VILLAGE OF WESTPHALIA
COUNCIL MEETING
March 3, 2014

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

Guests, Present: Dave Pohl, Clinton County Commissioner
Jim Bierstetel, DPW Supervisor
Kyle Knight, Clinton County Sheriff
Zachary Smith, Clinton County Sheriff
Adam and Ken Pohl
Michael Clarizio, Clinton County Assistant Prosecutor
Tom Leonard, State Representative – 93rd District

Minutes & Agenda: The agenda was accepted. Member Miller made the motion, supported by Member Boswell to approve the minutes of the February 3, 2014 regular meeting. Motion carried.

Guests: President Kohagen introduced Adam Pohl. Adam is working on his Eagle Scout rank and interviewed President Kohagen on Village issues as part of that endeavor. His father Ken Pohl was also in attendance. Michael Clarizio introduced himself as a candidate for the 65A District Court Judge position. He spoke in detail of his experience as a County Assistant Prosecutor. Dave Pohl, Clinton County Commissioner, gave an update on county issues. Kyle Knight, Clinton County Sheriff introduced Deputy Zachary Smith who is new to the Clinton County Sheriff staff. DPW staff expressed their appreciation to the Clinton County Road Commission on the wonderful job they have done with keeping the roads clear this winter. Kyle and Dave will inform the road commission of our positive comments. Tom Leonard, State Representative updated the council on a number of bills he is working on. Mr. Leonard reminded the council of his district office hours if we are in need of his services.

Financial: Clerk Smith presented all invoices paid during the month of February for all funds. Member Fandel made a motion to approve the bills as presented. Member Smith seconded. Motion carried. President Kohagen presented a request from the Tri-County Narcotics Unit for an donation to help support the fight on drugs. Member Boswell made a motion to donate $200 to the Narcotics Unit. Member Fandel seconded. Motion carried.

Community Services: The Council would like to inform its residents that when dealing with persistent solicitors it is within your rights to call 911. Kyle Knight has been made aware of the situation and a sheriff will be dispatched if they receive such calls. See President's Message for more details.

Planning Commission: Member Boswell reported that he continues to review the Village Attorney's recommendations to the Zoning Ordinance. He will work with the Commission to make any necessary changes. The Cruise-In is scheduled for June 12 and the Facebook page has been updated. The Commission is continuing the Matching Fund Program through 2014 for the downtown businesses. The next meeting is April 14, 2014, at 6:00 p.m.

Parks & Recs: The DNR has approved the Five Year Parks & Recreation Plan for the Village of Westphalia. The Parks & Recreation softball league meeting will be held April 16th at 7:30 here in the Municipal Center.

Administrative Issues: **Please use common courtesy when driving snowmobiles within the Village limits. They are not allowed on sidewalks, as this packs the snow and makes removal difficult. Please do not push snow across the street.**

Next Council Meeting: April 14, 2014, Monday at 7:00 p.m.

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