

VILLAGE OF WESTPHALIA  
**COUNCIL MEETING**  
*February 1, 2021*

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, Kevin Krzeminski, Dave Boswell Absent: Nort Upson

**Guests:** Bruce Pindzia, Kyle Sutton, Shawn Bates - Fleis & Vandenbrink

**Minutes & Agenda:** Member Smith made the motion, supported by Member Schmitt to approve the agenda and the minutes of the January 4, 2021 regular meeting. Motion carried.

**Appointments:** President Fandel appointed Dave Boswell to the open Pro-Tem position, and Bill Schmitt to Financials.

**Guests:** Bruce Pindzia, Kyle Sutton and Shawn Bates from Fleis & Vandenbrink gave their final presentation with regards to the SAW Grant.

**Water/Sewer:** Please note that it has been recommended from the State that we raise our water/sewer rates. At the January meeting the Council approved a rate increase of .50 ( fifty cents ) per month for both water and sewer. This rate increase was required to stay in compliance with the SAW grant program. Please also note the Village hours are Monday-Wednesday 9:00a.m.-4:00pm and will stop Fridays collection hours. DPW Supervisor presented the proposal from J & K to replace lift station valves. Member Miller made a motion to approve said proposal, Member Krzeminski seconded, motion carried.

**Financial:** A motion to approve all invoices paid, with said change, during the month of January for all funds was made by Member Schmitt, supported by Member Krzeminski seconded. Clerk Smith presented the Operations Budget for 2021-2022. Member Smith made a motion to approve said budget, Member Krzeminski seconded. Motion carried. After discussion Member Boswell made a motion to approve the 2021-2022 Employee Compensation Budget, supported by Member Smith, motion carried.

**Building & Zoning:** Member Boswell presented Zoning Permit 21-001, Duane & Rhonda Hengesbach, 300 E. Beech St, addition to residence. Zoning permit complies with zoning at this time. Member Boswell made a motion to approve said zoning permit, supported by Member Smith seconded. Motion carried.

**Planning Commission:** The Planning Commission is currently working on updating the zoning ordinance. The next meeting is March 1, 2021 at 6:00 p.m. The Commission plans at this time, to have a 2021 Car Show. Stay tuned!

**Next Council Meeting:** March 1, 2021 at 7:00 p.m.

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