

VILLAGE OF WESTPHALIA
COUNCIL MEETING
September 5, 2017

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

Guests, Present: Dan Spitzley, Clinton County Sergeant
Jim Bierstetel, DPW Supervisor
Tim Fedewa, Resident

Minutes & Agenda: Member Upson made the motion, supported by Member Miller to approve the minutes of the August 7, 2017 regular meeting and the meeting agenda with additions. Motion carried.

Guests: Dan Spitzley, Clinton County Sergeant updated the Council on County wide projects. With the beginning of school, council asked Sergeant Spitzley to check on the availability of the speed wagon. Always a good thing to place in town as a reminder to everyone to please “slow down”. Resident and developer Tim Fedewa was present to discuss the potential development of additional phases in Vidua Acres. Fedewa Development is researching the feasibility of this project. Council is on board with the development of additional phases contingent on their compliance local zoning, etc.

Financial: Motion to approve all invoices paid during the month of August for all funds was made by Member Fandel. Member Krzeminski seconded. Motion carried. Clerk Smith presented Council members with a copy of the final audit for their review.

Building & Zoning: Clerk Smith presented three Matching Funds Applications from JBG Westmain/Hengesbach Carpentry. Since the Planning Commission is not meeting this month the Council decided to approve two of the applications, but will look to the Planning for their thoughts and approval on the third one. Member Miller made a motion to pay matching funds for 104 E. Main St and 107 S. Westphalia St. Member Upson seconded motion carried.

Planning Commission: The next meeting is October 2, 2017.

Streets: The downtown improvement project will not be started this fall as originally anticipated. This is mainly due to the concrete and asphalt contractors indicating they most likely would not be able to complete the work before cold weather would become an issue. The new planned start date for the project is spring/summer of 2018.

Administration: President Kohagen updated the Council on the WOW Franchise agreement with the village.

Next Council Meeting: October 2, 2017 at 7:00 p.m.

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