VILLAGE OF WESTPHALIA
COUNCIL MEETING
April 11, 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: Tim Fandel, Phil Smith, Dean Kohagen, President, Kevin Krzeminski, Steve Miller, Sandy Smith, Absent: Dave Boswell, Nort Upson, Pres. Pro-Tem

Guests, Present: Dan Spitzley, Clinton County Sergeant, Scott Thelen, Resident, Brent & Jenn Benway, Resident, Jim Bierstetel, DPW Supervisor

Minutes & Agenda: The agenda was accepted with changes and additions. Member Upson made the motion, supported by Member Krzeminski to approve the minutes of the March 7, 2016 regular meeting. Motion carried.

Guests: Sergeant Dan Spitzley presented various monthly and annual county reports.

Water: The Council has received many positive compliments on the painting of the water tower. Both St. Mary's and The Growing Patch have had their water tested and both are in compliance with DEQ standards, testing well below contaminant thresholds. DPW Supervisor Jim Bierstetel shared with the Council the Village's water testing process which is conducted on a regularly scheduled basis. All tested areas are in compliance with the DEQ standards.

Sewer: There continues to be sewer plugging issues in the northwest section of the Village. Household grease and certain paper products continue to cause the problem. Letters will be mailed to residents of the area reminding them of the negative effect these items have on our system. Residents are reminded NEVER to dispose of such items in the sewer system.

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

Building & Zoning: In Member Boswell's absence, Member Miller presented the following Zoning Permits

1) 2016-05, Frank & Terri Trierweiler, 410 S. Westphalia Street, residence
2) 2016-06, Durrant Brothers Construction/Linda Kelsay 212 W. Oak Street, attached garage
3) 2016-07, Mitchell Schneider, 602 S. Westphalia Street, storage shed

Member Miller made a motion to approve Zoning Permit 2016-05 and 2016-06, Member Upson seconded. Motion carried. Member Miller made a motion to approve Zoning Permit 2016-07 contingent upon DPW approval. Member Upson seconded. Motion carried.

Community Service: The Next Clean Community Event is scheduled for April 30 in St Johns. Please go to the Clinton County Web site for further information.

Planning Commission: The Annual Westphalia Cruise-In Car Show is scheduled for June 16$^{t.h}$. Additional information to follow. The next Planning Commission meeting is scheduled for April 20, 2016.

Park & Recs: Mulch has been added to Droste Park. The Parks and Recs Board will meet April 13, 2016, for their annual softball meeting here in the Municipal Center.

Administrative: President Kohagen presented the Tri-County Hazardous Mitigation Plan Resolution. Discussion followed. Member Fandel made a motion to approve the Resolution. Member Smith seconded. Motion carried. President Kohagen updated the Council on a local municipality meeting he attended. The original Class C Liquor License application for 201 W. Main Street was denied. After some clarification, a second request was sent to the Village for approval. Member Smith made a motion to approve. Member Miller seconded. Motion carried.

Next Council Meeting: May 2, 2016 at 7:00 p.m.

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