

VILLAGE OF WESTPHALIA
COUNCIL MEETING
February 4, 2019

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: Phil Smith Dean Kohagen, President
Steve Miller Kevin Krzeminski Sandy Smith, Clerk
Dave Boswell Tim Fandel, Pres. Pro-Tem

Absent: Nort Upson

Guests, Present: Sergeant Dan Spitzley, Clinton County Sheriff Department

Minutes & Agenda: Member Krzeminski made the motion, supported by Member Boswell to approve the minutes of the January 7, 2019 regular meeting. Motion carried.

Guests: Clinton County Sergeant Dan Spitzley shared with the Council the Village's activities report. Discussions followed.

Financial: A motion to approve all invoices paid during the month of January for all funds was made by Member Fandel. Member Krzeminski seconded. Motion carried. Clerk Smith presented the 2019-2020 Operating Budget. Member Miller made a motion, seconded by Member Smith to approve the Operating Budget. Motion carried. Clerk Smith presented the 2018-2019 Amended Operations Budget. Discussions followed. Member Boswell made a motion supported by Member Fandel to approve the 2018-2019 Amended Operations Budget. Motion carried.

Building & Zoning: Member Boswell presented Zoning Permit 19-003, 309 S. Heyer St, Ryan & Katie Schneider addition. Front yard setback does not meet with zoning at this time. Member Boswell made a motion to deny 19-003. Member Fandel seconded the denial. Motion carried.

Streets: The new post and blinker light have been installed and the WOW cable line has been buried. Still waiting on WBI and the burying of their cable. Once this is done, Phase 1 of the downtown project is complete. DPW Supervisor Steve Miller presented new options for replacing the streets signs. Member Smith made a motion seconded by Member Fandel to give Miller the approval to move forward to replace signs. Motion carried.

Community Services: The Council will continue to investigate options available to address golf cart/ATVs concerns that have been expressed by local citizens. These options including the possibility of creating an ordinance to regulate their operation within the Village limits. Clerk Smith presented requests for donation from both Tri-County Office on Aging/ Meals on Wheels and Clinton County Sheriff's Office/Metro Narcotics Unit. After some discussion Member Fandel Supported by Member Boswell to donate \$200 to each request. Motion carried.

Planning Commission: The next meeting is March 4, 2019 at 6:00 p.m.

Next Council Meeting: March 4, 2019 at 7:00 p.m.

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