

VILLAGE OF WESTPHALIA
COUNCIL MEETING
May 7, 2012

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 Phil Smith Sandy Smith, Clerk
 Nort Upson, Pres. Pro-Tem
Absent: Steve Miller

Guests, Present: Jim Bierstetel, DPW Supervisor
 Dave Pohl, Clinton County Commissioner
 Kyle Knight, Clinton County Sheriff

Minutes & Agenda: The agenda was accepted with changes. Member Smith made the motion, supported by Member Upson to approve the minutes of the April 9, 2012 regular meeting with changes. Motion carried.

Guests: Clinton County Commissioner Dave Pohl reported that he will run again for Clinton County Commissioner this fall. The County jail is paid off and will soon be able to house 20 additional beds. Rail-to-Trail is still being discussed. County Sheriff Kyle Knight also gave additional information with regards to the current and future jail topics.

Water System: The Water/Sewer Rate adjustment was tabled until a future meeting. The Council will be voting on a revised rate schedule sometime in 2012. The potential secondary well site location within the village is also tabled until further information is collected.

Financial: Member Fandel presented the bills to the Council and made a motion to approve. Member Krzeminski seconded. Motion carried. The Budget Meeting was scheduled for Monday, June 11 at 6:30. The Annual Audit is scheduled for May 14th, 16th, and 17th. Clerk Smith presented the 2011-2012 Budget Amendments. Member Fandel made a motion to approve the 2011-2012 Budget Amendments. Member Boswell seconded. Motion carried. Member Fandel made a motion supported by Member Krzeminski to close the 2011-2012 Budget.

Building & Zoning: Member Boswell presented Zoning Permit number 12-007, Robert Thelen, 213 W. Elm St, deck and 12-008, Justin Miller, Vidua Circle, storage shed. Permits comply with zoning at this time. Member Boswell made a motion to approve 12-007 and 12-008, Member Krzeminski seconded. Motion carried.

Community Services: The next Historical Society Meeting is scheduled for May 22. The Society has created a newsletter. Clerk Smith reported that she has been continuing the process of switching to one trash service company. The service will commence on June 5. If you have any questions please call 989-587-4434. Clerk Smith presented the Trash Ordinance #149. Ordinance was discussed and a few corrections where made. A motion by Member Upson to enact Ordinance #149. Member Krzeminski seconded. Motion carried.

Planning Commission: The 2012 Cruise-In for June 14, 2012, currently there is 260 pre-registered. In a short time the Westphalia Car Show has become one of the top car shows in the state. We are fortunate to have a hard working Planning Commission that has guided this event to what it has become. Please come out and enjoy the event. The Planning Commission is also reviewing and making corrections to the Zoning Ordinance. The next Planning Commission meeting is June 5, 2012 at 7:00 p.m.

Administrative Issues: President Kohagen presented a letter he sent to CBRE, the company that is working with the United State Post Office. Please see the back President letter for more information.

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

Next Council Meeting: June 4, 2012, Monday (7:00 p.m.)