

VILLAGE OF WESTPHALIA
COUNCIL MEETING
May 2, 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 Phil Smith
Steve Miller-Absent Kevin Krzeminski Nort Upson
Dave Boswell, Pres Pro-Tem Bill Schmitt

Guests: Brant Mercer, Fleis & VandenBrink
Bruce Pinzia, Fleis & VandenBrink

Minutes & Agenda: Member Krzeminski made the motion, supported by Member Upson to approve the agenda and the minutes of the April 4, 2022 regular meeting. Motion carried.

Guests: Brant Mercer and Bruce Pinzia of Fleis & VandenBrink presented an updated project location map for the water project as well as their pre-design estimate. Member Boswell also presented information from Baker Tilly as it relates to the village securing a financial advisor to assist with the project bonding requirements. Member Boswell made a motion to accept Baker Tilly's proposal for their assistants. Member Krzeminski seconded. Motion carried. At this point the village has decided to go ahead with the project and getting cost estimate bids. The Village's zoning map draft was discussed and there are a few changes that the village will ask Fleis and Vandenbrink to update.

Water/Sewer: DPW Supervisor Steve Miller presented a proposal for repairs to the lift station on Pine Street. These repairs are needed so DPW will go ahead and get said repairs done.

Financial: A motion to approve all invoices paid during the month of April for all funds was made by Member Schmitt, supported by Member Smith. Motion carried. Member Krzeminski made a motion to close the 2021-2022 Operating Budget. Member Upson seconded. Motion carried. The budget meeting was set for June 13 at 6:00.

Building & Zoning: None at this time.

Streets: President Fandel presented information with regards to radar signs. The council continues to receive feedback as it relates to traffic speed coming into and out of town, in ALL directions. This is a mobile sign that will be moved to the four village limits here in town. Member Upson made a motion to purchase traffic radar sign. Member Boswell seconded. Motion carried.

Planning Commission: The Cruise-In is scheduled for June 16th. The next planning meeting is June 6, 2022 at 6:00p.m.

Administrative Issues: Notes from Clinton County Commissioner Dave Pohl were distributed.

Next Council Meeting: June 6, 2022 at 7:00 p.m.

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