VILLAGE OF WESTPHALIA
COUNCIL MEETING
May 5, 2014

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

Guests, Present: Jim Bierstetel, DPW Supervisor
Kyle Knight, Clinton County Deputy
Dave Pohl, Clinton County Commissioner
Mark Lambo, Resident

Minutes & Agenda: The agenda was accepted. Member Upson made the motion, supported by Member Boswell to approve the minutes of the April 14, 2014 regular meeting. Motion carried.

Guests: Commissioner Dave Pohl updated the council on current county activities which included, troubled youth center, tri-county regional bus route, and county finances. Mark Lambo presented an idea for outside seating at Schafer's Restaurant. Mr. Lambo requested a letter from the Village be drafted stating our approval of this proposal. Much discussion followed. Member Boswell made a motion to approve the outside seating, Member Miller seconded. Motion carried. Clerk Smith to draft a letter stating said guidelines. This is to be reviewed and approved annually. Deputy Knight updated Council on county enforcement issues. There was a school violence training done recently and 68 police officers participated.

Water System: The tower inspection will take place in the near future.

Financial: Clerk Smith presented all invoices paid during the month of April for all funds. Member Fandel made a motion to approve the bills as presented. Member Miller seconded. Motion carried. The Village's annual audit will take place the week of May 19th. The 2013-2014 Operations Fund Assessment was tabled. Clerk Smith presented, the 2013-2014 Amended Fiscal Year Budget effective February 28, 2014. Member Krzeminski made a motion, and Member Upson seconded. Member Krzeminski made a motion to close the 2013-2014 fiscal year budget effective February 28, 2014. Member Fandel seconded. Motion carried. This year's budget meeting was set for June 9, 2014 at 6:30.

Building & Zoning: Member Boswell presented Zoning Permit number 14-002, Adam and Jenna Denittis, for a deck at 209 W. Elm St., and Zoning Permit number 14-003, John Droste for a residence in Windward Estates Lot 15. Both permits comply with zoning at this time. Member Boswell made a motion supported by Member Smith. Motion carried.

Community Services: The recycling location is still being discussed. Clerk Smith has been working with both Pewamo and Fowler with regards to solicitors. The Village has purchased small stickers that can be placed in a residence window/door. This sticker reads "No Solicitors Invited". This is just a tool that may help deter uninvited solicitors. There will continue to be "local" fund raising projects that we hope will still feel invited. These stickers can be picked up at the Post Office or at the Village Hall during normal business hours. PLEASE TAKE 1 ONLY!

Planning Commission: Member Boswell reported that the commission has completed their work with reviewing the Village Attorney's recommendations to the Zoning Ordinance. The Cruise-In is scheduled for June 12 and the Facebook page has been updated. The Commission is working diligently on this year's Cruise-In. Please be aware that there will be parking north of the school for those individuals that are viewing the cars. The next meeting is June 2, 2014, at 6:00 p.m.

Next Council Meeting: June 2, 2014, Monday at 7:00 p.m.

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

SPRING IS A GREAT TIME TO EDGE SIDEWALKS!