VILLAGE OF WESTPHALIA COUNCIL MEETING September 2, 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	Steve Miller	Nort Upson, Pres. Pro-Tem
	Clerk, Sandy Smith	Absent: Phil Smith	

Guests, Present: Kyle Knight, Clinton County Deputy

<u>Minutes & Agenda</u>: The agenda was accepted. Member Upson made the motion, supported by Member Miller to approve the minutes of the August 4, 2014 regular meeting with date correction. Motion carried.

<u>*Guests:*</u> Deputy Knight updated Council on county enforcement issues. The radar speed wagon will be placed on the North side of town. This was done as a reminder for drivers to slow down especially with school starting.

Water System: Member Steve Miller updated council that the motor on pump #1 had to be replaced.

Financial: Clerk Smith presented all invoices paid during the month of August for all funds. Member Fandel made a motion to approve the bills as presented. Member Krzeminski seconded. Motion carried. There were no audit comments or questions.

Building & Zoning: Member Boswell presented Zoning Permit number 14-008, Westphalia Township 119 S. Westphalia Street an addition to the building. Permit complies with zoning at this time. Member Boswell made a motion supported by Member Krzeminski. Motion carried.

<u>Streets:</u> Member Miller updated the Council on various sidewalks within the Village that the DPW Department has repaired.

<u>Community Services</u>: The recycling location is still being discussed. The County has asked for the Villages support with the county recycling efforts. President Kohagen to discuss further commitments the Village has with Clinton County Recycling.

Planning Commission: The next meeting is October 6, 2014, at 6:00 p.m.

Next Council Meeting: October 6, 2014, Monday at 7:00 p.m.

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