

VILLAGE OF WESTPHALIA
COUNCIL MEETING
August 7, 2017

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

Guests, Present: Dave Pohl, Clinton County Commissioner
Bruce Pindzia, Fleis & Vandenbrink
Jim Bierstetel, DPW Supervisor
Mary Roderick, Planning Commission Member
Leanne O'Brien, Planning Commission Member
Maggie Upson, Planning Commission Member

Minutes & Agenda: Member Smith made the motion, supported by Member Fandel to approve the minutes of the July 10, 2017 regular meeting and the meeting agenda with additions. Motion carried.

Guests: Dave Pohl, Clinton County Commissioner updated the Council on County wide projects. Bruce Pindzia from Fleis & Vandenbrink presented a drawing of both Phase 1 and Phase 2 of the Main Street project. Along with the drawing was an itemized list of costs for each Phase. The list was reviewed and items were edited based on the ability of our DPW to perform some of the tasks themselves, and other considerations, which would help to reduce the costs significantly. It was also noted that the cost of asphalt was not included in the itemized list. Mr. Pindzia calculated the estimated cost for new asphalt and it was added to the list. Much discussion followed. The Council and Planning Commission continue to work diligently on this project in hopes to pursue all, or at least part of it, this fall.

Water: Clerk Smith presented and asked for Council's approval on sending letters to those residents who have not paid towards their water and sewer bill in over 6 months. A letter will go out to these residents asking for a commitment to a payment schedule to avoid further action which could include the possibility of having their water turned off. Council unanimously approved.

Financial: Motion to approve all invoices paid during the month of July for all funds was made by Member Fandel. Member Upson seconded. Motion carried.

Building & Zoning: Member Boswell presented Zoning Permit 2017-09, 309 S. Westphalia St, Hayden Platte, for a fence. Member Boswell made a motion to approve Zoning Permit 2017-09, contingent on receipt of payment for permit and fence placement in side and back yard as required by Zoning. Member Miller seconded. Motion carried.

Planning Commission: The Cruise-In was once again a great evening! Thank you to residents and businesses for all the support and for making the evening safe and successful.

Administration: There was a MERS meeting on July 27, 2017, to gather updated retirement information for our full-time employees.

Next Council Meeting: September 5, 2017 at 7:00 p.m.

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