

VILLAGE OF WESTPHALIA
COUNCIL MEETING
December 3, 2018

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

Guests, Present: Dave Pohl, Clinton County Commissioner
Dan Spitzley, Clinton County Sergeant

Minutes & Agenda: Member Upson made the motion, supported by Member Fandel to approve the minutes of the November 5, 2018 regular meeting. Motion carried.

Guests: Clinton County Commissioner, Dave Pohl gave an update to the Council. Sergeant Dan Spitzley was present to update the Council on activity in the Village. Discussion followed.

Financial: After some discussion a motion to approve all invoices paid during the month of November for all funds was made by Member Fandel. Member Boswell seconded. Motion carried. The Main Street project cost detail was discussed.

Building & Zoning: Member Boswell presented Zoning Permit 18-008, 201 N Westphalia Street, St. Mary School for an addition. Discussion followed. Member Krzeminski made a motion to approve 18-008. Member Boswell seconded. Motion carried.

Streets: The downtown improvement project is nearly complete. The post for the blinking stop light has been ordered and is pending delivery. The WOW line will be buried soon.

Community Services: The Council will continue to investigate options available to address golf cart/ATVs concerns that have been expressed by local citizens. These options including the possibility of creating an ordinance to regulate their operation within the Village limits.

Planning Commission: The Commission has received the final plan for the Vidua Acres Development. The Developer is currently getting cost estimates and will keep us updated. The next meeting is January 7, 2018 at 6:00 p.m.

Administrative Issues: Member Smith made a motion, supported by Member Krzeminski to appoint DPW Supervisor Steve Miller as the official Village representative authorized to approve and sign disbursement requests associated with the Village's S.A.W. project. Motion approved. President Kohagen appointed Sandy Smith and Jamie Smith to the Clerk and Treasurers positions respectively. He appointed Maggie Upson and Troy Miller to the Planning Commission with terms ending November 2021, and Nathan Thelen to the Board of Appeals Chair term ending 2022. Clerk Smith presented the 2019 Meeting Schedule. Please see Presidents Message for update on the Post Office.

Next Council Meeting: January 7, 2019 at 7:00 p.m.

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