## VILLAGE OF WESTPHALIA COUNCIL MEETING February 3, 2014

The regular meeting of the Westphalia Village Council was called to order by President Dean Kohagen at 7:10 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 Phil Smith Nort Upson, Pres. Pro-Tem

Clerk, Sandy Smith Steve Miller

Guests, Present: Dave Pohl, Clinton County Commissioner

Jim Bierstetel, DPW Supervisor

<u>Minutes & Agenda</u>: The agenda was accepted. Member Boswell made the motion, supported by Member Upson to approve the minutes of the January 6, 2014 regular meeting with minor change. Motion carried.

<u>Guests:</u> Dave Pohl, Clinton County Commissioner, gave an update on several issues which included; purchase of a new road commission vehicle, completion of annual budget, the county has joined the Lansing Economic Alliance Corporation, pension report, and Motz Park.

**Water System:** The Village had a water main break, which the DPW fixed.

<u>Financial</u>: Clerk Smith presented all invoices paid during the month of January for all funds. Member Fandel made a motion to approve the bills as presented. Member Krzeminski seconded. Motion carried. Clerk Smith presented the 2014-2015 Proposed Operating Budget. Discussions followed. Member Krzeminski made a motion supported by Member Miller to approve the proposed 2014-2015 Proposed Operating Budget. Motion carried.

**<u>Building & Zoning:</u>** Member Boswell presented Zoning Permit 14-001, Ken and Maureen Spitzley for a residence, 501 Rosemont Drive. Permit complies with zoning at this time. Member Boswell made a motion supported by Member Krzeminski to approve Zoning Permit 14-001. Motion carried.

Streets: Thanks to the DPW staff for their efforts in keeping our streets and sidewalks clear of snow.

<u>Planning Commission:</u> Member Boswell reported that he continues to review the Village Attorney's recommendations to the Zoning Ordinance. He will work with the Commission to make any necessary changes. The Cruise-In is scheduled for June 12 and the Facebook page has been updated. The Commission is continuing the Matching Funds Program through 2014 for the downtown businesses. The next meeting is March 3, 2014, at 6:00 p.m.

Parks & Recs: The Five Year Parks & Recreation Plan has been completed and submitted to the DNR.

<u>Administrative Issues:</u> Please use common courtesy when driving snowmobiles within the Village limits. They are not allowed on sidewalks, as this packs the snow and makes removal difficult. Please do not push snow across the street.

Next Council Meeting: March 3, 2014, Monday at 7:00 p.m.

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