# *VILLAGE OF WESTPHALIA*
## *COUNCIL MEETING*
## *May 4, 2015*

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

***Guests, Present:*** Jim Bierstetel, DPW Supervisor

***Minutes & Agenda:*** The agenda was accepted. Member Krzeminski made the motion, supported by Member Boswell to approve the minutes of the April 13, 2015 regular meeting. Motion carried.

***Water System:*** The DPW will be working with St. Mary's Elementary School to organize a field trip to tour the water tower, pump house, lagoons and visiting Stoney Creek. This day helps visually explain where the safely treated wastewater ends up and is scheduled for May 27th. DPW Supervisor Jim Bierstetel presented some inexpensive teaching materials the Village could purchase to help with the educational experience of the children. Member Upson made a motion to approve the ordering of the kit. Member Miller seconded. Motion carried.

***Financial:*** Clerk Smith presented all invoices paid during the month of April for all funds. Member Fandel made a motion to approve the bills as presented. Member Smith seconded. Motion carried. The annual audit is scheduled for the week of May 18, 2015. Clerk Smith presented the Amended Operations Budget for fiscal year 2014-2015. Member Smith made a motion to approve the Amended Operations Budget. Member Krzeminski seconded. Motion carried. The 2014-2015 Operation Fund Assessment was tabled until fall. Member Upson made a motion to close the 2014-2015 fiscal year budgets effective February 28, 2015. Member Krzeminski seconded. Motion carried. This year's budget meeting was set for June 8, 2015 at 6:00 p.m.

***Building & Zoning:*** Member Boswell presented Zoning Permit number 15-002, Bill Schmitt, 314 S. Willow Street, for an addition. Request complies with zoning at this time. Member Boswell made a motion to approve Zoning Permit number 15-002. Member Fandel seconded. Motion carried.

***Streets:*** DPW Supervisor Jim Bierstetel presented a Consumers Energy street light map that has been verified with Consumers Energy. Member Smith made a motion for resolution to approve the lighting map. Member Miller seconded. Motion carried.

***Community Services:*** President Kohagen reported that the recycling this past weekend went very well. Thanks to all those involved in making this possible. The next recycle weekend is June 5th, 6th, and 7th. Please adhere to all the rules. Please be aware that the new Granger contract charges begin June 1. Regular rate trash pickup will increase from $10.76 to $11.06 per month and Senior rate trash pickup will increase from $9.84 to $10.12 per month. These rates will show on your August water/sewer bill.

***Planning Commission:*** Commissioner Boswell informed the Council that the Zoning Ordinance is complete and ready for the implementation process. The Planning Commission is asking for Council approval to move forward with the implementation of the updated Zoning Ordinance and Zoning Map. Member Krzeminski made a motion to approve that the Planning Commission move forward with the implementation of the Zoning Ordinance and Zoning Map. Member Smith seconded. Motion carried. Commissioner Boswell reported on a meeting he had with Sgt. Dan Spitzley, President Dean Kohagen, and Undersheriff Larry Jerue. The meeting related to issues for the June 18th Cruise In. Highlights from this meeting are; an additional officer will be added to the crew for the evening, there will be NO underage drinking tolerated, the event will "close" at 10:00 p.m., guests will be asked to clear the streets and streets will be opened back up for regular traffic at that time. The next meeting is June 1, 2015 at 6:00 p.m.

***Next Council Meeting:*** June 1, 2015, Monday at 7:00 p.m.

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