VILLAGE OF WESTPHALIA COUNCIL MEETING October 7, 2013

In President Dean Kohagen's absence, the regular meeting of the Westphalia Village Council was called to order by President Pro-Tem Nort Upson 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: Kyle Knight, Clinton County Sheriff

Jim Bierstetel, DPW Supervisor

Dave Pohl, Clinton County Commissioner

Scott Strong, Resident

<u>Minutes & Agenda</u>: The agenda was accepted with changes. Member Boswell made the motion, supported by Member Fandel to approve the minutes of the September 3, 2013 regular meeting. Motion carried.

<u>Guests:</u> Kyle Knight, Clinton County Sheriff Office, gave an update on County issues. The individual that was responsible for the damage at Pewamo-Westphalia High School and Fowler High School has confessed to their action in the damage. The Sheriff's office will seek restitution. Clinton County Commissioner, Dave Pohl gave an update on a number of County issues. Resident Scott Strong attended the meeting to keep the topic of Tennis Courts on the table. He also would like to see the Park Master Plan be approved as this is the first step in getting grant money. He reminded the Council of the time frames for each step and wants to make sure the Master Plan is not delayed.

<u>Financial:</u> Clerk Smith presented all invoices paid during the month of September for all funds. Member Fandel made a motion to approve the bills as presented. Member Miller seconded, motion carried.

<u>Community Services:</u> The Halloween Trick-or-Treating hours were set for 5:30-7:30pm. The Village has had these hours for a number of years. The Clinton County Historical Commission, in an effort to revive the Commission, asked surrounding towns for members to serve on this Commission. Our local representative is Margie Wirth. Thank you Margie for stepping up for this important and worthwhile cause. The P-W High School homecoming parade will be in Westphalia on October 18, 2013.

Building & Zoning: There were no Zoning Permits.

<u>Planning Commission:</u> Member Boswell reported that the Village Attorney is currently reviewing and making necessary changes to the Zoning Ordinance. The next meeting is November 4, 2013, at 6:00 p.m.

<u>DPW Supervisor:</u> Dr. Deb Gadille, dentist here in town expressed her (and her husband's) appreciation to the Villages' DPW Department for their work and help with getting the area around the new dentist office paved and looking great.

Next Council Meeting: November 4, 2013, Monday at 7:00 p.m.

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