

VILLAGE OF WESTPHALIA
COUNCIL MEETING
July 10, 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
Steve Miller Kevin Krzeminski Absent: Sandy Smith, Clerk
Dave Boswell Nort Upson, Pres. Pro-Tem

Guests, Present: Dan Spitzley, Clinton County Sergeant Tony Smith, Planning Commission

Minutes & Agenda: Member Smith made the motion, supported by Member Miller to approve the minutes of the June 5, 2017 regular meeting and the meeting agenda with additions. Motion carried.

Guests: Dan Spitzley, Clinton County Sergeant was present to answer any questions. Cruise-In was discussed. Tony Smith, Planning Commission member was in attendance for discussion on Consumer Energy's involvement with the downtown development project. Tony shared with the Council a diagram for electrical rerouting and how Consumers could potentially put in street lights. Discussion followed with regards to types of lights. President Kohagen to stay in touch with Fleis & Vandenbrink to keep the project moving forward.

Financial: Motion to approve all invoices paid during the month of June for all funds was made by Member Fandel. Member Upson seconded. Motion carried. Member Fandel made a motion to approve the Budget Meeting Minutes. Supported by Member Krzeminski. Motion carried. Member Fandel made a motion to approve the 2017-2018 Operation Budget. Supported by Member Upson. Motion carried.

Building & Zoning: Member Boswell presented Zoning Permit 2017-08, 408 Cedar Lane, Richard Schneider for an addition to residence. Member Boswell made a motion, seconded by Member Upson to approve Permit 2017-08. Motion carried.

Planning Commission: The Cruise-In was once again a great evening! Thank-You residents and businesses for all the support and for making the evening safe and successful!

Administration: There is a MERS meeting on July 27, 2017 at 10:00a.m.

Next Council Meeting: August 7, 2017 at 7:00 p.m.

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

Note: *There have been safety concerns expressed by residents regarding the use of golf carts on Village streets. Minors operating at excessive speed and not paying attention to vehicle traffic is the major complaint. Please consider this before allowing anyone to operate a golf cart.*