

VILLAGE OF WESTPHALIA
COUNCIL MEETING
December 1, 2014

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

Guests, Present: none

Minutes & Agenda: The agenda was accepted with date change. Member Smith made the motion, supported by Member Krzeminski to approve the minutes of the November 3, 2014 regular meeting. Motion carried.

Appointments: President Kohagen appointed Sandy Smith, Wendy Thelen, and Mark Thelen to the Council for re-appointment to the Village Office of Clerk, Treasurer and Assessor respectively; with a term of office ending November 2016. Motion carried.

President Kohagen appointed Leanne O'Brien and Mary Roderick for reappointment to the Planning Commission. Also, Nort Upson was appointed to Village President Pro-Tem.

Financial: Clerk Smith presented all invoices paid during the month of November for all funds. Member Fandel made a motion to approve the bills as presented. Member Krzeminski seconded. Motion carried.

Streets: A 5-10 year plan will be worked on. Governor Snyder has made road repair a major issue. The Council wants to make sure that Westphalia is in a good position to benefit from these initiatives.

Community Services: The recycling location is still being discussed. Please note that there is a "Paper Gator" at the St. Mary Elementary School. If full, please do not set papers on the ground; wait for the container to be emptied.

Planning Commission: Commissioner Boswell updated the Council on the Zoning Ordinance update. A meeting with the Village attorney has been scheduled to finalize the specifics of the ordinance. The next meeting is January 5, 2015, at 6:00p.m.

Administrative Issues: Clerk Smith presented the 2015 meeting schedule.

Next Council Meeting: January 5, 2015, Monday at 7:00 p.m.

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

Please note: It is illegal to push snow onto or across the street when clearing driveways and sidewalks. Also, please keep sidewalks clear.

MERRY CHRISTMAS AND HAPPY NEW YEAR!