

Village of Goodfield
Special Board Meeting
October 29, 2019 - 7:00p.m.

Special Board Meeting was called to order by Village President, Jim Edwards, at 7:00p.m. Board members present: Terry Nohl, Roger Mullins and Daryl Wilkendorf. Also present were Treasurer Teresa DeGrave and Clerk Sheri Martin.

Agenda for the meeting was to review the Annual Treasurer's Report and a Street Sweeping Quote.

Motion was made by Nohl, seconded by Wilkendorf to approve the Annual Treasurer's Report. Motion passed with the following roll call vote: Nohl – yes, Mullins – yes, Wilkendorf – yes and Edwards – yes.

Public Works Administrator received a Street Sweeping quote from D&D Sweeping, Eureka, for \$4800 (excluding cul-de-sacs). Motion was made by Nohl, seconded by Mullins to approve the D& D Sweeping bid of \$4800. Motion passed with the following roll call vote: Nohl – yes, Mullins – yes, Wilkendorf – yes and Edwards – yes.

There being no further business, motion was made by Mullins, seconded by Nohl to adjourn the meeting. Meeting adjourned at 7:06p.m.

Respectfully Submitted,

Sheri Martin, Village Clerk