## VILLAGE OF WESTPHALIA COUNCIL MEETING November 3, 2014

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 Phil Smith Clerk, Sandy Smith Nort Upson, Pres. Pro-Tem

Guests, Present: Kyle Knight, Clinton County Deputy

<u>Minutes & Agenda</u>: The agenda was accepted. Member Upson made the motion, supported by Member Boswell to approve the minutes of the October 6, 2014 regular meeting. Motion carried.

<u>Guests:</u> Deputy Knight updated Council on county enforcement issues. Deputy Knight informed the Council that he has taken on a new job as Chief of Police in St. Johns. He will no longer be attending the Council meetings. The Council thanked Deputy Knight for his support over the past years. Congratulations Kyle and Good Luck! You will be missed. Mr. Jeff Clark will take Kyle's position internally.

<u>Financial</u>: Clerk Smith presented all invoices paid during the month of October for all funds. Member Fandel made a motion to approve the bills as presented. Member Upson seconded. Motion carried. Clerk Smith also presented documentation for the Operation Fund Assessment transfers and requested approval. After some discussion. Member Krzeminski made a motion to approve the transfers. Member Miller seconded. Motion carried.

<u>Community Services:</u> The recycling location is still being discussed. A few residents have inquired about a village wide leaf pick up program ie. leaf vacuum. After much discussion, it was decided by the Council, that at this time, such a program is far too costly. To do this effectively and not have leaves either rained on, blown away, or washed down the storm sewers they would have to be cleaned up at least twice a week during the peak "fall" season. This would take 2 individuals 2 full days a week to run such a program. DPW currently does not have the time. The Village DPW works hard on the current drop off site and hauling these leaves away. This is a useful service provided by the Village. Also, please use this service and do not dump debris on ditch banks.

**Planning Commission:** No meeting was held in November. The next meeting is December 1, 2014, at 6:00p.m.

<u>Administrative Issues:</u> The Village has received complaints with regards to "barking dogs". Please be considerate of your neighbors.

Next Council Meeting: December 1, 2014, Monday at 7:00 p.m.

**Adjournment:** Moved by Member Smith supported by Member Fandel. Motion carried.