

# *Village of Goodfield*

## **BOARD MINUTES**

### **Special Board Meeting – October 1, 2024 @ Village Hall**

President Hank Melton, called the Special Board meeting to order at 7:00p.m. at the Village Hall. Roll call showed the following Board members present: Terry Nohl, Matt Ginder, Roger Mullins, Terri Kuebler and Hank Melton. Also present were Public Works Administrator Josh Nohl, Clerk Sheri Martin, Brad Leman and Ashley Leman. Absent was Trustee Todd Perry.

Pledge of Allegiance was said.

The purpose of the Special Board Meeting was to consider the Special Use Request for 103 Commercial Street – Brad Leman and to discuss Dredging at the Sewer Treatment Plant.

#### **Special Use Request for 103 Commercial Street – Brad Leman**

The Board of Appeals met on September 23, 2024 for a Public Hearing on this request. There was no public opposition to the Special Use Request.

Board of Appeals passed a motion to recommend that the Village Board approve the Special Use Request.

After discussing the Special Use Request motion was made by Nohl, seconded by Mullins to accept the Board of Appeals recommendation to approve the Special Use Request for 103 Commercial Street. Motion passed with the following roll call vote: Nohl – yes, Ginder - yes, Mullins – yes, Kuebler – yes and Melton – yes.

Brad Leman thanked the Board and said they are looking forward to bringing business to Goodfield.

#### **Dredging**

PWA Nohl said last week we were at a point where we could get all of lagoon 2 into one bag. They asked if we want them to fill a second bag with lagoon 1. We are not going to do that, but we will save the bag until next year, so we do not go over budget. Next year we will potentially have 3 bag sites. Trustee Terri Kuebler asked if we should allocate money for future sludge removal. Josh said we could also do it as a maintenance fund or can put a line item on the budget.

President Melton addressed the Board briefly and asked a favor. He said when there is a problem /conflict with each other or a Village employee we need to discuss this in Executive Session, not open session. We need to be respectful to each other. Sometimes it gets back to the Village employees. You have the right to voice your opinion, but not in open session.

PWA Nohl advised that he was able to reach Mr. Dietrich and he said he will mow or disc the weeds at Tazwood Industrial Business Park.

Respectfully Submitted,

Sheri Martin  
Village Clerk

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