VILLAGE OF WESTPHALIA
COUNCIL MEETING
July 5, 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: Steve Miller, Phil Smith, Dean Kohagen, President, Sandy Smith, Dave Boswell, Nort Upson, Pres. Pro-Tem, Tim Fandel, Kevin Krzeminski

Guests, Present: Dan Spitzley, Clinton County Sergeant
Jim Bierstetel, DPW Supervisor

Minutes & Agenda: The agenda was accepted with additions. Member Smith made the motion, supported by Member Boswell to approve the minutes of the June 6, 2016 regular meeting. Motion carried.

Guests: Sergeant Dan Spitzley shared the month report with the Council and was present to answer any questions. Discussion followed. The Council and Planning Commission would like to thank the Sheriff's Office for their support with the car show. Their presence and assistance is very much appreciated.

Water: Copies of the 2015 Water Quality Report have been distributed throughout the village. If you did not get a copy and would like one please stop by the Village Municipal Center.

Financial: Motion to approve all invoices paid during the month of June for all funds was made by Member Fandel. Member Krzeminski seconded. Motion carried. Clerk Smith informed the Council of a couple of corrections to the Budget and presented the Budget Meeting Minutes and the 2016-2017 Operating Budget. Member Fandel made a motion to approve the budget minutes and operating budget. Member Smith seconded. Motion carried.

Building & Zoning: Member Boswell presented Zoning Permit 2016-11, Diane Rademacher, 209 W. Elm, addition and garage. Discussions followed. Member Boswell made a motion to approve Zoning Permit 2016-11 contingent upon DPW approval. Member Upson seconded. Motion carried. The paperwork for the annexation of the property at 5420 Grange Road to the village will be sent to the assessor.

Streets: President Kohagen updated the Council on a meeting he and Member Upson attended with the Clinton County Economics Alliance. Much information was shared with regards to funding options for downtown improvement projects.

Planning Commission: No meeting in July. The next Planning Commission meeting is scheduled for August 1, 2016.

Administrative: Please be aware that the new Granger contract charges begin June 1. Regular rate trash pickup will increase from $11.06 to $11.37 per month and Senior rate trash pickup will increase from $10.12 to $10.41 per month. These rates will show on your August water/sewer bill. Clerk Smith presented the 2016-2017 Portland Ambulance contract. The per capita billing for service will, once again, stay the same as the past couple of years at $5.75 per resident. Member Upson approved the Portland Ambulance contract. Member Fandel seconded. Motion carried.

Next Council Meeting: August 1, 2016 at 7:00 p.m.

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