

VILLAGE OF WESTPHALIA
COUNCIL MEETING
January 3, 2022

The meeting of the Westphalia Village Council was called to order by President Tim Fandel at 7:00 p.m. and opened with the Pledge of Allegiance given to the flag.

Council Member, Attendance: Tim Fandel, President Sandy Smith, Clerk (absent)
Steve Miller, Kevin Krzeminski, Nort Upson (absent)
Dave Boswell, Pres Pro-Tem Bill Schmitt Phil Smith

Guests: None

Minutes & agenda: Member Krzeminski made the motion, supported by Member Boswell to approve the agenda and the minutes of the December 6, 2021 regular meeting. Motion carried.

Water/Sewer: Supervisor Miller presented the Council with a diagram defining the proposed water main project. Discussion followed. No further follow up required at this time.

Financial: A motion to approve all invoices paid during the month of December for all funds was made by Member Schmitt, supported by Member Krzeminski. Motion carried.

A proposal from Lehman-Wesley for computer/software upgrades was presented to council. Discussion followed. Motion by Member Boswell, supported by Member Smith to approve the contract as presented. Motion carried (abstained from vote-Fandel)

Letter presented to council members from Portland Ambulance of a pending increase in per capita ambulance rates. Discussion followed. President Fandel to follow-up with Clinton Area Ambulance and Westphalia Township and provide additional information to council members.

Building & Zoning: Changes to Zoning ordinances pending public hearing, formal approval and zoning map update.

Community Service: County Commissioner Dave Pohl's update was shared with the council.

Planning Commission: The zoning ordinance revisions are complete and just waiting on the zoning map. Once that is received, an open meeting will be scheduled. The next commission meeting is February 7, 2022 at 6:00 p.m.

Parks & Recreation : Continuing discussion regarding updating the sign at Droste Park. Village will continue to explore options as presented.

Administrative Issues: The employee compensation budget was adjourned until the February 7, 2022 meeting.

Next Council Meeting: February 7, 2022 at 7:00 p.m.

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