

VILLAGE OF WESTPHALIA
COUNCIL MEETING
November 7, 2016

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

Guests, Present: Jim Bierstetel, DPW Supervisor
Kate Neese, County Recycling Coordinator
Dan Spitzley, Clinton County Sergeant
Dave Pohl, Clinton County Commissioner
Tom Pung , Village Property Owner
John Pung, Village Property Owner

Minutes & Agenda: Member Krzeminski made the motion, supported by Member Boswell to approve the minutes of the October 3, 2016 regular meeting and the meeting agenda with additions. Motion carried.

Guests: Clinton County Commissioner Dave Pohl updated the Council on County issues which included; Budget approved, Transit vote, Tri-County initiative for recycling, Green Haven Youth Home renovations should be completed soon, 911 in southeast corner of the county should be working by end of the month. Clinton County Recycling Coordinator Kate Neese gave an update on scheduled recycling events. Additional information is available at www.Clinton-County.org under Dept. of Waste Management or (989) 224-5186. Clinton County Sergeant Dan Spitzley shared with the Council the Sheriff's report for August, September, and October. Tom and John Pung were in attendance for clarification on their zoning variance application request. Discussions followed.

Financial: Motion to approve all invoices paid during the month of October for all funds was made by Member Fandel. Member Upson seconded. Motion carried. Clerk Smith presented the Operations Fund Assessment and requested approval for transfers to be made. Member Fandel made a motion to approve the Operations Fund Assessment. Member Boswell seconded. Motion carried.

Building & Zoning: Member Boswell presented Zoning Permit 2016-16, Dave & Leanne O'Brien, 302 W. Main St, garage addition. Zoning Permit complies with zoning. Member Boswell made a motion to approve 2016-16. Member Smith seconded. Motion carried.

Streets: President Kohagen shared with the council a letter from Bruce Pindzia from Fleis & Vandenbrink with regards to the downtown business district project to bury powerlines, new lighting, asphalt, and sidewalks. Discussion followed. The Council and the Planning Commission will be having a question and answer joint meeting with Fleis & Vandenbrink in the near future.

Planning Commission: The next Planning Commission meeting is scheduled for December 5, 2016. The Planning Commission is currently working on the downtown business district streetscape project.

Community Service: Clerk Smith presented a request from the County Meals-on-Wheels program for the village support. Member Boswell made a motion to donate \$100 to this program. Member Fandel seconded. Motion carried.

Administrative Issues: President Kohagen presented and made a motion to appoint Phil Smith to the Board of Appeals alternate position. Member Fandel seconded. Motion carried. Clerk Smith presented the proposed Granger contract. Discussion followed. Member Boswell made a motion to approve the Granger contract. Member Fandel seconded. Motion carried.

Next Council Meeting: December 5, 2016 at 7:00 p.m.

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