## VILLAGE OF WESTPHALIA COUNCIL MEETING August 31, 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.

<u>Minutes & Agenda</u>: The agenda was accepted. Member Upson made the motion, supported by Member Boswell to approve the minutes of the August 3, 2015 regular meeting. Motion carried.

<u>Guests:</u> Clinton County Sergeant Dan Spitzley gave an update on County issues. Excessive speeding in town was discussed. The mobile speed sign will be placed at different ends of the Village. Please read further information in the Presidents Message.

<u>Water System:</u> DPW Supervisor has looked into the cost of washing the underside of the water tower and possibly spot painting. The total bid cost to do both in \$3,300. Member Smith made the motion to approve bid as presented. Member Fandel seconded. Motion carried.

Sewer System: None at this time.

**Financial:** Motion to approve all invoices paid during the month of August for all funds was made by Member Fandel. Member Miller seconded. Motion carried. There were no questions with regards to the audit.

**Building & Zoning:** Member Boswell presented Zoning Permit number 15-008, Nicolas Thelen residence; 15-009, Eugene Schafer accessory building; 15-010, Deb Schaar addition to accessory building; 15-011, Patty Hengesbach residence; and 15-012, Duane Hengesbach addition to accessory building. Member Boswell made a motion to approve Zoning Permits as presented. Member Miller seconded. Motion carried.

<u>Community Services:</u> The DALMAC Riders will be traveling through Westphalia on September  $3^{rd}$ . Please keep in mind the Oktoberfest scheduled for October  $3^{rd}$ .

**Planning Commission:** The next meeting is October 5, 2015 at 6:00 p.m.

*Next Council Meeting:* October 5, 2015, Monday at 7:00 p.m.

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