VILLAGE OF WESTPHALIA COUNCIL MEETING June 6, 2016

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: Steve Miller Phil Smith Dean Kohagen, President

Sandy Smith Dave Boswell Nort Upson, Pres. Pro-Tem

Tim Fandel Kevin Krzeminski

Guests, Present: Dan Spitzley, Clinton County Sergeant

Dave Pohl, Clinton County Commissioner

Jim Bierstetel, DPW Supervisor

Tina Thelen

<u>Minutes & Agenda</u>: The agenda was accepted with changes and additions. Member Krzeminski made the motion, supported by Member Fandel to approve the minutes of the May 6, 2016 regular meeting. Motion carried.

<u>Guests:</u> Sergeant Dan Spitzley shared the month report with the Council and was present to answer any questions. The Council discussed phone scams in detail with Sergeant Spitzley, in particular IRS phone scams. Residents should be aware that the IRS will not contact you over the phone and to please be aware of these and other scam calls. Do not give out any personal information over the phone. If you are unsure of such a call please check with family or friends before providing any information over the phone. The car show was discussed and police officers from the Sheriff Department will once again be present at the show. Clinton County Commissioner Dave Pohl reported on a variety of county projects. Tina Thelen was present to inquire about Village zoning as it pertains to new businesses. Mrs. Thelen is a massage therapist and will be using a room in the dentist office for her business. The Council welcomed her into the business community!

<u>Financial:</u> Motion to approve all invoices paid during the month of May for all funds was made by Member Smith. Member Krzeminski seconded. Motion carried. The annual Council Budget Meeting was scheduled for June 13, 2016 at 6:00 p.m. The Village audit is complete.

Building & Zoning: Member Boswell presented Zoning Permit 2016-09, David & Karen Irrer, 409 Cedar Lane for an accessory building, and Zoning Permit 2016-10 Bruce & Sandy Cook, 300 E. Main St, for an accessory building. Member Boswell made a motion to approve Zoning Permit 2016-09 and 2016-10. Member Upson seconded. Motion carried. The Township has approved the request for 5420 S. Grange Rd to be annexed to the Village. Member Upson made a motion to continue with annexation. Member Fandel seconded. Motion carried.

<u>Community Service:</u> The St. Mary Elementary School field trip to observe and learn about the Village water and sanitation system went as scheduled. The weather was perfect and a special thank you to all involved.

<u>Planning Commission:</u> The Annual Westphalia Cruise-In Car Show is scheduled for June 16^{t.h}. The next Planning Commission meeting is scheduled for August 1, 2016.

<u>Parks & Recs:</u> The Council would like to recognize Leon Bierstetel for his work at Droste Park. The park looks great and is always very well kept.

<u>Administrative:</u> Please be aware that the new Granger contract charges begin June 1. Regular rate trash pickup will increase from \$11.06 to \$11.37 per month and Senior rate trash pickup will increase from \$10.12 to \$10.41 per month. These rates will show on your August water/sewer bill.

Next Council Meeting: July 5, 2016 at 7:00 p.m.

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