

VILLAGE OF WESTPHALIA
COUNCIL MEETING
May 4, 2020

The virtual meeting of the Westphalia Village Council was called to order by President Dean Kohagen at 7:05 p.m. and opened with the Pledge of Allegiance given to the flag.

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

Due to COVID-19 and the Governor's executive order to "stay home stay safe" the May Council meeting was carried out as a virtual meeting. All members were present during the meeting.

Minutes & Agenda: Member Smith made the motion, supported by Member Fandel to approve the agenda and the minutes of the April 14, 2020 regular meeting. Motion carried.

Guests: none

Water/Sewer: DPW Supervisor Steve Miller informed the Council that the camera work that is being done throughout the Village as part of the SAW Grant project is revealing a number of issues that will need to be addressed. One location in need of repair is on Elm Street north of St. Mary School. Timing was good as it can be repaired prior to the resurfacing of the street. President Kohagen and Clerk Smith will work on drafting a policy regarding delinquent water/sewer accounts.

Financial: A motion to approve all invoices paid during the month of April for all funds was made by Member Upton, supported by Member Fandel. Motion carried. The annual audit is scheduled for the week of May 11, 2020. Clerk Smith presented the 2019-2020 Amended Operating Budget. Discussion followed. Member Krzeminski made a motion supported by Member Smith to approve the Amended Operating Budget. Motion carried. Member Fandel made a motion, supported by Member Miller, to close the 2019-2020 Operating Budget. Motion carried. Meetings for the development of the 2020-2021 Budget have been scheduled.

Streets: DPW Supervisor Miller presented the 2020 street projects which include the asphaltting Elm Street (North of St Mary School) and Vidua Circle as well as their associated cost. Member Upton made a motion supported by Member Miller to approve the 2020 street projects. Motion carried.

Administration Issues: Clerk Smith presented a Matching Funds request from Camo & Neon Boutique. This is usually approved first by the Planning Commission. The Planning Commission will not be meeting this month due to the 'stay home stay safe' order so Member Smith made a motion to approved the request, Member Upton supported. Motion carried.

Community Services: The Villages recycle center will open back up on May 16th & 17th. Please do not leave anything outside of the container. It will probably fill up quickly in which case you may have to wait until the next recycle date of June 6th & 7th. Thank You!

Planning Commission: After much consideration, the 2020 Cruise-In Car Show has been cancelled. Member Boswell made a motion to cancel the 2020 Car Show, Member Krzeminski supported. Motion carried. Changes to the Zoning Ordinance is currently being reviewed by the village legal counsel. The next meeting is June 1, 2020 at 6:00 p.m.

Next Council Meeting: June 1, 2020 at 7:00 p.m.

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