VILLAGE OF WESTPHALIA
COUNCIL MEETING
November 4, 2013

The regular meeting of the Westphalia Village Council was called to order by President Dean Kohagen at 7:05 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: Kyle Knight, Clinton County Sheriff
Jim Bierstetel, DPW Supervisor
Dave Pohl, Clinton County Commissioner
Scott Strong, Resident

Minutes & Agenda: The agenda was accepted. Member Boswell made the motion, supported by Member Upson to approve the minutes of the October 7, 2013 regular meeting. Motion carried.

Guests: Kyle Knight, Clinton County Sheriff Office, gave an update on County issues. Halloween went exceptionally well, with no major messes. Mr. Knight reported on another P-W lock down drill that was conducted during lunch hour. Once again the staff and students at PW should be commended on this process, as our school is used as a bench mark for surrounding schools. Clinton County Commissioner, Dave Pohl gave an update on a number of County issues.

Appointments: President Kohagen presented Brett Thelen and Tony Smith to another 3 year term on the Planning Commission. Their term to expire November 2016. Kevin Krzeminski made a motion to appoint Brett Thelen and Tony Smith to the Planning Commission. Steve Miller seconded. Motion carried.

Financial: Clerk Smith presented all invoices paid during the month of October for all funds. Member Fandel made a motion to approve the bills as presented. Member Upson seconded. Motion carried. Clerk Smith presented the fund assessment transfers for 2012-2013 calendar year. Discussions followed. Member Boswell made a motion to approve the fund assessment transfers. Member Krzeminski seconded. Motion carried.

Community Services: The next Historical Society Meeting is November 12, at 7:00 in the Township Hall.

Building & Zoning: There were no Zoning Permits.

Planning Commission: Member Boswell reported that the Village Attorney is currently reviewing and making necessary changes to the Zoning Ordinance. The next meeting is December 2, 2013, at 6:00 p.m.

Parks & Recs: The 5-Year Parks & Recreation Plan and timeline was discussed for approval. The Village Council, Planning Commission, and Parks and Recs members have had the opportunity to review the plan and support it. The Plan will be available for public viewing from November 22 thru December 22 during regular office hours. The Plan will also be on the web-site for viewing. Written comments may be submitted to the Village Clerk, PO Box 8, 200 N . Willow St., Westphalia.

Next Council Meeting: December 2, 2013, Monday at 7:00 p.m.

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