

VILLAGE OF WESTPHALIA
COUNCIL MEETING
March 4, 2019

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

Absent: Nort Upson

Guests, Present: Dave Pohl, Clinton County Commissioner

Minutes & Agenda: Member Krzeminski made the motion, supported by Member Boswell to approve the minutes of the February 4, 2019 regular meeting. Motion carried.

Guests: Clinton County Commissioner Dave Pohl updated the Council on a number of projects that are being worked on at the County level. Discussion followed.

Financial: A motion to approve all invoices paid during the month of February for all funds was made by Member Smith. Member Krzeminski seconded. Motion carried.

Water: DPW Supervisor Steve Miller reported on a couple of issues we are having with the alarms in the water tower. The controls in the tower are aging and he was advised that they should be completely replaced. Steve will get costs and update.

Building & Zoning: Member Boswell presented Zoning Permit 19-004, 109 Gutha Dr, Warren & Dixie Hengesbach, storage shed. The permit complies with zoning at is time. Member Boswell made a motion to approve 19-004. Member Fandel seconded. Motion carried.

Streets: The Village is still waiting on WBI to bury their cable. Once this is done, Phase 1 of the downtown project is complete. The State's current Road Grant Funding was discussed.

Community Services: The Council will continue to investigate options available to address golf cart/ATVs concerns that have been expressed by local citizens. These options including the possibility of creating an ordinance to regulate their operation within the Village limits. The Council is also developing an ordinance to ban commercial marijuana establishments within the Village in response to the passing of Proposal 1 last November. The all area meeting will be hosted by Maple Rapids this year and will be held on March 25, 2019.

Planning Commission. The next meeting is April 1, 2019 at 6:00 p.m.

Next Council Meeting: April 1, 2019 at 7:00 p.m.

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