

VILLAGE OF WESTPHALIA
COUNCIL MEETING
August 3, 2015

The regular meeting of the Westphalia Village Council was called to order by President Dean Kohagen at 7:05 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 Steve Miller Sandy Smith
 Phil Smith Nort Upson, Pres. Pro-Tem

Guests, Present: Jim Bierstetel, DPW Supervisor
 Dave Pohl, Clinton County Commissioner

Minutes & Agenda: The agenda was accepted. Member Krzeminski made the motion, supported by Member Upson to approve the minutes with one change to the July 6, 2015 regular meeting. Motion carried.

Guests: Clinton County Commissioner Dave Pohl gave an update on County issues, which included, audit, central dispatch, waste management, and new tower. Some discussion followed.

Water System: DPW Supervisor will look into the cost of washing the underside of the water tower and possibly spot painting. The Council gave DPW Supervisor the authority to retain bids and approve to get the project completed.

Sewer System: Due to problems north of town, a camera was placed in system, but no problems were detected.

Financial: Motion to approve all invoices paid during the month of July for all funds was made by Member Fandel. Member Miller seconded. Motion carried. Copies of final audit were given to Council Members for their review. If there are any questions it will be discussed at the next meeting.

Building & Zoning: None at this time.

Community Services: DeWitt will be hosting a Clean Community Event August 29. The Historical Society is planning an Oktoberfest for October 3, more details will follow.

Planning Commission: The Planning Commission will be checking on possible streetscapes in the downtown area i.e. cost estimates. The next meeting is October 5, 2015 at 6:00 p.m.

Next Council Meeting: PLEASE NOTE CHANGE – September meeting will be August 31, 2015, Monday at 7:00 p.m.

Adjournment: Moved by Member Fandel supported by Member Boswell. Motion carried.