

VILLAGE OF WESTPHALIA
COUNCIL MEETING
June 7, 2021

The Public Hearing for SRF Project Plans was called to order by President Tim Fandel at 7:00 p.m. and opened with the Pledge of Allegiance given to the flag.

PUBLIC HEARING for SRF PROJECT PLANS

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

Guests: Dave Pohl, Clinton County Commissioner
Leah Bectel, Project Engineer – Fleis & Vandenbrink

Leah Bectel of Fleis & Vandenbrink introduced herself and presented the State Revolving Fund Loan for Water, SRF project plan and discussion followed. The discussion focused on different ways the Village can enhance their position to receive funding. Putting a loop system in was discussed as well as purchasing a generator. Please note there were no village residents in attendance to discuss the plan. President Fandel asked for a motion from Council. Member Smith made a motion to close the public meeting. Member Upson seconded.

The meeting of the Westphalia Village Council was called to order by President Tim Fandel at 7:50 p.m.

Minutes & Agenda: Member Boswell made the motion, supported by Member Smith to approve the agenda and the minutes of the May 3, 2021 regular meeting. Motion carried.

Water/Sewer: The State Revolving Fund Loan for Water, SRF for \$80,000 was discussed. A motion by Member Smith to approve and adopt Project Plan with selected Alternative D and to include the generator and loop system scope for an additional \$80,000. By accepting this project plan, we designate Steve Miller to act as the Village's authorized representative with these application efforts. Supported by Member Schmitt. Motion carried.

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 May for all funds was made by Member Schmitt, supported by Member Krzeminski. Motion carried. Member Krzeminski made a motion to close the 2020-2021 Operating Budget. Member Upson seconded. Motion carried. The Budget meeting is scheduled for June 21, 2021. A few questions were raised with regards to the current rate of 8 mills for the Millage. This also was tabled and will be discussed at the July meeting.

Building & Zoning: Member Boswell presented Zoning Permit 21-010, Dan and Linda Weber, 315 E. Main St, addition to storage shed, Zoning permit complies with zoning at this time. Member Boswell made a motion to approve said zoning permit, supported by Member Smith seconded. Motion carried.

Planning Commission: The Planning Commission is currently working on updating the zoning ordinance. The next meeting is August 2, 2021 at 6:00 p.m. The Commission has cancelled the 2021 Car Show.

Next Council Meeting: July 5, 2021 at 7:00 p.m.

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

I certify that the above Resolution was adopted by the Village of Westphalia on June 7, 2021.

Sandy Smith, Clerk