## VILLAGE OF WESTPHALIA COUNCIL MEETING October 5, 2020

The meeting of the Westphalia Village Council was called to order by President Dean Kohagen at 7:00 p.m. and opened with the Pledge of Allegiance given to the flag.

Council Member, Attendance: Dean Kohagen, President Sandy Smith, Clerk Phil Smith, Absent

Steve Miller Kevin Krzeminski Nort Upson

Dave Boswell Tim Fandel, Pres. Pro-Tem

Guests, Present: Dan Spitzley, Clinton County Sergeant

*Minutes & Agenda:* Member Upson made the motion, supported by Member Fandel to approve the agenda and the minutes of the September 8, 2020 regular meeting. Motion carried.

*Water/Sewer:* DPW Supervisor Miller shared video showing various sanitary sewer lines in the village that are in need of repair – generally this involves sealing the problem areas by installing a new interior liner into the existing sewer line. The video is extremely important as it identifies areas that are in need repair before more extensive and expensive system failures occurs. The video work was done as part of the SAW Grant that the Village received a couple of years ago and has also been used to evaluate the storm sewer system. Member Krzeminski made a motion to give DPW Supervisor Miller permission to start work on the sanitary and storm sewer lines that have been identified as needing repair. Member Upson seconded. Motion carried.

**Financial:** A motion to approve all invoices paid during the month of September for all funds was made by Member Fandel, supported by Member Miller. Motion carried. Clerk Smith requested the Council approve the 2019-2020 fund assessment transfers to be done this year. Member Fandel made a motion to make the transfers. Member Miller seconded. Motion carried.

**Streets:** PLEASE make note of your speeds coming into and going out of town in all directions.

**Community Service:** The Halloween Trick-or-Treating hours were set for 5:30 p.m. to 7:30 p.m. Keeping COVID in mind the Council discussed this in detail and decided to let everyone make their own decision as to whether they wish to participate in Halloween this year. If you are not comfortable with taking your children trick-or-treating and/or answering your door and passing out treats, please don't. If you do not plan on handing out treats, simply leave your porch light off. Those that will be handing out candy, please adhere to all suggested safety guidelines.

**Planning Commission**: The next meeting is November 2, 2020 at 6:00 p.m.

**Next Council Meeting:** November 2, 2020 at 7:00 p.m.

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