VILLAGE OF WESTPHALIA
COUNCIL MEETING
June 1, 2015

The regular meeting of the Westphalia Village Council was called to order by President Dean Kohagen at 7:05 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, Sandy Smith, Absent, Phil Smith, Nort Upson, Pres. Pro-Tem

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

Minutes & Agenda: The agenda was accepted. Member Smith made the motion, supported by Member Upson to approve the minutes of the May 4, 2015 regular meeting. Motion carried.

Guests: Commissioner Dave Pohl updated the Council on County issues, which included; 911 greatly enhanced, courthouse is paid off, etc. Sergeant Dan Spitzley reported everything is going good. Questions arose with regards to outside seating in town. The Sheriff Department will assist with the cruise-in. They will begin moving spectators off the streets at 9:30 p.m., so streets will be clear of pedestrians by the 10:00 p.m. close of the event.

Water System: The St. Mary's Elementary School field trip to tour the water tower, pump house, lagoons and visiting Stoney Creek went well. DPW Supervisor is looking into the cost of cleaning off the water tower. It has been 6-7 years since done last and mold tends to build up on the underside.

Financial: Motion to approve all invoices paid during the month of May for all funds was made by Member Fandel. Member Smith seconded. Motion carried. The annual audit is complete. This year's budget meeting is set for June 8, 2015 at 6:00 p.m.

Building & Zoning: Member Boswell presented Zoning Permit number 15-003, Nort & Maggie Upson, 214 E. Main Street, for an accessory building. Request complies with zoning at this time. Member Boswell made a motion to approve Zoning Permit number 15-003. Member Miller seconded. Motion carried.

Community Services: The next recycle weekend is June 5th, 6th, and 7th. Please adhere to all the rules. Please be aware that the new Granger contract begins June 1. Regular rate trash pickup will increase from $10.76 to $11.06 per month and Senior rate trash pickup will increase from $9.84 to $10.12 per month. These rates will show on your August water/sewer bill.

Planning Commission: Member Boswell presented the zoning ordinance and zoning map revision recommendation for approval from the Planning Commission. Member Boswell also made a motion to approve said zoning. After some discussion, a roll call vote to approve the adoption of the Zoning Ordinance and Zoning Map was taken. All Council Members approved. Motion carried. There are currently 521 pre-registered for the June 18th Cruise In . An additional sheriff will be added to the crew for the evening, there will be NO underage drinking tolerated, at 10:00 p.m. the event will close and streets will open back up to regular traffic. Guests will be required to be off the streets by that time. The next meeting is August 3, 2015 at 6:00 p.m.

Administration Issues: The post office painting project is finished. Member Fandel made a motion approve the 2015-2016 Ambulance contract. There are no changes in contract from last year. Member Smith seconded. Motion carried.

Next Council Meeting: July 6, 2015, Monday at 7:00 p.m.

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