

VILLAGE OF WESTPHALIA
COUNCIL MEETING
May 3, 2021

The meeting of the Westphalia Village Council was called to order by President Tim Fandel at 7:00 p.m. and opened with the Pledge of Allegiance given to the flag.

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

Minutes & Agenda: Member Upson made the motion, supported by Member Schmitt to approve the agenda and the minutes of the April 12, 2021 regular meeting. Motion carried.

Water/Sewer: The water system improvements will start this week.

Financial: A motion to approve all invoices paid, with said change, during the month of April for all funds was made by Member Smith, supported by Member Upson, seconded. The Amended Operating Budget and closing of the Operating Budget was tabled until next month. 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 June meeting.

Building & Zoning: Member Boswell presented Zoning Permit 21-007, James & Linda Pivarnik, 409 Rosemont Drive, residence, Permit 21-008, Scott Simon, 221 E. Pine Street, storage shed, and Permit 21-009, Ryan Pung, 417 N. Westphalia Street, deck. Zoning permits comply with zoning at this time. Member Boswell made a motion to approve said zoning permits, supported by Member Krzeminski seconded. Motion carried.

Streets: Resolution number 2021-1 for Category B road funding (chip sealing) was presented. Member Miller made a motion to approve resolution and Member Upson seconded. Motion carried. Motion by Member Upson to approve the asphalt quote for a total of \$12,945. Member Schmitt seconded. Motion carried.

Planning Commission: The Planning Commission is currently working on updating the zoning ordinance. The next meeting is June 7, 2021 at 6:00 p.m. The Commission has cancelled the 2021 Car Show.

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

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