

VILLAGE OF WESTPHALIA  
**COUNCIL MEETING**  
*February 6, 2017*

The regular meeting of the Westphalia Village Council was called to order by President Dean Kohagen at 7:00 p.m. in the Municipal Center and opened with the Pledge of Allegiance given to the flag.

**Council Member, Attendance:** Tim Fandel                      Phil Smith                      Dean Kohagen, President  
Sandy Smith, Clerk      Kevin Krzeminski  
Absent: Steve Miller, Dave Boswell and Nort Upson, Pres. Pro-Tem

**Guests, Present:** Jim Bierstetel, DPW Supervisor  
Dan Spitzley, Clinton County Sergeant  
Dave Pohl, Clinton County Commissioner  
Tim Fedewa, Resident and Developer  
Bob Fedewa, Developer

**Minutes & Agenda:** Member Smith made the motion, supported by Member Krzeminski to approve the minutes of the January 3, 2017 regular meeting and the meeting agenda with additions. Motion carried.

**Guests:** Clinton County Sergeant Dan Spitzley shared with the Council the December and January report, discussions followed. Tim Fandel made a motion supported by Kevin Krzeminski to donate \$200 to the Tri-County narcotics program. Dave Pohl, Clinton County Commissioner updated on County issues which included; security cameras in the jail have been update, network security is being looked at, counties participation with Clinton County Economic Alliance. Tim Fedewa discussed the possibility of starting development of Phase 6 of Vidua Acres. He is currently looking at costs to check the feasibility of the project. Members will check Village responsibilities, if any, for developing properties.

**Financial:** Motion to approve all invoices paid during the month of January for all funds was made by Member Fandel. Member Smith seconded. Motion carried. Kevin Krzeminski made a motion to remove Wendy Thelen from the authorized signers list and add Jamie Smith. Member Fandel seconded. Motion carried. Clerk Smith presented the 2017-2018 Operating Budget. Member Smith made a motion to adopt the 2017-2018 Operating Budget. Member Fandel seconded. Motion carried.

**Streets:** The Professional Service Agreement (PSA) proposal from Fleis & Vandenbrink was signed and returned.

**Planning Commission:** The next Planning Commission meeting is scheduled for March 6, 2017. The Council discussed the possibility of initially focusing on Phase 1 only of the improvement project.

**Community Service:** Please note that Granger has requested that residents put their trash out by the curb by 7:00 a.m. Due to frost laws, Granger is currently sending 2 trucks to town which enables a much quicker collection of trash. Recently a number of residents did not have their trash out early enough and missed the collection. The Village has also entered into a new 5-year contract with Granger. The changes below will be reflected on your August Water/Sewer/Garbage bill.

<u>Dates</u>	<u>Standard six-bag</u>	<u>Standard 96-gallon cart</u>	<u>Senior Six-Bag</u>	<u>Senior 96-gallon cart</u>	<u>Bag Tags</u>
6/1/2017- 5/31/2022	\$12.95	\$12.95	\$11.95	\$11.95	\$1.55

**Administrative Issues:** President Kohagen appointed Ken Schafer to the Board of Appeals open position, and Clerk Smith to the FOIA Coordinator.

**Next Council Meeting:** March 6, 2017 at 7:00 p.m.

**Adjournment:** Moved by Member Smith supported by Member Krzeminski. Motion carried.