VILLAGE OF WESTPHALIA COUNCIL MEETING July 6, 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 Absent - Nort Upson, Pres. Pro-Tem

Guests, Present: Jim Bierstetel, DPW Supervisor

Dan Spitzley, Clinton County Sergeant

<u>Minutes & Agenda:</u> The agenda was accepted. Member Smith made the motion, supported by Member Krzeminski to approve the minutes of the June 1, 2015 regular meeting. Motion carried.

<u>Guests:</u> Sergeant Dan Spitzley reported everything is going good. Cruise-In was discussed. The Council would like to thank the Sheriff Department for their presence and support the evening of the Cruise-In. Comments received back where all positive.

<u>Water System:</u> DPW Supervisor will look into the cost of washing the underside of the water tower and possibly spot painting. There are copies of the 2014 Water Quality Report for the Village in the Village Municipal Center. Please stop by if you would like one.

<u>Financial</u>: Motion to approve all invoices paid during the month of June for all funds was made by Member Fandel. Member Miller seconded. Motion carried. Clerk Smith presented the Budget Meeting minutes. Member Krzeminski made a motion to approve the minutes. Member Smith seconded. Motion carried. Clerk Smith presented the 2015-2016 Budget. Member Fandel made a motion to approve the budget as presented. Member Smith seconded. Motion carried.

Building & Zoning: Member Boswell presented Zoning Permit number 15-004-Mike & Pat Thelen 506 Harwood, residence; 15-005-Travis and Laura Thelen, Lot 24, residence; 15-006-Andrew & Cassandra Miller, Lot 23, residence and accessory building and 15-007-Brett Thelen, accessory building. All requests comply with zoning at this time. Member Boswell made a motion to approve Zoning Permit number 15-004, 15-005, 15-006, 15-007. Member Miller seconded. Motion carried.

<u>Community Services:</u> Please be aware that the new Granger contract begins 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. Bag tag price will stay at \$1.55 each. These rates will show on your August water/sewer bill. The Clinton County Waste Management is requesting from all county municipalities to approve a resolution making a joint effort with four surrounding counties on the trash drop-off locations. All cap amounts will be followed. A table vote was conducted; 6 yeas, 0 nays, and 1 absent vote.

Planning Commission: Member Boswell shared with the Council a number of positive comments that have been posted on the Cruise-In Facebook page. A huge Thank You to Dave and Karen Boswell for another wonderful job. Also, thanks to all the Council, Planning Commission and residents that volunteer their time to help make this event phenomenal. The next meeting is August 3, 2015 at 6:00 p.m.

Next Council Meeting: August 3, 2015, Monday at 7:00 p.m.

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