VILLAGE OF WESTPHALIA
COUNCIL MEETING
August 3, 2020

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

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

Guests: Tim Fedewa, resident

Minutes & Agenda: Member Smith made the motion, supported by Member Boswell to approve the agenda and the minutes of the July 6, 2020 regular meeting. Motion carried.

Guests: Tim Fedewa presented documentation on the pending division/sale of select parcels South of the Tome Weiber Drain. This area is unbuildable and neighbors would like to purchase said properties. The sold properties will have to have a separate tax roll number and will be assessed separately due to the correlation to the County drain. Discussion followed. Member Boswell made a motion to approve splits and Member Fandel seconded. Motion carried.

Water/Sewer: President Kohagen updated the Council on information from Fleis and Vandenbrink with regards to the SAW Grant. Everything is moving along as scheduled and should be completed shortly.

Financial: A motion to approve all invoices paid during the month of June for all funds was made by Member Fandel, supported by Member Smith. Motion carried.

Building & Zoning: Member Boswell presented Zoning Permit 20-007, Bruce Cook-300 E Main-Fence, Permit 20-008, Larry Pline-315 Hickory-addition/accessory building, Permit 20-009, Paul and Sue Glenesk-200 S. Westphalia-porch. All zoning permits comply at this time. Member Boswell made a motion to approve said zoning permits, supported by Member Krzeminski. Motion carried.

Streets: Nothing new at this time.

Administration Issues: NOTE 1- Please be considerate regarding commercial trash containers and contents overflowing. NOTE 2- Please be considerate of sidewalks relating to driveways. Do not block sidewalks with vehicles and/or objects in/on vehicles that infringe on sidewalks.

Planning Commission: The next meeting is September 8, 2020 at 6:00 p.m.

Next Council Meeting: September 8, 2020 at 7:00 p.m.

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