VILLAGE OF WESTPHALIA
COUNCIL MEETING
January 5, 2015

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, Dave Boswell, Dean Kohagen, President, Kevin Krzeminski, Steve Miller, Phil Smith, Clerk, Sandy Smith, Nort Upson, Pres. Pro-Tem

Guests, Present: Jim Bierstetel, DPW Supervisor
Dan Spitzley, Clinton County Deputy
Dave Pohl, Clinton County Commissioner

Minutes & Agenda: The agenda was accepted. Member Fandel made the motion, supported by Member Krzeminski to approve the minutes of the December 1, 2014 regular meeting. Motion carried.

Guests: Commissioner Pohl updated the Council on various county issues i.e. the future land use map is being worked on, two new board members, end of year financials are in good shape, wind turbines and the non-motorized trail. Deputy Spitzley attended the meeting from the Sheriff's office to answer any questions the Council may have as it pertains to their office.

Water System: The local Post Office has informed Clerk Smith of changes that will be taking place within the Postal Service. They will not be delivering mail to incorrect PO Boxes. There are a number of Water/Sewer bills that are paid from a variety of "Bill Payment Processing Centers" that have the Villages old PO Box of 336. The current PO Box is **8**. Please check and correct or your next payment may be late.

Sewer System: The Village DPW Department is in the process of purchasing a used sewer vacuum truck with a couple of other municipalities. This will ultimately save money in a very short period of time, as we currently rent a truck when needed.

Financial: Clerk Smith presented all invoices paid during the month of December for all funds. Member Miller made a motion to approve the bills as presented. Member Upson seconded. Motion carried.

Community Services: The recycling location is still being discussed. Currently the Village is looking into a once a month/weekend recycling center. More information will follow.

Planning Commission: Commissioner Boswell met with the Village attorney and went over a few changes that the Commission would like to see in the Ordinance. A meeting with the Village attorney has been scheduled to finalize the specifics of the ordinance. The next meeting is February 2, 2015, at 6:00p.m.

Administrative Issues: President Kohagen presented the Employee Compensation Budget for the DPW. After some discussion Member Fandel made a motion to approve the Employee Compensation Budget. Member Smith seconded. Motion carried.

Next Council Meeting: February 2, 2015, Monday at 7:00 p.m.

Adjournment: Moved by Member Smith supported by Member Boswell. Motion carried.

Please note: It is illegal to push snow onto or across the street when clearing driveways and sidewalks. Also, please keep sidewalks clear.