

**VILLAGE OF WESTPHALIA**  
**COUNCIL MEETING**  
**October 1, 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:**

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

**Guests, Present:** Kyle Knight, Clinton County Sheriff  
Scott Strong, Resident  
Ken and Adam Pohl  
Jim Bierstetel, DPW Supervisor

**Minutes & Agenda:** The agenda was accepted. Member Miller made the motion, supported by Member Smith to approve the minutes of the September 4, 2012 regular meeting. Motion carried.

**Guests:** Clinton County Sheriff Kyle Knight reported on a couple of break-ins, KC Hall and Schafer's Bar. In an effort to advance his Boy Scout rank, Adam Pohl (son of Ken and Kay Pohl) met with President Kohagen to discuss good citizen issues and will attend a future Council meeting. Scott Strong notified the Council that he is currently waiting on tennis court sketches/plans from the U.S Tennis Association to present to the Council for consideration. The Council has decided to pursue a 5 year Park Plan for Droste Park. Having a plan is in the best interest of the Park and may aid in any future grant application processes, should the Council decide to go that route.

**Water System:** The Council will revisit the possibility of a water rate adjustment. Target date for such an adjustment will be March, April, & May 2013 (the second billing quarter). More information will follow.

**Streets:** After much discussion the Council believes that there are three stretches of sidewalk that need repair. Those areas are Church Street, Elm Street (along St. Mary School), and West Main Street (along the mill). Letters will be sent to property owners advising them of this decision and the 50/50 cost share with the Village and property owner. Storm sewer improvements will be done on W. Pine Street.

**Financial:** Member Fandel presented the bills to the Council. Member Fandel made a motion to approve. Member Upson seconded. Motion carried.

**Building & Zoning:** In Dave Boswell's absence Nort Upson presented Zoning Permit number 12-012, Ken Rademacher, 412 Cedar Lane, storage shed. Permit complies with zoning at this time. Member Upson made a motion seconded by Member Krzeminski to approve zoning permit 12-012. Motion carried.

**Community Services:** The Halloween Trick-or-Treating hours were set at 5:30-7:30 on October 31. The next Historical Society meeting is November 14 at 7:00 p.m. in the Westphalia Municipal Center. The Societies newsletter will soon be available for viewing on the village's website. ***It has been brought to our attention that some individuals that have "opted out" of the new village wide trash service are taking their trash to other locations (businesses) within the village for disposal. This is unacceptable and law enforcement will be called should this continue.***

**Administrative Issues:** Clerk Smith presented a quote for a new computer for the Village office. The DPW Department has State and other reporting that can be done online. The computer that the clerk currently has will be moved to the back office for their reporting. Member Fandel made a motion to approve a new computer for the Village office and the moving of the old computer for the DPW. Member Krzeminski seconded. Motion carried.

**Planning Commission:** The next Planning Commission meeting rescheduled to November 12, 2012 at 7:00 p.m.

**Adjournment:** Moved by Member Smith supported by Member Krzeminski. Motion carried.

**Next Council Meeting:** November 5, 2012 (7:00 p.m.)