

FOWLER VILLAGE COUNCIL

President
Vernon J. Thelen
President Pro-Tem
Dave Klein
Trustees
Roy Smith
John Childers
Dick Pline
Rick Fink
Chris Thelen

Treasurer
John C. Rademacher
Clerk
Rhonda Feldpausch
DPW Employees
Vern Feldpausch
Brad Smith

DATE: APRIL 9, 2007

The Fowler Village Council met Monday, April 9, 2007 at 7:00 PM with President Vern Thelen presiding.

PLEDGE OF ALLEGIANCE AND ROLL CALL

The pledge of allegiance was given to the flag. Roll was called and a quorum reported. Present were: Roy Smith, John Childers, Chris Thelen, Rick Fink, Rhonda Feldpausch, Dick Pline, Dave Klein and John Rademacher.

VILLAGE PERSONNEL

Vern Feldpausch and Brad Smith.

VISITORS

Kyle Knight – Clinton County Sheriff Department, Scott Koenigskecht – Fowler Public Schools, Kathy Jackson – Fowler Public Schools, Colleen – MERS, Lee Logan – Dykema Gossett, PLLC

AGENDA

BOARD ACTION: Trustee Pline moved, supported by Trustee Childers, to approve the agenda. Motion carried.

MINUTES

BOARD ACTION: Trustee Fink moved, supported by Trustee Pline, to approve the minutes of the March 12, 2007 Regular Meeting and Public Hearing as presented. Motion carried.

CLINTON COUNTY SHERIFF DEPARTMENT

Kyle Knight discussed the following issues:

- Grants received by Sheriff Department
- South Main Street speed limit

BILLS

BOARD ACTION: Trustee Smith moved, supported by Trustee Childers, to approve payment of \$ 15,171.72 from the General Fund, \$3,819.20 from the Water O & M Fund, \$1,468.93 from the Sanitary Sewer O & M Fund and \$372.00 from the Major Street Fund. Motion carried.

MERS

Colleen from MERS was present to explain the following benefits:

- Drop+ Plan
- F55 +15, 20, 25, or 30 years of service

WATER TREATMENT PLANT

Lee Logan – Dykema, Gossett was present for questions.

BOARD ACTION: Trustee Pline moved, supported by Trustee Fink, to adopt Resolution #RES 2007-05; a Bond Authorizing Resolution. Vote was unanimous. Motion carried.

BUILDING PERMITS

BOARD ACTION: Trustee Pline moved, supported by Trustee Klein, to

approve accessory building permit #AB2007 -01 submitted by Ken Thelen for Curt Becker. Motion carried.

TREASURER REPORT

BOARD ACTION: Trustee Fink moved, supported by Trustee Klein, to accept the Treasurer's report as presented. Motion carried.

DPW REPORT

Vern Feldpausch, DPW Supervisor, reported on the following issues:

- Project Plan for water treatment plant
- Water tower work
- Lagoon dumping and sampling
- Catch basin cleaning
- Winter equipment storage
- Consumer Confidence Report
- Bid awards

PLANNING COMMISSION

The Planning Commission will meet in May.

150TH CELEBRATION

Upon review of the fireworks contract a revision was requested .

COLE NOBACH – PART TIME POSITION

BOARD ACTION: Trustee Fink moved, supported by Trustee Klein, to approve employment of Cole Nobach for the purpose of painting fire hydrants. Motion carried.

Cole will work approximately eight hours per week for minimum wage and CCRESA will provide a job coach.

FOWLER PUBLIC SCHOOLS

Dr. Scott Koenigsknecht – Fowler Public Schools Superintendent and Kathy Jackson – Fowler Schools Teacher were present to discuss the upcoming Millage request.

Trustee Childers left at 9:30 pm.

2007 MILLAGE RATE

BOARD ACTION: Trustee Fink moved, supported by Trustee C.Thelen, to set the 2007 Millage rate at 8.25%. Motion carried.

PRELIMINARY CONSTRUCTION PLANS
COUNTRY PINES PHASE 7

John Rademacher – Community Developers, submitted preliminary construction plans for Country Pines Phase 7.

CORRESPONDENCE

None.

ADJOURNMENT

BOARD ACTION: Trustee Pline moved, supported by Trustee Fink , to adjourn the meeting. Motion carried.

Adjournment: 10:04 PM

Rhonda Feldpausch, Village Clerk