

VILLAGE OF WESTPHALIA  
**COUNCIL MEETING**  
*April 1, 2019*

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

**Absent:** Sandy Smith

**Guests:** Dave Pohl, Clinton County Commissioner, Deputy Dan Spitzley

**Minutes & Agenda:** Member Krzeminski made the motion, supported by Member Boswell to approve the agenda and the minutes of the March 4, 2019 regular meeting. Motion carried.

**Guests:** Clinton County Commissioner Dave Pohl updated the Council on a number of issues at the County level. Deputy Dan Spitzley advised that a new law was recently passed regarding golf carts. Discussion followed.

**Financial:** A motion to approve all invoices paid during the month of March for all funds was made by Member Fandel. Member Boswell seconded. Motion carried.

**Water/Sewer:** There are issues with the electronic monitoring systems for the Village water and sewer systems. These monitoring systems are outdated and need to be updated and/or replaced. DPW is checking on costs.

**Building & Zoning:** Member Boswell presented Zoning Permit 19-005, 320 W. Main St., Gina & Andy Thelen, storage barn. The permit complies with zoning at this time. Member Boswell made a motion to approve 19-005, member Upson seconded, motion carried. Member Boswell presented Zoning Permit 19-006, 209 E. Gutha Dr., Deb & Glen Stump, pool and accessory building. The permit complies with zoning at this time. Member Boswell made a motion to approve 19-006, member Fandel seconded, motion carried. Council addressed a request to rezone the property at 301 S. Westphalia St. from Residential to General Business. Property is contiguous with other General Business zoned property and would bring it into compliance with the current Village Master Plan. Discussion followed. A motion to begin the process to rezone the property was made by member Miller, support by member Boswell, motion carried.

**Streets:** A new State transportation grant program was discussed. Grant applications are due by April 5, 2019. President Kohagen and the DPW will attempt to gather the required information before the application submission deadline. Member Upson made a motion to submit a grant application, support by member Fandel, motion carries. Resolution of Support for was unanimously passed as required for grant application submission.

**Community Services:** Member Boswell shared a “GoPositive” initiative in the area. Meetings held the second Tuesday of month at AgroLiquid (M-21 west of St. Johns) from 6:45am to 7:55am. A discussion took place on the concept of a possible Community Center in Westphalia. Ideas such as seminars, library/book exchange, tutoring, card/board games, etc., were discussed. President Kohagen reported on the annual all-area meeting of local villages. Discussions followed.

**Planning Commission:** The next meeting is May 6, 2019 at 6:00 p.m.

**Next Council Meeting:** May 6, 2019 at 7:00 p.m.

**Adjournment:** Moved by Member Smith supported by MemberBoswell. Motion carried.