

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: DECEMBER 27, 2012

The Fowler Village Council met for a Public Hearing and Special Meeting on Thursday, December 27, 2012 at 4:00 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, Greg Halfmann, Jim Braman, John Rademacher, David Klein, Rick Fink, and Rhonda Feldpausch. Absent: John Childers.

VILLAGE PERSONNEL

Vern Feldpausch.

VISITORS

There was no one present for the Public Hearing.

PUBLIC HEARING FOR 2013 BUDGET

BOARD ACTION: Trustee Fink moved, supported by Trustee Smith, to close the Public Hearing. Motion carried.

Public Hearing closed at 4:05 PM.

AGENDA

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

2012 BONUSES

BOARD ACTION: Trustee Smith moved, supported by Trustee Braman, to approve 2012 bonuses of \$500.00 for Rhonda Feldpausch, Brad Smith and Vern Feldpausch; \$200.00 for John Rademacher; and \$75.00 for Mike Koenigs knecht and Mark Witgen. Motion carried.

2012 BUDGET ADJUSTMENTS

BOARD ACTION: Trustee Klein moved, supported by Trustee Fink, to approve 2012 budget adjustments as follows:
General Fund – revenue decrease \$15,000.00; expense increase \$4,900.00
Local Street Fund – revenue increase \$3,400.00; expense increase \$3,100.00
Major Street Fund – revenue increase \$2,500.00; expense decrease \$6,000.00
Storm Sewer Fund –revenue decrease \$500.00; expense decrease \$16,850.00
Sanitary Sewer O&M Fund – income decrease \$2,000.00; expense decrease \$20,000.00
Water O & M Fund –income decrease \$900.00 and expense increase \$8,850.00.
Motion carried.

2013 WAGES

BOARD ACTION: Trustee Fink moved, supported by Trustee Klein, to increase Vern Feldpausch's annual wages from \$47,819.00 to \$48,819.00; Brad Smith's annual wages from \$42,756.00 to \$43,756.00. Also, Vern Feldpausch and Brad Smith will receive a 457 company match of up to \$500.00 and Rhonda Feldpausch will receive a 457 company match of up to \$1,000.00. Motion carried.

2013 BUDGET

BOARD ACTION: Trustee Klein moved, supported by Trustee Fink, to approve the following 2013 Budget:
General Fund - revenue \$471,500.00 and expense \$553,050.00
Local Street Fund - revenue \$62,100.00 and expense \$25,700.00
Major Street Fund - revenue \$51,000.00 and expense \$208,700.00
Storm Sewer Fund - revenue \$20,500.00 and expense \$12,600.00
Sanitary Sewer O & M Fund - revenue \$75,000.00 and expense \$98,775.00
Water O & M Fund - revenue \$144,000.00 and expense \$116,525.00. Motion carried.

ADJOURNMENT

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

Adjournment 4:55 PM

Rhonda Feldpausch, Village Clerk