

VILLAGE OF WESTPHALIA
COUNCIL MEETING
August 2, 2021

The Village council meeting was called to order by President Tim Fandel at 7:00p.m. and opened with the Pledge of Allegiance given to the flag.

Council Member, Attendance: Tim Fandel-President, Sandy Smith (Absent) -Clerk, Phil Smith, Steve Miller, Kevin Krzeminski, Dave Boswell, Bill Schmitt and Nort Upson.

Guests: Dave Pohl, Clinton County Commissioner

Minutes & Agenda: Member Krzeminski made a motion, supported by Member Upson to approve the agenda and the minutes of the July 5, 2021 regular meeting. Motion carried.

Water/Sewer: Supervisor Miller updated council on a possible location to install a water main loop in the new subdivision. Member input followed and will be updated when more information is available as the project progresses. Supervision Miller updated the council on the inspection of the interior of the water tower. Project will proceed with a visual inspection after cleaning. Council will be updated at the next meeting with inspection results.

Guests: Dave Pohl, Clinton County Commissioner updated the Council on county notes. Discussion followed.

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

Building & Zoning: Member Boswell presented Zoning Permit 21-012, Kaleb Lenneman, 305 Chestnut, storage shed. Zoning permit complies with zoning at this time. Member Smith made a motion to approve the application permit, supported by Member Schmitt. Motion carried.

Planning Commission: The Planning Commission is currently working on updating the zoning ordinance. The next meeting is October 4, 2021 at 6:00 p.m.

Administrative Issues: Supervisor Miller presented council with plans to reconfigure traffic flow & parking in the Village Lot behind (south) of the Ark and north of Trierweiler Insurance. The current layout will be reconfigured with traffic entering behind the Ark and exiting next to Trierweiler Insurance. The lot will be crack sealed, asphalt sealed and new markings, signs will be completed as weather/time permits. Member Upson made a motion to proceed with the plan and current bid. Seconded by Member Miller, motion carried.

There was conversation regarding the Village not belonging to the Miss Dig system as required. Council approved taking the necessary steps to bring the Village into compliance.

Council discussed the pedestrian crossing at the corner of Elm/N Westphalia Street Council will continue to research options to improve the safety at this crossing.

Next Council Meeting: Tuesday, September 7, 2021 at 7:00 p.m.

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