

VILLAGE OF WESTPHALIA
COUNCIL MEETING
July 2, 2018

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

Guests, Present: Dan Spitzley, Clinton County Sergeant
Dave Harrison, Resident

Minutes & Agenda: Member Upson made the motion, supported by Member Fandel to approve the minutes of the June 4, 2018 regular meeting and the meeting agenda with changes. Motion carried.

Guests: Clinton County Sergeant, Dan Spitzley, shared the May event report with the Council. Dave Harrison was present to inquire on the Village Council's position on Golf Cart/Rangers/etc. usage in the Village. He also presented House Bill #4945 which addresses this issue at the State level. Much discussion followed. The Village Council will monitor the bill and its effects (should it become law) on local villages.

Financial: Motion to approve all invoices paid during the month of June for all funds was made by Member Fandel. Member Smith seconded. Motion carried. Clerk Smith shared the budget meeting minutes for Councils approval. Member Fandel made a motion and Member Upson seconded the approval of the budget meeting minutes. Motion carried. Clerk Smith also presented the 2018-2019 Operations Budget. Member Krzeminski made a motion seconded by Member Miller to approve the 2018-2019 Operations Budget as presented. Motion carried.

Building & Zoning: Member Boswell presented Zoning Permit 18-006, 200 S. Westphalia Street, Suzanne & Paul Glenesk, for a small addition to their side porch. Permit meets zoning at this time. Member Boswell made a motion, seconded by Member Smith to approve Zoning Permit 18-006. Motion carried. Tim Fedewa has submitted the initial construction plans for the next two phases of Vidua Acres sub-division. The Village engineer is currently reviewing the plans.

Streets: President Kohagen is in receipt of a new cost estimate from WOW for burying their cable wire for the downtown improvement project. Council unanimously decided that the WOW wires need to be buried and approved the cost estimate. Downtown improvement project tentatively should start the week of July 9th.

Planning Commission: Member Boswell reported on all the positive remarks/posts he has received with regards to the car show. Everything went great. Thanks to Dave Boswell and family, the businesses, DPW and Village staff. The next meeting is August 6, 2018 at 6:00 p.m.

Next Council Meeting: August 6, 2018 at 7:00 p.m.

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