

VILLAGE OF WESTPHALIA
COUNCIL MEETING
November 6, 2023

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 Members in Attendance:

Tim Fandel, President	Kevin Krzeminski	Phil Smith	Jim Pivarnik
David Boswell, Clerk	Bill Schmitt	Steve Miller	

Minutes & Agenda: Member Pivarnik made the motion, supported by Member Smith to approve the minutes of the previous meeting as presented and the Agenda for the November meeting. Motion carried.

Appointments: There were no appointments.

Guests: Guests in attendance included:

Alex Hanses, DPW Supervisor

Dave Pohl, Clinton County Commissioner:

provided the Council with an update of activities for Clinton County, including: receipt of a grant to provide greater accessibility to broadband coverage within the County, approval of an ordinance allowing the operation of ORVs on some county roads, approval of a Youth Outreach program offered by Community Mental Health and renewal of the Rural Recycling Program for 2024.

Lieutenant Dan Spitzley, Clinton County Sherriff's Department

provided the Council with an update of changes within the Sherriff's Department and answered questions regarding enforcement activities within the Village.

Water: DPW Supervisor Hanses provided the Council with an update on the water main improvement project. All of the water main has been installed and all connections made in areas to be completed in 2023. Crews are in the process of restoring yards and streets to acceptable condition. Restoration should be completed by the end of the month. Completion of the entire project will occur in Spring 2024.

Sewer: After a recent rain it was observed that the west lift station (near Droste Park) was pumping more frequently than typical. It is believed that the problem was caused by a problem with a switch. The switch will be replaced.

Financial: Expenditures made during the previous month were presented and reviewed. A motion to approve all invoices was made by Member Schmitt and supported by Member Pivarnik. Motion carried.

The Revenue and Expenditure Report for the current fiscal year was reviewed to determine if the budget for the fiscal year should be amended. No changes were made at this time. A budget sub-committee plans to meet to review the report in more detail and to recommend budget amendments to Council.

Planning Commission: The Village has received multiple recommendations for improvements at Droste Park. All recommendations are being considered. The Planning Commission is considering how to best obtain feedback from residents on what improvements/facilities they would like to see. Also being reviewed are potential costs, availability of grants, etc.

The next Planning Commission meeting will be held on Monday, December 4, at 6:00 pm.

Building & Zoning: No applications for Plot Plan Approval were received.

Streets: No new business.

Community Service: No new business.

Parks and Recreation: Discussions continue regarding the potential upgrades to the facilities at Droste Park.

DPW: No new business.

Administrative Issues: Discussion continues regarding the benefits that the Village and residents would receive from the installation of security cameras at various locations throughout the Village. Proposals from two security/camera companies were reviewed. Discussion regarding security cameras will continue as additional information is gathered.

Next Council Meeting: Regular Meeting: Monday, December 4, 2023, at 7:00 p.m.

Adjournment: Motion to adjourn made by Member Smith, supported by Member Miller. Motion carried.