VILLAGE OF WESTPHALIA COUNCIL MEETING July 1, 2013

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 Phil Smith Nort Upson, Pres. Pro-Tem

Clerk, Sandy Smith Steve Miller

Guests, Present: Kyle Knight, Clinton County Sheriff

Jim Bierstetel, DPW Supervisor

Scott Strong, Resident

Minutes & Agenda: The agenda was accepted with changes. Member Upson made the motion, supported by Member Boswell to approve the minutes of the June 3, 2013 regular meeting. Motion carried.

<u>Guests:</u> Sergeant Kyle Knight, Clinton County Sheriff Office, gave an update on County issues. President Kohagen thanked the Sheriff for the support his staff gave at the Cruise-In. Resident Scott Strong and President Kohagen will meet and review the park plan and make necessary changes.

Water & Sewer System: Copies of the 2012 Water Quality Report have been delivered. If you did not receive a copy and would like one please contact the Village office at 587-4434.

<u>Financial</u>: Clerk Smith presented all invoices paid the month of June for all funds. After some discussion Member Fandel made a motion to approve the bills as presented. Member Miller seconded, motion carried. Clerk Smith presented the Budget Meeting Minutes and the updated 2013-2014 New Operating Budget. Member Fandel made a motion supported by Member Krzeminski to approve the Budget Meeting Minutes and the 2013-2014 New Operating Budget at the Total Line.

Building & Zoning: Member Boswell presented Zoning Permit #13-005 Bruce and Amy Cook at 237 Feneis St. for a storage shed and Zoning Permit #13-006 Warren Hengesbach at 109 Gutha Dr. for a deck. Motion by Member Boswell to approve Permit Number 13-005 contingent on DPW approval, seconded by Member Miller. Motion carried. Motion by Member Boswell to approve Permit Number 13-006, seconded by Member Fandel. Motion carried.

<u>Planning Commission:</u> Member Boswell reported on the Cruise-In. Please see President's Message. The next Planning Commission meeting is August 5, 2013 at 6:00p.m. Member Boswell has been in contact with the Attorney's office with regards to changes to the Zoning Ordinance and will continue discussions.

<u>Community Services:</u> President Kohagen gave an update on his tour of the new Agro Liquid Fertilizer World Headquarters in St. Johns. Member Smith updated the Council on his discussions with Clinton County Department of Waste Management. All Village costs stay the same. The Waste Management Department will assist Member Smith with educational programs for St. Mary School.

Next Council Meeting: August 5, 2013, Monday (7:00 p.m.)

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

NOTE 1: The Village has received several complaints pertaining to loose dogs and cats particularly on the North side of town. Please be considerate of your neighbors. Also, as always, please DO NOT mow grass clippings onto the roadway. **NOTE 2:** Household batteries, cell phones and ink jet cartridges can now be brought to the Village Office (Municipal Center) for recycling.