VILLAGE OF WESTPHALIA
COUNCIL MEETING
June 5, 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, Sandy Smith, Clerk, Kevin Krzeminski, Steve Miller, Dave Boswell, Nort Upson, Pres. Pro-Tem

Guests, Present: Dan Spitzley, Clinton County Sergeant, Jim Bierstetel, DPW Supervisor, Dave Pohl, Clinton County Commissioner, Brian Thelen, Resident

Appointments: President Kohagen presented Troy Miller to the open position on the Planning Commission. Also, Nathan Thelen to fill the position on the Zoning Board of Appeals. Member Fandel made a motion, supported by Member Krzeminski to approve the appointment to Board of Appeals. Motion carried.

Minutes & Agenda: Member Krzeminski made the motion, supported by Member Upson to approve the minutes of the May 1, 2017 regular meeting and the meeting agenda with additions. Motion carried.

Guests: Dan Spitzley, Clinton County Sergeant was present to answer any questions. Deputies from the Sheriff Department will be at the Cruise-In once again this year. Discussion followed. Dave Pohl updated the Council on County issues in the past month.

Water: Clerk Smith presented a resolution for Water & Sewer Charges. This resolution addresses residents that own a multiple living unit (i.e. have renters) and only 1 meter. The resolution formally documents our current policy of charging the base rate for each unit/apartment. This is not a new guideline. Member Krzeminski made a motion, supported by Member Miller to approve resolution. Motion carried.

Sewer: The Village has been approved for the SAW Grant. This Grant will help pay for camera work, cleaning, and mapping of both the storm and sanitary sewer.

Financial: Motion to approve all invoices paid during the month of May for all funds was made by Member Krzeminski. Member Fandel seconded. Motion carried. The Village Audit is complete. Clerk Smith presented the Portland Ambulance Service Contract. The cost is based on a per capita charge and is the same as last year. Member Krzeminski made a motion to accept the Portland Ambulance contract. Member Upson seconded. Motion carried. The 2017-2018 Budget meeting has been scheduled for June 12 at 6:00.

Building & Zoning: Member Boswell presented Zoning Permit 2017-05, 114 E. Elm St, Luke & Dana Thelen for an addition; and 2017-07, 316 E. Main St, Gerry & Kay Schneider for an addition on residence. Member Upson made a motion, seconded by Member Miller to approve Permits 2017-05 and 2017-07. Member Miller seconded. Motion carried. Member Boswell also presented Zoning Permit 2017-06, 303 Windward Dr, Brian Thelen, storage shed. Brian Thelen was present to answer any questions the Council may have had. Discussions followed. Member Boswell made a motion, seconded by Member Smith to approve Permit 2017-06. Motion carried.

Planning Commission: The Commission is currently working on the Cruise-In which is scheduled for June 15th. The next Planning Commission meeting is scheduled for August 7, 2017.

Community Service: Member Smith gave an update on the elementary school field trip. This was a great educational experience for the group. The Village would like to thank the resident and 4-H group for their help with the planting of flowers around town. DPW Supervisor presented a Consumers Energy Authorization for Change in Standard Lighting Contract and Resolution. Member Boswell made a motion, supported by Member Upson to approve. Motion carried.

Next Council Meeting: July 10, 2017 at 7:00 p.m.

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