

VILLAGE OF WESTPHALIA  
**COUNCIL MEETING**  
*June 4, 2018*

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

**Guests, Present:** Dave Pohl, Clinton County Commissioner  
                                 Jim Bierstetel, DPW Supervisor  
                                 Alex Hanses, new DPW employee

**Minutes & Agenda:** Member Upson made the motion, supported by Member Fandel to approve the minutes of the May 7, 2018 regular meeting and the meeting agenda with additions. Motion carried.

**Appointments:** In the absence of Clerk Smith, Member Krzeminski to take notes during this meeting. President Kohagen introduced Alex Hanses as the new DPW Department employee beginning June 11<sup>th</sup>. The Council welcomed Alex and look forward to working with him in the future.

**Guests:** Clinton County Commissioner, Dave Pohl, updated on County issues (i.e. County Parks are opened for the summer, architect looking at jail renovations, County audit, millage, parks donation, 911 system). Project continues with the Middle School students in Clinton County to help them identify alternative job/career options after graduating from High School or College.

**Water Systems:** Copies of the 2017 Water Quality Report will be distributed throughout the village. If you did not get a copy and would like one please stop by the Village Municipal Center. SAW Grant program update; engineer is currently monitoring sewer line waterflows to detect potential infiltration issues/problems.

**Financial:** Motion to approve all invoices paid during the month of May for all funds was made by Member Fandel. Member Krzeminski seconded. Motion carried. President Kohagen handed out the Budget meeting adjustments. Council will go into more detail at the budget meeting next Monday, June 11 at 6:00 p.m.

**Building & Zoning:** Member Boswell presented Zoning Permit 18-004, 204 W. Main Street, Lee Klein, storage building and Zoning Permit 18-005, 404 Harwood Drive, John Thelen, storage building . Member Boswell made a motion, seconded by Member Upson to approve both 18-004 and 18-005. Motion carried. Tim Fedewa has submitted the initial construction plans for the next two phases of Vidua Acres sub-division. The Village engineer will now review.

**Streets:** President Kohagen reported that the street project is moving forward with Westphalia Telephone, but we are still waiting on information to be returned from WOW. Chip-seal/fogging with be done on major and local streets here in the village, approximately 2.76 miles of streets will be done.

**Administrative Issues:** President Kohagen continues to work with the Post Office representatives as well as the new Postmaster to resolve current issues. Some unused PO boxes have been designated for small parcel pickup. Thank you for your patience.

**Planning Commission:** Currently working on the June 14<sup>th</sup> Cruise-In. The next meeting is August 6, 2018.

**Parks & Recs:** The 5-Year Recreation Plan will need to be updated by the end of the year.

**Next Council Meeting:** July 2, 2018 at 7:00 p.m.

**Adjournment:** Moved by Member Fandel supported by Member Miller. Motion carried.