

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: AUGUST 11, 2008

The Fowler Village Council met Monday, August 11, 2008 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, David Klein, Rick Fink, Chris Thelen, John Rademacher and Rhonda Feldpausch.

VILLAGE PERSONNEL

Brad Smith.

VISITORS

Kyle Knight – Clinton County Sheriff Department, Dominic Thelen, Juan Frances.

AGENDA

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

MINUTES

BOARD ACTION: Trustee Pline moved, supported by Trustee Childers, to approve the minutes of the July 14, 2008 regular meeting. Motion carried.

BILLS

BOARD ACTION: Trustee Pline moved, supported by Trustee Fink, to approve payment of \$101,183.50 from the General Fund, \$3,190.05 from the Water O & M Fund, \$128.20 from the Local Street Fund, \$13,879.75 from the Storm Sewer Fund and \$566.18 from the Sanitary Sewer O & M Fund. Motion carried.

BUILDING PERMITS

BOARD ACTION: Trustee Fink moved, supported by Trustee Childers, to approve Permit #AB-2008-03 submitted by Matt Braun, #AB-2008-04 submitted by Richard L. Schafer and #AB-2008-05 submitted by Steve L. Schafer. Motion carried.

CLINTON COUNTY SHERIFF

Kyle Knight was present and provided the following information:

- Speed limit change
- Operation of golf carts on streets

CASAIR, INC.

Regarding the water tower, Dixon Engineering has recommended the installation of a rail. Casair, Inc. has indicated their willingness to defray the cost of the rail by the cost of the tripods from the initial equipment list. Because the rail is not currently required the council has decided to proceed with the original plan of tripod installation.

BOARD ACTION: Trustee Childers moved, supported by Trustee Klein, to proceed with tripod equipment installation as originally planned and contact Dixon Engineering for the engineering of the tripod installation as originally requested. Motion carried.

TREASURER REPORT

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

PLANNING COMMISSION

Richard Schmitz, whose term has expired, will not be returning for another term. Council members were urged to recruit a replacement.

DPW REPORT

Brad Smith, DPW Assistant, reported on the following issues:

- Crack Sealing
- Asphaltting will begin late July; early August
- Street sweeping outsourcing
- Sewer lining bids
- Sidewalks
- North Drive finish grade

BOARD ACTION: Trustee Pline moved, supported by Trustee Fink, to accept the sewer lining bid from Insituform Technologies USA, Inc. The work will be performed after the isolation of the major infiltration problem located in the middle of the blocks of Wayne Street west of Main Street, continuing west to Pine Street, south to Clinton Street, east to Maple Street and north ending at Wayne Street. Motion carried.

ZONING AMENDMENTS

BOARD ACTION: Trustee Klein moved, supported by Trustee Fink, to adopt Fowler Code of Ordinances, Title XV: Land Usage, Amendment of Chapter 152 the Village of Fowler Zoning Ordinance. Motion carried.

EUNICE WIRTH

Eunice Wirth has requested reimbursement of \$1,068.00 for tiling on her property. Eunice stated that the problem was due to the fact that DPW did not grade the road properly before asphaltting was completed.

Road grading is the responsibility of the asphaltting company and an adjustment was made to their specifications. Further, the Fee Schedule adopted by the Village of Fowler states that 100% of the cost of storm sewer installation is the responsibility of the property owner.

BOARD ACTION: Trustee Klein moved, supported by Trustee Pline, to deny Eunice Wirth's request of reimbursement for tiling work completed by Les Miller and Sons Sand and Gravel Inc. Motion carried.

SANITARY BUILDING EXTERIOR TUCK POINTING

No bids for tuck pointing on the sanitary building were received.

CORRESPONDENCE

None.

10 MINUTE OPEN DISCUSSION

Clinton Area Ambulance Authority update

ADJOURNMENT

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

Adjournment: 9:04 PM

Rhonda Feldpausch, Village Clerk