

VILLAGE OF WESTPHALIA
COUNCIL MEETING
January 3, 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:

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

Guests, Present: Kyle Knight, Clinton County Sheriff
Jim Bierstetel, DPW Supervisor

Minutes & Agenda: The agenda was accepted with changes. Member Krzeminski made the motion, supported by Member Boswell to approve the minutes of the December 5, 2011 regular meeting with changes. Motion carried.

Guests: Kyle Knight, Clinton County Sheriff gave an update on County issues. Locally, it has been quiet.

Financial: Member Fandel presented the bills to the Council and made a motion to approve. Member Miller seconded. Motion carried. The 2012-2013 Employee Compensation Budget was discussed. Member Upson made a motion to approve the 2012-2013 Employee Compensation Budget. Member Smith seconded. Motion carried.

Building & Zoning: No new zoning permits at this time.

Streets: Please note it is illegal to push snow onto or across the street when clearing driveways and sidewalks.

Community Services: President Kohagen reported that Broadstripe Inc. has been purchased by a company called WOW! The only change is a duplicate channel will be removed. Clerk Smith has completed the changes to the proposal for a request for bids from two trash service companies. This proposal will be sent out. Many local communities have moved to this. It should result in substantial savings for all residents, as well a reduction in street damage due to the weight of the garbage trucks. More information will follow.

Planning Commission: Member Boswell reported on the December Planning Commission meeting. The Planning Commission presented documentation with regard to updating the Zoning Ordinance. The Council Members are to look over this information and any questions will be addressed at the February meeting. The next Planning Commission meeting is January 4, 2012 (7:00 p.m.). Clerk Smith presented the Planning Commissions 2011 Annual Report.

Administrative Issues: There was one correction to the 2012 meeting schedule. The meeting for July will be held on Monday, July 2, 2012. Clerk Smith shared a letter received from Brandon Platte. Mr. Platte apologized for his actions in the vandalism here in town. The Council accepts his apology.

Next Council Meeting: February 6, 2012, Monday (7:00 p.m.)

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