

VILLAGE OF WESTPHALIA  
**COUNCIL MEETING**  
*May 1, 2017*

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                      Phil Smith                      Dean Kohagen, President  
Sandy Smith, Clerk      Kevin Krzeminski      Steve Miller  
Dave Boswell              Nort Upson, Pres. Pro-Tem

**Guests, Present:** Dan Spitzley, Clinton County Sergeant  
Dave Pohl, Clinton County Commissioner  
Jim Bierstetel, DPW Supervisor

**Minutes & Agenda:** Member Smith made the motion, supported by Member Fandel to approve the minutes of the April 10, 2017 regular meeting and the meeting agenda with additions. Motion carried.

**Guests:** Dan Spitzley, Clinton County Sergeant to answer any questions the Council may have this month. Deputies from the Sheriff Department will be at the Cruise-In once again this year to offer their help. Discussion followed. Dave Pohl updated the Council on County issues in the past month.

**Sewer:** DPW does an annual check of all manholes and the flow of water. They are currently having camera work done. Initially, no blockage problems have been found.

**Financial:** Motion to approve all invoices paid during the month of April for all funds was made by Member Fandel. Member Krzeminski seconded. Motion carried. Clerk Smith presented the 2016-2017 Amended Operations Budget. Member Krzeminski made a motion to approve the Amended Operations Budget, Member Upson seconded. Member Upson made a motion to close the 2016-2017 Operations Budget, Member Fandel Seconded. Motion carried. The 2017-2018 Budget meeting has been scheduled for June 12 at 6:00. The annual village audit has been scheduled for May 23-26, 2017.

**Building & Zoning:** Member Boswell presented Zoning Permit 2017-03, 113 W. Main St, Cliff Hengesbach/Ox's Smoked Meats for a storage shed; and 2017-04, 201 Gutha Drive, Lee and Holly Schrauben for an addition on residence. Member Boswell made a motion, seconded by Member Upson to approve Permits 2017-03 and 2017-04. Member Upson seconded. Motion carried.

**Planning Commission:** The Commission is currently working on the Cruise-In which is scheduled for June 15<sup>th</sup>. The next Planning Commission meeting is scheduled for June 5, 2017.

**Community Service:** Along with the new rates for Granger effective June 1st curby carts will be included at no extra cost. **If you currently do not have a cart and would like one please contact the Village office at 989-587-4434 and leave your name and service address.** You may start using your cart on the next service day after you receive it. If you already have a curby cart, you will no longer have to pay for cart rental. This charge will be dropped from all invoices. Please remember to contact the village when you turn 65 and are eligible for the senior service rate. Member Smith is working on an elementary school field trip this spring. The students will get a chance to view the lagoon, water tower, lift station and Stoney Creek where they will be treated to a cookout.

**Next Council Meeting:** June 5, 2017 at 7:00 p.m.

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

**NOTE:** Please do not dump grass clippings in ditches or on ditch banks. Also, spring is a great time to edge those sidewalks.