## VILLAGE OF WESTPHALIA COUNCIL MEETING October 6, 2014

The regular meeting of the Westphalia Village Council was called to order by President Dean Kohagen at 7:05 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 Phil Smith Clerk, Sandy Smith Absent: Nort Upson, Pres. Pro-Tem

Guests, Present: Kyle Knight, Clinton County Deputy

Dave Pohl, Clinton County Commissioner

*Minutes & Agenda:* The agenda was accepted with one spelling correction. Member Krzeminski made the motion, supported by Member Fandel to approve the minutes of the September 2, 2014 regular meeting. Motion carried.

<u>Guests:</u> Clinton County Commissioner Dave Pohl gave updates on County issues; Rail-to-Trail, enhanced reverse 911, aerial maps, GIS identification of household locations, and brownfield grants. Deputy Knight updated Council on county enforcement issues.

<u>Financial:</u> Clerk Smith presented all invoices paid during the month of September for all funds. Member Fandel made a motion to approve the bills as presented. Member Krzeminski seconded. Motion carried.

**<u>Building & Zoning:</u>** Member Boswell presented Zoning Permit number 14-009, Don Bengel 312 N. Willow Street a front porch. Permit complies with zoning at this time. Member Boswell made a motion supported by Member Miller. Motion carried.

<u>Streets:</u> Member Miller updated the Council on various sidewalk repairs within the Village that the DPW has completed.

<u>Community Services:</u> The recycling location is still being discussed. The County has asked for Village support with the county recycling efforts. A motion from Member Boswell to uphold contract funds that were paid to the County for the remainder of 2014. Member Krzeminski seconded. Motion carried.

<u>Planning Commission:</u> President Kohagen presented new aerial maps of the village that he acquired from the County. The Commission has updated and approved the Emergency Plan for the Village. The County has a much more detailed emergency plan. This would assist us in the event of an emergency. The next meeting is November 3, 2014, at 6:00p.m.

<u>Administrative Issues:</u> President Kohagen presented two bids for painting the inside of the post office. After some discussion a bid was approved. Member Krzeminski made a motion to accept the bid from Pohl Drywall & Interiors. Member Fandel seconded. Motion carried.

November 3, 2014, Monday at 7:00 p.m.

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

PLEASE NOTE: The Halloween Trick-or-Treating hours were set for 5:30-7:30P.M.