

VILLAGE OF WESTPHALIA
COUNCIL MEETING
March 6, 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
Nort Upson, Pres. Pro-Tem
Absent: Dave Boswell

Guests, Present: Dave Pohl, Clinton County Commissioner

Minutes & Agenda: Member Smith made the motion, supported by Member Upson to approve the minutes of the February 6, 2017 regular meeting and the meeting agenda with additions. Motion carried.

Guests: Dave Pohl, Clinton County Commissioner gave an update on County issues. Discussions followed.

Sewer System: President Kohagen has been notified that funding for the SAW Grant program will likely be reinstated for 2017. If funding is reinstated, the Village will have the opportunity to apply for a grant using the original application submitted back in 2013.

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

Building & Zoning: Member Miller presented Zoning Permit 2017-02, Jenna and Adam Denittis, Windward Estates, residence. Zoning Permit complies with zoning at this time. Member Smith made a motion to approve 2017-02. Member Miller seconded. Motion carried. Property line issues at 120 N. Willow Street were discussed.

Streets: The Council and Planning Commission are in agreement on moving forward with Phase 1 of the downtown streetscape improvement project.

Planning Commission: The next Planning Commission meeting is scheduled for April 10, 2017.

Community Service: Please note that Granger has requested that residents put their trash out by the curb by 7:00 a.m. Due to frost laws, Granger is currently sending 2 trucks to town which enables a much quicker collection of trash. Recently a number of residents did not have their trash out early enough and missed the collection. The Village has also entered into a new 5-year contract with Granger. The monthly charges below will be reflected on your August Water/Sewer/Garbage bill.

<u>Dates</u>	<u>Standard six-bag</u>	<u>Standard 96-gallon cart</u>	<u>Senior Six-Bag</u>	<u>Senior 96-gallon cart</u>	<u>Bag Tags</u>
6/1/2017- 5/31/2022	\$12.95	\$12.95	\$11.95	\$11.95	\$1.55

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

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