

VILLAGE OF WESTPHALIA  
**COUNCIL MEETING**  
*January 7, 2019*

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

**Absent:** Nort Upson

**Guests, Present:** Dave Pohl, Clinton County Commissioner

**Minutes & Agenda:** Member Krzeminski made the motion, supported by Member Boswell to approve the minutes of the December 3, 2018 regular meeting. Motion carried.

**Guests:** Clinton County Commissioner, Dave Pohl gave an update to the Council. Dave shared information on the new Clinton County 911 alert and notifications process. Visit [www.clinton-county.org/Rave](http://www.clinton-county.org/Rave) to sign up or text ClintonCounty to 67283 to register.

**Financial:** After some discussion a motion to approve all invoices paid during the month of December for all funds was made by Member Fandel. Member Miller seconded. Motion carried. President Kohagen presented the 2019-2020 Compensation Budget, discussion followed. Member Smith made a motion to approve the 2019-2020 Compensation Budget. Member Fandel seconded. Motion carried.

**Building & Zoning:** Member Boswell presented Zoning Permit 19-001, 505 Rosemont Dr, Irene Murray residence and Zoning Permit 19-002, 409 Birch Lane, Brian Smith storage shed. Both permits meet zoning at this time. Member Boswell made a motion to approve 19-001 and 19-002. Member Fandel seconded. Motion carried.

**Streets:** The downtown improvement project is nearly complete. The post for the blinking stop light is due to be delivery mid-January. The WOW line will be buried soon.

**Community Services.** The Council will continue to investigate options available to address golf cart/ATVs concerns that have been expressed by local citizens. These options including the possibility of creating an ordinance to regulate their operation within the Village limits.

**Planning Commission.** The next meeting is February 4, 2019 at 6:00 p.m.

**Next Council Meeting:** February 4, 2019 at 7:00 p.m.

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