

VILLAGE OF WESTPHALIA
COUNCIL MEETING
December 7, 2020

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 Absent: Nort Upson
Dave Boswell

Guests: Margie Wirth, Historical Society Member

Minutes & Agenda: Member Boswell made the motion, supported by Member Krzeminski to approve the agenda and the minutes of the November 2, 2020 regular meeting. Motion carried.

Guests: Margie Wirth was in attendance to get Council's approval for a possible addition to next year Christmas tree lighting and village decorations. Mrs. Wirth would like to have families, businesses, groups sponsor/decorate a Christmas tree and these trees would line Main Street and Westphalia Street one block out. Much discussion followed.

Water/Sewer: The water tower is scheduled to have it's (every 6 year) inspection. DPW Supervisor Miller has put the village on the schedule for next spring. Supervisor Miller has also obtained costs of relining Oak Street sewer system and will proceed with this project.

Financial: President Fandel appointed Member Smith to the temporary position of Financials. A motion to approve all invoices paid during the month of November for all funds was made by Member Smith, supported by Member Krzeminski. Motion carried.

Building & Zoning: none

Streets: PLEASE make note of your speeds coming into and going out of town in all directions.

Community Service: President Fandel appointed Sandy Smith and Jamie Smith to the Clerk and Treasurers positions respectively. He appointed Leanne O'Brien to the Planning Commission with terms ending November 2023, and Dave Boswell and Bill Schmitt to the Board of Appeals term ending 2024. Clerk Smith presented the 2021 Meeting Schedule. Clerk Smith presented the MERS Defined Contribution Plan Adoption Agreement Addendum. The Council discussed in detail. Member Smith made a motion to adopt the Addendum. Member Krzeminski seconded. Motion carried.

Planning Commission: The Planning Commission is currently working on updating the zoning ordinance. The next meeting is January 4, 2020 at 6:00 p.m.

Next Council Meeting: January 4, 2020 at 7:00 p.m.

Adjournment: Moved by Member Boswell supported by Member Miller. Motion carried.

MERRY CHRISTMAS and HAPPY NEW YEAR!!