

VILLAGE OF WESTPHALIA
COUNCIL MEETING
July 2, 2012

The regular meeting of the Westphalia Village Council was called to order by President Dean Kohagen at 7:20 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		Steve Miller

Guests, Present: Jim Bierstetel, DPW Supervisor
Kyle Knight, Clinton County Sheriff
Brian Coughlin, Clinton County Economic Alliance
Scott Strong, Resident

Minutes & Agenda: The agenda was accepted. Member Miller made the motion, supported by Member Fandel to approve the minutes of the June 4, 2012 regular meeting with changes. Motion carried.

Guests: Clinton County Sheriff Kyle Knight, reported that there are no new issues at this time. Discussion followed with regard to the Cruise-In. The Council expressed their appreciation to Sheriff Knight on a job well done by the Clinton County Sheriff Department the evening of the Cruise-In. We have heard very positive comments with regard to the officer's presence. Mr. Brian Coughlin, President and CEO Clinton County Economic Alliance updated the Council on current county developments. There are numerous manufacturing companies expanding in the St. Johns area which will provide additional jobs to the county. Resident Scott Strong shared the Tennis Court petition and signatures with regard to tennis courts. He also shared additional information he has accumulated. The Council would like to send out a survey to the residents and get their input on this topic as well as many other issues. The survey will go out within the next month.

Water System: Any resident who did not receive a copy of the current Water Quality Report and would like one please contact Jim Bierstetel at 989-587-6906. Maintenance on the water tower will be conducted in the near future.

Financial: Member Fandel presented the bills to the Council and made a motion to approve. Member Krzeminski seconded. Motion carried. Clerk Smith presented the minutes of the budget meeting, and the new Operating Budget for 2012-2013. Member Krzeminski made a motion to approve the minutes and budget. Member Miller seconded. Motion carried.

Building & Zoning: Member Boswell presented Zoning Permit number 12-011, Scott and Dana Platte, 306 Windward Drive residence; and Special Use Permit 12-001, Andrew and Nikki Arens, 201 School Street daycare/preschool. Discussion followed. Permits comply with zoning at this time. Member Boswell made a motion to approve Zoning Permit 12-011 and Special Use Permit 12-001. Member Smith seconded. Motion carried.

Community Services: Member Smith updated the Council on a current Rural Recycling Meeting. A special thanks to the many volunteers, 4-H and current residents, for their work on the wonderful flower pots that are in the village.

Planning Commission: The 2012 Cruise-In was a huge success. There were approximately 903 cruisers and many, many spectators in the Village that evening. There is much prep work prior to the evening, as well as the night of the Cruise-in. The Council would like to thank everyone involved, but especially to Dave and Karen Boswell for their many hours of preparation. The next Planning Commission meeting is scheduled for August 7, 2012 at 7:00p.m.

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

Next Council Meeting: August 6, 2012, Monday (7:00 p.m.)