

VILLAGE OF WESTPHALIA
COUNCIL MEETING
September 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:

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

Guests, Present: Kyle Knight, Clinton County Sheriff
Lori Demick, Postmaster
Donna Spitzley, Resident
Jim Bierstetel, DPW Supervisor

Minutes & Agenda: The agenda was accepted. Member Upson made the motion, supported by Member Fandel to approve the minutes of the August 6, 2012 regular meeting. Motion carried.

Guests: Clinton County Sheriff Kyle Knight reported that there are no new issues at this time. Westphalia Post Master Lori Demick updated the Council on various USPS news. There will be another Rural Route count September 17th-29th.

Water System: The Council will revisit the possibility of a water rate adjustment. Target date for such an adjustment will be March, April, & May 2013 (the second billing quarter). More information will follow.

Streets: After much discussion the Council believes that there are three stretches of sidewalk that need repair. Those areas are Church Street, Elm Street (along St. Mary School), and West Main Street (along the mill).

Financial: Member Fandel presented the bills to the Council. Member Krzeminski made a motion to approve. Member Miller seconded. Motion carried. Copies of the audit were given to each Council member. They were asked to look it over and let Clerk Smith know if they have any questions.

Building & Zoning: No permits at this time.

Community Services: President Kohagen updated on the Historical Society's reception for the German guests that was held on August 20th. Everyone seemed to have a great time and the guests were very appreciative of the wonderful reception. The next Historical Society meeting will be September 18th at 7:00 p.m. in the Westphalia Municipal Center. A little over 1/3 of the survey's were filled out and sent back. Thank you to those who took the time. If you still have yours and would like to send it in please do so within the week. A summary of the survey responses will be tabulated soon.

Planning Commission: Due to a conflict we are changing the next Planning Commission meeting to October 8, 2012 at 7:00 p.m.

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

Next Council Meeting: October 1, 2012 (7:00 p.m.)