

**VILLAGE OF WESTPHALIA  
COUNCIL MEETING  
June 4, 2012**

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	Sandy Smith, Clerk
Nort Upson, Pres. Pro-Tem		Steve Miller

**Guests, Present:** Jim Bierstetel, DPW Supervisor  
Dave Pohl, Clinton County Commissioner  
Kyle Knight, Clinton County Sheriff  
Roni Christmas, Clinton Transit  
Sylvester Fedewa  
Mary Ann Fedewa  
Scott Strong

**Minutes & Agenda:** The agenda was accepted with changes. Member Upson made the motion, supported by Member Boswell to approve the minutes of the May 7, 2012 regular meeting with changes. Motion carried.

**Guests:** Clinton County Commissioner Dave Pohl reported on County issues at this time. Clinton County Sheriff Kyle Knight, reported that there are no new issues at this time. Discussion followed with regard to the Cruise-In. Per Council's request, Clinton County officers will once again be in attendance at the Cruise-In. Ms. Roni Christmas from Clinton County Transit informed the Council on how the Blue Bus and the Care A Van programs work. The Clinton Transit is looking for a resolution from the Village Council in favor of the millage renewal. Motion by Phil Smith seconded by Nort Upson to approve a resolution in support of the Clinton Transit Millage Renewal Proposal. Motion carried. Resident Scott Strong presented additional information with regards to tennis courts. Much discussion followed with regard to school tennis programs, United States Tennis Associations assistance, etc. The Planning Commission is developing a survey for the Village residents to complete and return to the Council. One question on the survey requests residents' thoughts on additional recreational opportunities being offered within the Village, including tennis courts. Residents should be receiving the survey later this summer. Additional information will follow.

**Water System:** Maintenance on the water tower will be conducted in the near future.

**Financial:** Member Fandel presented the bills to the Council and made a motion to approve. Member Krzeminski seconded. Motion carried. The Budget Meeting was scheduled for Monday, June 11 at 6:30.

**Building & Zoning:** Member Boswell presented Zoning Permit number 12-009, Andy Miller, 500 N. Westphalia St. storage shed; and 12-010, Rick Fedewa, 410 Church St. storage shed. Permits comply with zoning at this time. Member Boswell made a motion to approve 12-009 and 12-010, Member Miller seconded. Motion carried. Sylvester Fedewa had a question with regards to a portable awning. A Special Use permit has been received at the Village office. The Planning Commission will meet in the near future to address the permit.

**Community Services:** The next Westphalia Historical Society meeting is scheduled for July 24 at the Village Municipal Center. Anyone interested in Westphalia's history is welcome to attend.

**Planning Commission:** The 2012 Cruise-In will be held June 14, 2012, currently there are 375 pre-registered. In its' brief 8-year history, the Westphalia Cruise-In has become one of the top car shows in the state. We are fortunate to have a hard working Planning Commission that has guided this event to what it has become. Please come out and enjoy the event. The Planning Commission is also reviewing and making corrections to the Zoning Ordinance. The next Planning Commission meeting is July 2, 2012 at 6:30 p.m.

**Adjournment:** Moved by Member Smith supported by Member Fandel. Motion carried.

**Next Council Meeting:** July 2, 2012, Monday (7:00 p.m.)