

**VILLAGE OF WESTPHALIA  
COUNCIL MEETING  
June 3, 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  
                                    Kate Neese, Recycling & Waste Management Control  
                                    Jim Bierstetel, DPW Supervisor  
                                    Dave Pohl, Clinton County Commissioner

**Minutes & Agenda:** The agenda was accepted. Member Upson made the motion, supported by Member Fandel to approve the minutes of the May 6, 2013 regular meeting. Motion carried.

**Guests:** Sergeant Kyle Knight, Clinton County Sheriff Office, gave an update on County issues. The Sheriff had no new County issues, but he did verify with the Council that their department will be in attendance at the Cruise-In again this year. There continues to be complaints from residents with regard to golf cart operation and safety issues. Clinton County Commissioner Dave Pohl gave an update on County issues. Kate Neese of the County's Recycling and Waste Management Coordinator update the Council on recycling guides and events. Please visit [www.clinton-county.org](http://www.clinton-county.org) (under "Department" heading, click on Department of Waste Management) for further information. **NOTE: Household batteries, cell phones and ink jet cartridges can now be brought to the Village Office (Municipal Center) for recycling.**

**Water & Sewer System:** The SAW Grant program was discussed and a motion by Member Miller to proceed with Fleis and Vandenbrink in the grant application process. Member Boswell seconded. Motion carried. The 90% Grant will help aid the DPW Department with the mapping of the village sewer system.

**Financial:** Clerk Smith presented all invoices paid the month of May for all funds. After some discussion Member Fandel made a motion to approve the bills as presented. Member Upson seconded, motion carried. Clerk Smith handed out the 2013-2014 initial working budget. Council is to review and the budget will be discussed in detail at the budget meeting scheduled for June 10<sup>th</sup>.

**Building & Zoning:** Zoning Permit #13-004, 316 S. Westphalia Street, Ron Spitzley, addition to out building. Current zoning permit complies with Zoning at this time. Motion by Member Boswell to approve Permit Number 13-004. Member Krzeminski seconded. Motion carried.

**Planning Commission:** Member Boswell reported on the June 3, 2013 Planning Commission meeting. Currently the Commission is working on the Cruise-In. The date of the Cruise-In is June 13th. The next Planning Commission is August 5, 2013 at 6:00p.m.

**Community Services:** President Kohagen gave an update from the Historical Society meeting. The Society is working on a brochure which will provide information on the society and their fund raising effort to make the Westphalia Historical Center a reality. Please look for their booth at the Cruise-In for more information. Member Smith reported on a St. Mary field trip he organized with the Village's DPW Department. Both 2<sup>nd</sup> and 6<sup>th</sup> graders toured the water tower, pump house, lagoons, and visiting Droste Park to see where the safely treated wastewater ends up. Please see President's message for further details.

**Next Council Meeting:** July 1, 2013, Monday (7:00 p.m.)

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