VILLAGE OF WESTPHALIA
COUNCIL MEETING
September 6, 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, Dave Boswell, Sandy Smith, Tim Fandel, Kevin Krzeminski, Absent: Nort Upson, Pres. Pro-Tem

Guests, Present: Jim Bierstetel, DPW Supervisor
Dan Spitzley, Clinton County Sergeant
Nathan Thelen, Resident
John Pung, Village Property Owner
Tom Pung, Village Property Owner

Minutes & Agenda: Member Smith made the motion, supported by Member Krzeminski to approve the minutes of the August 1, 2016 regular meeting and the meeting agenda with one correction. Motion carried.

Guests: Sergeant Dan Spitzley updated the council on activity in the past month and answered questions. With the start of the school year, we ask that you be especially mindful of your speed when travel into and around town. Sergeant Spitzley to check on the availability of the mobile radar speed wagon. Placing this in town seems to help remind residents to slow down. John and Tom Pung were present to discuss their plans for 401 Main Street. Much discussion followed.

Financial: Motion to approve all invoices paid during the month of August for all funds was made by Member Smith. Member Miller seconded. The Village engaged an independent third party to review and confirm the current year audit. Current year is complete and is not missing any required disclosures. A copy of the 2015-2016 Annual Audit was given to each council member for their review.

Building & Zoning: Member Boswell presented Zoning Permit 2016-12, Nathan Thelen, 314 Windward Drive, storage building. Some changes with the prior permit were made with regards to rear yard setback requirements and waterway concerns. Member Fandel made a motion to approve Zoning Permit 2016-12 supported by Member Krzeminski. Motion carried.

Streets: President Kohagen updated the council on a meeting he, Jim Bierstetel, Steve Miller, Nort Upson and Sandy Smith had with an engineer from Fleis & Vandenbrink with regards to the downtown business district project to bury some powerlines, new lighting, asphalt, and sidewalks. More discussion to follow.

Planning Commission: The next Planning Commission meeting is scheduled for October 3, 2016.

Community Service: The Michigan Vietnam Veteran Traveling Memorial will be passing through Westphalia on September 16th at approximately 11:30 a.m. The Westphalia Historical Society is planning the third annual Cemetery Walk at St. Mary's Cemetery on Sunday, September 18th and also the Oktoberfest on Saturday, October 1st.

Next Council Meeting: October 3, 2016 at 7:00 p.m.

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