VILLAGE OF WESTPHALIA
COUNCIL MEETING
February 11, 2013

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

Guests, Present: Dave Pohl, Clinton County Commissioner
Kyle Knight, Clinton County Sheriff

Minutes & Agenda: The agenda was accepted. Member Boswell made the motion, supported by Member Miller to approve the minutes of the January 7, 2013 regular meeting. Motion carried.

Guests: Kyle Knight, Clinton County Sheriff, gave an update on County issues. Council had no new issues for Kyle. Dave Pohl, Clinton County Commissioner reported on the wind turbine agreement, and the County is looking into building a new animal shelter.

Financial: Member Fandel presented the bills to the Council. Member Krzeminski made a motion to approve, Member Fandel seconded, motion carried. Clerk Smith presented the 2013-2014 Proposed Operating Budget. This proposed budget will be adjusted at the budget meeting held after the end of the fiscal year. Member Upson made a motion to approve the 2013-2014 Proposed Operating Budget. Member Krzeminski seconded. Motion carried. President Kohagen presented the new 5 year audit contract with Abraham & Gaffney, P.C. Member Boswell made a motion to approve the audit contract for the years 2013-2017. Member Smith seconded. Motion carried.

Building& Zoning: Zoning Permit #13-002, S. Willow Street, Leo & Evelyn Pohl, residence. Current zoning permit complies with zoning at this time. Motion by Member Boswell to approve Permit Number 13-002. Member Upson seconded. Motion carried.

Planning Commission: Member Boswell reported on the January 14th Planning Commission meeting. The revisions to the zoning ordinance should be completed in the next couple of months. The next Planning Commission meeting is March 4, 2013 (6:00 p.m.). President Kohagen handed out the survey results that were compiled. Please see the Presidents message for more details. The results will be posted on the Village's website (www.westphaliami.com) in the near future.

Administrative Issues: President Kohagen gave a Historical Society update. The Council addressed a resident's letter that was received. This letter was in regards to, Inspired Green being in town, tennis courts, WOW! Cable, and council meeting minutes. Discussion followed and a response to the resident will be forthcoming.

Next Council Meeting: March 4, 2013, Monday (7:00 p.m.)

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