VILLAGE OF WESTPHALIA
COUNCIL MEETING
October 5, 2015

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, Steve Miller, Sandy Smith, Phil Smith, Nort Upson, Pres. Pro-Tem

Guests, Present: Dan Spitzley, Clinton County Sgt.
Jim Bierstetel, DPW Supervisor
Dave Pohl, Clinton County Commissioner

Minutes & Agenda: The agenda was accepted. Member Smith made the motion, supported by Member Fandel to approve the minutes, with one change of the August 31, 2015 regular meeting. Motion carried.

Guests: Clinton County Sergeant Dan Spitzley gave an update on County issues. Dave Pohl gave an update on the County issues. Discussions followed.

Financial: Motion to approve all invoices paid during the month of September for all funds was made by Member Fandel. Member Miller seconded. Motion carried. Clerk Smith presented the Operation Fund Assessment transfers to the Council. After some discussion, Member Boswell made a motion to approve assessment transfer. Member Upson seconded. Motion carried.

Streets: The DPW has concluded major crack sealant on village streets. This continues to extend the life of our streets. They will also look into having lines painted on the major roads within the village limits.

Building & Zoning: Member Boswell presented Zoning Permit number 15-013, Janet Hengesbach residence, Rosemont. Member Boswell made a motion to approve Zoning Permit 15-013 as presented. Member Fandel seconded. Motion carried.

Planning Commission: The next meeting is November 2, 2015 at 6:00 p.m. The Planning Commission is currently working on a downtown beautification project.

Administrative Issues: The Halloween Trick-or-Treating hours were set for 5:30pm-7:30pm. Please note that the Post Office Hours have been extended to include; open Sundays from 6:00am-8:00pm.

Next Council Meeting: November 2, 2015, Monday at 7:00 p.m.

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

Halloween Trick-or-Treating hours were set for 5:30pm-7:30pm