

VILLAGE OF WESTPHALIA
COUNCIL MEETING
February 2, 2015

The regular meeting of the Westphalia Village Council was called to order by President Dean Kohagen at 7:05 p.m. in the Municipal Center and opened with the Pledge of Allegiance given to the flag.

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

Guests, Present: Jim Bierstetel, DPW Supervisor
Dave Pohl, Clinton County Commissioner

Minutes & Agenda: The agenda was accepted. Member Boswell made the motion, supported by Member Krzeminski to approve the minutes of the January 5, 2015 regular meeting. Motion carried.

Guests: Commissioner Pohl updated the Council on various county issues i.e. Court House bond is paid off, Wind Turbine, Solid Waste Management, MDOT travel survey, Old 27 improvements.

Water System: The local Post Office has informed Clerk Smith of changes that will be taking place within the Postal Service. They will not be delivering mail to incorrect PO Boxes. There are a number of Water/Sewer bills that are paid from a variety of "Bill Payment Processing Centers" that have the Villages old PO Box of 336. The current PO Box is 8. Please check and correct or your next payment may be late.

Financial: Clerk Smith presented all invoices paid during the month of January for all funds. Member Fandel made a motion to approve the bills as presented. Member Upson seconded. Motion carried. Clerk Smith presented the 2015-2016 Proposed Operating Budget. Member Krzeminski made a motion to approve the 2015-2016 Proposed Operating Budget. Member Miller seconded. Motion carried.

Community Services: The recycling location is still being discussed. The Village is waiting on a proposal from Granger with regards to having a once a month recycling site and will be seeking assistance from the county for site development. More information will follow.

Planning Commission: Final steps on the Zoning Ordinance are being discussed. Hopefully next month the Ordinance will be approved. The next meeting is March 2, 2015, at 6:00p.m. Preliminary discussions took place on the Cruise-In.

Administrative Issues: President Kohagen will be meeting with the Clinton County Economic Alliance this month.

Next Council Meeting: March 2, 2015, Monday at 7:00 p.m.

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

Please note: It is illegal to push snow onto or across the street when clearing driveways and sidewalks. Also, please keep sidewalks clear.