

**VILLAGE OF WESTPHALIA**  
**COUNCIL MEETING**  
*February 1, 2016*

The regular meeting of the Westphalia Village Council was called to order by President Dean Kohagen at 7:05 p.m. in the Municipal Center and opened with the Pledge of Allegiance given to the flag.

**Council Member, Attendance:**

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

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

**Minutes & Agenda:** The agenda was accepted with additions. Member Krzeminski made the motion, supported by Member Boswell to approve the minutes of the January 4, 2016 regular meeting. Motion carried.

**Guests:** Clinton County Commissioner Dave Pohl gave an update on various County issues which included; Transit Annual Report, Clinton Career Network's project to assist students in finding their career path, Next Clean Community Event is April 30, etc. Discussions followed.

**Financial:** Motion to approve all invoices paid during the month of January for all funds was made by Member Fandel. Member Miller seconded. Motion carried. Clerk Smith presented the Proposed Operating Budget for 2016-2017. Member Upson made a motion to approve said budget. Member Krzeminsk isecoded. Motion carried.

**Building & Zoning:** Member Boswell presented Zoning Permits 2016-01, Joe Thelen, 504 S. Westphalia St, utility building; 2016-02 Brian Thelen, Lot 17 Windward, residence, and 2016-03 Westphalia Builders, Lot 10 Windward, residence. All Permits comply with Zoning at this time. Member Fandel made a motion to approve said Zoning Permits. Member Upson seconded. Motion carried.

**Planning Commission:** The Planning Commission has received information from Consumer's Energy with regards to cost estimates for moving downtown utilities. Additional costs are being compiled. The next Planning Commission meeting is March 9, 2016 at 6:00 p.m.

**Administrative:** Clerk Smith presented a request from the Clinton County Sheriff's office for Village support to the Tri-County Narcotics Unit. Member Smith made a motion to support in the amount of \$200. Member Upson seconded. Motion carried.

**Next Council Meeting:** March 7, 2016 at 7:00 p.m.

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