## VILLAGE OF WESTPHALIA COUNCIL MEETING July 5, 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, Dave Boswell, Bill Schmitt and Nort Upson.

*Minutes & Agenda:* Member Boswell made the motion, supported by Member Upson to approve the agenda. Motion carried. Member Smith made the motion, supported by Member Krzeminski to approve the minutes. Motion carried.

**Water/Sewer:** The 2020 Water Quality Report is complete. Copies are in the Village office. Because of the dry spring the lagoon will need to be treated for weeds. DPW Supervisor Steve Miller is getting cost estimates.

Guests: none

*Financial:* A motion to approve all invoices paid, for the month of June for all funds was made by Member Schmitt, supported by Member Smith. Motion carried. Member Upson made a motion to approve the 2021-2022 Budget Meeting Minutes and the 2021-2022 Annual Budget. Member Miller seconded. Motion carried.

**Building & Zoning:** Member Boswell presented Zoning Permit 21-011, Rick and Rachel Schneider, 223 Vidua Circle, deck. Zoning permit complies with zoning at this time. Member Boswell made a motion to approve said zoning permit, supported by Member Upson seconded. Motion carried.

**Planning Commission**: The Planning Commission is currently working on updating the zoning ordinance. The next meeting is August 2, 2021 at 6:00 p.m. There was approximately 324 cars at the unofficial car show.

Next Council Meeting: August 2, 2021 at 7:00 p.m.

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