

VILLAGE OF WESTPHALIA
COUNCIL MEETING
May 2, 2016

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

Guests, Present: Dan Spitzley, Clinton County Sergeant Joe Hanses
Jim Bierstetel, DPW Supervisor Russ Bengel

Minutes & Agenda: The agenda was accepted with changes and additions. Member Smith made the motion, supported by Member Upson to approve the minutes of the April 11, 2016 regular meeting. Motion carried.

Guests: Sergeant Dan Spitzley had no new issues as this time. The Car Show was discussed; police officers from the Sheriff Department will once again be present at the show. Clinton County Commissioner Dave Pohl reported on a variety of county projects which included, new roof on the jail, Greenhaven youth home project update, new 911 tower in the County, Tele-Doc system for county employees, county transit millage renewal will be on the fall ballot. Russ Bengel and Joe Hanses were seeking information on potentially having their properties annexed into the Village. Member Smith made a motion to approve, contingent on Westphalia Townships approval, the annexation of 5420 S. Grange Road. Member Miller seconded. Motion carried.

Sewer: The lagoons will be discharged soon.

Financial: Motion to approve all invoices paid during the month of April for all funds was made by Member Smith. Member Upson seconded. Motion carried. Clerk Smith presented the 2015-2016 Amended Operations Budget. Member Upson made a motion to approve the Amended Budget. Member Miller seconded. Motion carried. Member Smith made a motion to close the 2015-2016 Operations Budget. Member Boswell seconded. Motion carried. The administrative committee budget meeting is scheduled for June 1, 2016 at 10:00 a.m. The annual Council Budget Meeting was scheduled for June 13, 2016 at 6:00 p.m.

Building & Zoning: Member Boswell presented Zoning Permit 2016-08, Neil & Julie Thelen, 212 S. Heyer Street Street, for a pool. Member Boswell made a motion to approve Zoning Permit 2016-08, Member Smith seconded. Motion carried.

Community Service: The St. Mary Elementary School field trip to observe and learn about the Village water and sanitation system is scheduled for May 26. The Council would like to thank those individuals involved in the landscaping that was done between The Ark and Tropical Sun Fitness. Thank you for your time!

Planning Commission: The Annual Westphalia Cruise-In Car Show is scheduled for June 16th. Additional information to follow. The next Planning Commission meeting is scheduled for June 6, 2016.

Administrative: Please be aware that the new Granger contract charges begin June 1. Regular rate trash pickup will increase from \$11.06 to \$11.37 per month and Senior rate trash pickup will increase from \$10.12 to \$10.41 per month. These rates will show on your August water/sewer bill.

Next Council Meeting: June 6, 2016 at 7:00 p.m.

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