

VILLAGE OF WESTPHALIA
COUNCIL MEETING
September 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: Nort Upson Phil Smith Dean Kohagen, President
Steve Miller Kevin Krzeminski Sandy Smith, Clerk
Dave Boswell Tim Fandel, Pres. Pro-Tem

Guests, Present: Dan Spitzley, Clinton County Sergeant

Minutes & Agenda: Member Boswell made the motion, supported by Member Upson to approve the minutes of the August 6, 2018 regular meeting and the meeting agenda with additions. Motion carried.

Guests: Clinton County Sergeant, Dan Spitzley gave an update to the Council.

Financial: Motion to approve all invoices paid during the month of August for all funds was made by Member Fandel. Member Boswell seconded. Motion carried. Copies of the final audit were distributed to the Council Members. Fifth Third Bank is still in need of additional documentation and signatures to finalize signature cards. This should be completed by the next Council meeting.

Streets: Downtown improvement project is progressing on schedule. The efforts of the Village DPW staff have been instrumental to the timely progress of this project.

Community Service: The county's waste management department has scheduled the Clinton County Free Fall Collection Event for September 15th. For more information please go online to www.clinton-county.org and look for the current events webpage. The village currently has a contract with Granger to supply trash pick-up in the Village. Currently, the regular rate is \$12.95 (\$11.95 for seniors) for up to 6 bags and is billed on your water/sewer bill. A trash "cart" is provided by Granger upon request. Please contact the Clerk (587-4434) if you do not have a cart and would like one. A second option to the regular billing for trash pickup is to put a "bag tag" on each bag that is meant for Granger pick up. These tags are available from the Clerk for \$1.55 each, and a cart is not provided.

Planning Commission. The next meeting is October 1, 2018 at 6:00 p.m.

Administrative Issues: Clerk Smith presented a property boundary change request for 205 E. Main Street. Member Boswell made a motion seconded by Member Upson to accept property boundary changes. Motion carried. President Kohagen informed the Council that the Village 5-Year Recreational Plan can be updated and resubmitted to the state - development of a totally new Plan will not be necessary. Having a plan on file with the state is a mandatory first step should the Village wish to applying for recreational grants in the future.

Next Council Meeting: October 1, 2018 at 7:00 p.m.

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