

Village of Goodrich  
Special Council Meeting  
January 16, 2024  
5:30 PM  
Minutes

1. Meeting called to order by Walworth at 5:31 p.m.
2. Pledge of Allegiance
3. Members Present: Caverly, McCafferty, Schluentz, Walworth  
Absent: Moore
4. Public Comment:  
One member of the public chose to comment.
5. Action Items
  - a. Purchase of DPW Truck  
**Motion: To consider the recommendation from DPW Supervisor to award a contract for the purchase of a new medium duty dump truck going with Freightliner with a total cost not to exceed \$185,000.**  
**Moved by McCafferty, seconded by Schluentz**  
**Schluentz yes, Caverly yes, McCafferty yes, Walworth yes**  
**Motion carried.**
6. Adjournment:  
**Motion: To adjourn.**  
**Moved by McCafferty, seconded by Caverly**  
  
McCafferty withdrew motion to adjourn.  
  
**Motion: To put \$10,000 down on a Freightliner as a good faith measure.**  
**Moved by Walworth, seconded by Caverly**  
**McCafferty yes, Caverly yes, Schluentz yes, Walworth yes. Motion carried.**  
  
**Motion: To adjourn.**  
**Moved by McCafferty, seconded by Schluentz**  
**4 yes, 0 no. Motion carried.**

Meeting adjourned at 6:09 p.m.

Respectfully Submitted,  
Traci Sasser, Deputy Clerk

Presented:  
Adopted: