

VILLAGE OF WESTPHALIA
COUNCIL MEETING
January 6, 2014

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
 Jim Bierstetel, DPW Supervisor

Minutes & Agenda: The agenda was accepted. Member Miller made the motion, supported by Member Boswell to approve the minutes of the November 25, 2013 regular meeting. Motion carried.

Guests: Kyle Knight, Clinton County Sheriff Office, gave an update on County issues.

Water System: The DPW is currently receiving bids on installing intrusion alarms on the water tower and well houses. This is a State requirement under the Homeland Security program.

Financial: Clerk Smith presented all invoices paid during the month of December for all funds. Member Smith made a motion to approve the bills as presented. Member Miller seconded. Motion carried. President Kohagen presented the proposed options for the 2014-2015 Employee Compensation Budget. Discussions followed. Member Smith made a motion supported by Member Miller to approve the proposed 2014-2015 Employee Compensation Budget. Motion carried.

Building & Zoning: There were no Zoning Permits.

Streets: Thanks to the DPW staff who has kept our streets clean.

Planning Commission: Member Boswell reported that he continues to review the Village Attorney's recommendations to the Zoning Ordinance. He will work with the Commission to make any necessary changes. The next meeting is February 3, 2014, at 6:00 p.m.

Parks & Recs: The Five-Year Parks & Recreation Plan open public meeting was held prior to the regular Village Council Meeting. There were no residents present as well as no comments received during the 1 month review period. Member Upson made a motion to approve the Resolution for the Five-Year Parks and Recreation Plan. Member Fandel seconded. Motion carried.

Administrative Issues: The Village has received a complaint with regards to snowmobiles driving on private property. Please use common courtesy when driving within the Village limits.

Next Council Meeting: February 3, 2014, Monday at 7:00 p.m.

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