

VILLAGE OF GOODFIELD
FINANCE COMMITTEE MINUTES

August 10, 2017 at 7:00p.m. at Village Hall

Present: Finance Committee members Wade Wettstein and Matt Ginder, Trustees Terry Nohl and Jim Edward, Public Works Administrator Josh Nohl and Assistant PWA Mike Carr. Committee member Todd Perry arrived at 8:00p.m. There were no members of the public present.

The meeting was called to order at 7:00 p.m.

The purpose of the meeting was to discuss the following:

1. Bond Refunding
2. Storm sewer & sanitary sewer work
3. Garage addition

Bond refunding:

The committee discussed paying off part of the 2007 Bonds and then restructuring the remaining balance. The recommendation to the Board is to pay off \$300,000 of the 2007 Bond and then restructure the remaining balance.

Storm sewer & sanitary sewer work:

Storm sewer & sanitary sewer work was not in this year's budget. Trustee Wettstein will talk to Chance Knapp and let him know the work will not be done this year. It will be tabled until early Spring when the 2018-2019 budget is discussed. At that time Trustee Wettstein will contact Chance to negotiate Annexation.

Garage Addition:

The committee briefly discussed the garage addition. This will be discussed at a future meeting.

There being no further business, the meeting adjourned at 8:15p.m.

Matt Ginder
Finance Committee Member