

VILLAGE OF WESTPHALIA
COUNCIL MEETING
March 5, 2018

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

Guests, Present: Dan Spitzley, Clinton County Sergeant

Minutes & Agenda: Member Boswell made the motion, supported by Member Upson to approve the minutes of the February 5, 2018 regular meeting and the meeting agenda with additions. Motion carried.

Guests: Dan Spitzley, Clinton County Sergeant shared the enforcement report for January and February. Discussion followed.

Water Systems: Member Miller discussed long term (90+ days) non-paying Water/Sewer/Garbage residents. Specific guidelines to be created to collect funds that are well over due. Council instructed Member Miller and Clerk Smith to enforce current policy to collect funds due the Village.

Financial: Motion to approve all invoices paid during the month of February for all funds was made by Member Fandel. Member Boswell seconded. Motion carried. President Kohagen presented the new contract with SK&T Auditing Firm and asked for Councils approval. Discussion followed. Member Fandel made a motion to approve the new audit contract. Member Upson seconded. Motion carried.

Building & Zoning: None at this time.

Streets: President Kohagen updated the Council on a meeting he had with Westphalia Electric, WOW Cable, and Consumers with regards to burying appropriate lines as we move forward with the Downtown Improvement project. Another meeting is scheduled for this week. President Kohagen to keep Council updated.

Community Services: Clerk Smith had a meeting and site visit with the RESA contacts with regards to the Free Little Libraries and where they will be located. More information to follow. The Seventh-Day Adventist Church will be distributing information within the Village this summer. Each student will carry identification recognizing them as part of the "Family Health and Education Resources Program".

Administrative Issues: Westphalia will be hosting the all area village meeting on March 26 at 7:00p.m. President Kohagen updated the Council on a phone conference he had with the Post Office. Many items of concern were discussed and the contact at the Post Office will be checking into the items that were brought up. Clerk Smith presented a donation request for the Tri-County Office on Aging Meal-on-Wheels program and the Metro Narcotics. Discussion followed. Member Upson made a motion to approve donations. Member Boswell Seconded. Motion carried

Planning Commission: Cruise-In was discussed. The next meeting is April 9, 2018.

Next Council Meeting: April 9, 2018 at 7:00 p.m.

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