crowe and Brandon Melton, all with MSA. There were no visitors. Absent: Trustees Matt Ginder and Todd Perry.

Planning Commission Chairman Mike Carr proceeded with the meeting. Motion was made by Mullins, seconded by Kuntz to approve the Planning Commission Meeting minutes from 6-5-23. Motion passed with the following roll call vote: Mullins – yes, Kuntz – yes, Freidinger – yes, Martin – yes, Roth – yes and Dietrich – yes.

Chairman Carr then turned the meeting over to MSA to kick off the Comprehensive Plan. Tara Walters with MSA gave a brief overview of the Comprehensive Plan they proposed. The Comprehensive Plan includes housing, transportation, future land use, water, sewer, etc. Tara discussed the Scope of Services which includes:

- Community engagement
- Planning Commission is the steering committee – review draft chapters/content
- Attend 3 in person meetings
- Facilitate Public Meeting & Notice
- On-line community survey
- Attend 1 Public Meeting/Open House
- Draft Plan Open House – opportunity for the community to review components of the plan
- Design of Lean Comprehensive Plan – goals and objectives
- Final Deliverables

Greg Crowe discussed the planning stages and why it's important to plan – it impacts quality of life, anticipates and shape changes, form good basis for plan implementation. Brandon Melton, MSA stated a Comprehensive Plan is a vision for the future, not a zoning ordinance or subdivision regulations. Time frame for completing the Comprehensive Plan is approximately 7-12 months. Village Board & Planning Commission members then did some brainstorming on strengths, weaknesses, opportunities and threats of the Village. MSA will compile these thoughts and incorporate into the survey and plan.

There being no further business, Village Board member Hank Melton made a motion which was seconded by Kuebler to adjourn the meeting. Motion passed with a voice vote. Planning Commission member Bruce Martin made a motion, which was seconded by Kuntz to adjourn the meeting. Motion passed with a voice vote.

Meeting adjourned at 8:40p.m.

Respectfully Submitted,

Mike Carr  
Planning Commission Chairman

Jim Edwards  
Village President