

VILLAGE OF WESTPHALIA  
**COUNCIL MEETING**  
*October 2, 2017*

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                      Phil Smith                      Dean Kohagen, President  
Steve Miller                      Kevin Krzeminski              Sandy Smith, Clerk  
Absent: Dave Boswell                      Nort Upson, Pres. Pro-Tem

**Guests, Present:** Dave Pohl, Clinton County Commissioner  
Jim Bierstetel, DPW Supervisor  
Mark Lambo and Teresa Murray, Schafer's Bar

**Minutes & Agenda:** Member Fandel made the motion, supported by Member Krzeminski to approve the minutes of the September 5, 2017 regular meeting and the meeting agenda with additions. Motion carried.

**Guests:** Dave Pohl, Clinton County Commissioner updated the Council on County-wide projects. Mark Lambo thanked the Council and especially the DPW staff (Jim Bierstetel and Steve Miller) for all of their help over the past 8 years. Mark introduced Teresa Murray the new owner of Schafer's. Teresa requested a letter from the Council that she can present to Liquor Control Commission for the outside seating at Schafer's. Discussion followed. Clerk Smith will create said letter and give to Teresa.

**Financial:** Motion to approve all invoices paid during the month of September for all funds was made by Member Fandel. Member Upson seconded. Motion carried. Clerk Smith presented Council members with the Operation Funds Assessment. After some discussion Member Smith made a motion for the assessments to be done from Sewer and Water only. Member Miller seconded. Motion carried. Major and Local Street assessment will not be done this year due to the planned downtown street development project next year.

**Building & Zoning:** Clerk Smith presented two Matching Funds Applications one from JBG Westmain/Hengesbach Carpentry and one from St Mary/The Ark. Motion by Member Upson to approve and pay both JBG and The Ark. Member Smith seconded. Motion carried. Member Upson presented Zoning Permit 2017-10 for Justin Miller, 212 Vidua Circle, accessory building. Permit complies with zoning at this time. Member Smith seconded. Motion carried.

**Planning Commission:** The next meeting is November 6, 2017.

**Streets:** The downtown improvement project will not be started this fall as originally anticipated. This is mainly due to the concrete and asphalt contractors indicating they most likely would not be able to complete the work before cold weather would become an issue. The new planned start date for the project is spring/summer of 2018.

**Next Council Meeting:** November 6, 2017 at 7:00 p.m.

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

***HALLOWEEN CURFEW – 5:30-7:30***