

VILLAGE OF WESTPHALIA
COUNCIL MEETING
November 5, 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		Dave Boswell

Guests, Present: Kyle Knight, Clinton County Sheriff
Dave Pohl, Clinton County Commissioner
Jim Bierstetel, DPW Supervisor

Minutes & Agenda: The agenda was accepted. Member Smith made the motion, supported by Member Upson to approve the minutes of the October 1, 2012 regular meeting. Motion carried.

Guests: Clinton County Commissioner Dave Pohl reported on several issues at the county level. These issues included, 2013 Budget approval, 911 Emergency Plan progress, and wind turbines. Clinton County Sheriff Kyle Knight gave his monthly report, including Halloween, no new issues at this time.

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: The replacing of the Church Street sidewalk is complete. Elm Street (along St. Mary School), and West Main Street (along the mill) will be addressed in the spring. Letters were sent to property owners advising them of this decision and the 50/50 cost share between the Village and property owner.

Financial: Member Fandel presented the bills to the Council. Member Krzeminski made a motion to approve. Member Fandel seconded. Motion carried, Clerk Smith presented the yearly assessment transfers should the Council decide to approve. After some discussion the Council decided to not make these transfers for the 2012-2013 Budget year.

Building & Zoning: No new permits at this time.

Parks & Recs: A meeting is scheduled for November 7th with regard to the development of a 5 year recreational plan which would be needed for grant applications.

Community Services: Clerk Smith presented a request from The Office on Aging for a small donation from the Village to help fund the Meals on Wheels program. This program served 470 meals within the Village last year. Member Boswell made a motion to approve donation, Member Upson seconded, motion carried. The Historical Society will meet once again on November 13 at 7:00p.m. in the Village Municipal Center. All are welcome.

Planning Commission: Member Boswell gave a brief update on the Planning Commission. The survey results are near completion and will be shared with the Planning Commission at their next meeting. The next Planning Commission meeting rescheduled to November 12, 2012 at 7:00 p.m.

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

Next Council Meeting: December 3, 2012 (7:00 p.m.)