# *VILLAGE OF WESTPHALIA*
## *COUNCIL MEETING*
## *March 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: Sandy Smith, Phil Smith, Nort Upson, Pres. Pro-Tem

***Guests, Present:*** Jim Bierstetel, DPW Supervisor
Tom Hattis
Dan Spitzley, Clinton County Deputy

***Minutes & Agenda:*** The agenda was accepted. Member Upson made the motion, supported by Member Fandel to approve the minutes of the February 2, 2015 regular meeting. Motion carried.

***Guests:*** Tom Hattis, representing the Knights of Columbus, was in attendance to present to the Council the Bowling Alley parking lot resurface plan. The objective was to make the Village aware of the project in case it would impact any future Village plans. Discussions followed. The Council very much appreciates the K of C's consideration of the Village in their planning efforts. Clinton County Deputy Dan Spitzley was in attendance to update the Council on County issues and answer any questions regarding their office duties.

***Financial:*** In Clerk Smith's absence, President Dean Kohagen presented all invoices paid during the month of February for all funds. Member Miller made a motion to approve the bills as presented. Member Fandel seconded. Motion carried.

***Building & Zoning:*** Member Boswell present Zoning Permit number 2015-001, The Growing Patch LLC/Nick Arens, 201 School St., for an addition to the building. Request complies with zoning. The Council authorized the Zoning Administrator to approve any subsequent changes to this permit as long as they comply with current zoning. Member Boswell made a motion to approve Zoning Permit 2015-001. Member Upson seconded. Motion carried.

***Community Services:*** President Kohagen presented a proposal from Granger regarding once-a-month recycling site within the Village. Much discussion followed. A request for financial assistance to help offset the program costs will be made to Clinton County and Westphalia Township. Member Smith made a motion to approve Granger's proposal. Member Miller seconded. Motion carried. President Kohagen will work with Granger on the recycling contract.

Please note: Seasonal weight restrictions (i.e. frost laws) become effective around mid-March. Granger has informed the Village that during this time they may not be able to carry full loads in their garbage trucks. This may require them to start routes earlier in the day. Please have your trash ready for pick up by 7:00 a.m. while the restrictions are in place.

***Planning Commission:*** Commissioner Boswell informed the Council that the Zoning Ordinance final draft will be e-mailed to them before the April Council meeting. The Council is asked to look over the draft and be ready to approve at the next Council meeting. Cruise-In was discussed. The next meeting is April 13, 2015 (Monday) at 6:00 p.m.

***Parks & Recs:*** The annual spring softball meeting is scheduled for April 15th, at the Municipal Center.

***Administrative Issues:*** President Kohagen met with the Clinton County Economic Alliance this month regarding their strategic planning efforts. A request for a contribution from Tri-County Metro Narcotics Unit was discussed. Member Upson made the motion to donate $200 to the Narcotics Unit. Member Fandel seconded. Motion carried.

***Next Council Meeting:*** April 13, 2015 (Monday) at 7:00 p.m.
***Adjournment:*** Moved by Member Smith supported by Member Boswell. Motion carried.