VILLAGE OF WESTPHALIA COUNCIL MEETING September 7, 2021

The meeting of the Westphalia Village Council was called to order by President Tim Fandel at 7:00 p.m. and opened with the Pledge of Allegiance given to the flag.

Council Member, Attendance: Tim Fandel, President Sandy Smith, Clerk Phil Smith

Steve Miller Kevin Krzeminski Nort Upson

Dave Boswell, Pres Pro-Tem Bill Schmitt

Guests: Dan Spitzley, Clinton County Deputy

<u>Minutes & Agenda</u>: Member Upson made the motion, supported by Member Boswell to approve the agenda and the minutes of the August 2, 2021 regular meeting. Motion carried.

<u>Guests:</u> Clinton County Deputy Dan Spitzley shared with the Council an update on enforcements since the start of 2021. Discussion followed. Nothing major to note.

<u>Water/Sewer:</u> DPW Supervisor Miller reported that the tower inspection is done, just waiting on results. The "loop" system was installed in the new sub-division. This was done because it was a suggestion from our engineers. The relining of the sewer system down S. Westphalia Street will begin soon.

<u>Financial:</u> A motion to approve all invoices paid during the month of August for all funds was made by Member Schmitt, supported by Member Smith. Motion carried. Clerk Smith presented the September budget amendments to the Council. Member Boswell made a motion to approve the amendments as presented. Member Krzeminski seconded. Motion carried.

<u>Building & Zoning:</u> Due to non-compliance with setbacks Zoning Variance 21-001 from Doug and Donna Spitzley was presented. This Zoning Variance will go to the board of appeals.

<u>Community Service:</u> The village has received a request from the Clinton County Department of Waste Management to inform our residents of the continued uptick, the Villages of Fowler and Maple Rapids continue to see, with regards to contamination at the recycling sites. Please note both sites are at the risk of closing due to the increased dumping and disregard for the program. We ask that you take a minute and read the signs on each container at these location as it relates to what is acceptable and follow these signs.

Planning Commission: The Planning Commission has submitted the updated the zoning ordinance to the lawyers to get their input. The next meeting is October 4, 2021 at 6:00 p.m.

Next Council Meeting: October 4, 2021 at 7:00 p.m.

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