



FOWLER VILLAGE COUNCIL

President
Vernon J. Thelen
President Pro-Tem
David Klein
Trustees
Roy Smith
John Childers
Jim Braman
Rick Fink
Greg Halfmann

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

DATE: DECEMBER 10, 2012

The Fowler Village Council met Monday, December 10, 2012 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: Rick Fink, Jim Braman, David Klein, Greg Halfmann, Roy Smith, John Rademacher, John Childers, and Rhonda Feldpausch. Absent: none.

VILLAGE PERSONNEL

Vern Feldpausch.

VISITORS

Sergeant Kyle Knight – Clinton County Sheriff Department, Ken and Kathy Farley, Michaela Rademacher and Dave Pohl – Clinton County Commissioner.

AGENDA

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

MINUTES

BOARD ACTION: Trustee Fink moved, supported by Trustee Childers, to approve the minutes of the November 12, 2012 Regular Meeting as presented. Motion carried.

BILLS

BOARD ACTION: Trustee Klein moved, supported by Trustee Fink, to approve payment of \$40,512.31 from the General Fund, \$2,397.26 from the Water O & M Fund, \$1,445.56 from the Sanitary Sewer O & M Fund and \$87.18 from the Storm Sewer O & M Fund. Motion carried.

ZONING PERMITS

None.

CLINTON COUNTY SHERIFF

Sergeant Kyle Knight reported that activity in the water tower parking lot is being monitored. Car/deer accidents are considerably lower than previous years. Lastly, the robbery at Alfred Koenigsknecht's residence is an ongoing investigation.

TREASURER REPORT

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

PLANNING COMMISSION

Correction to September 10, 2012 Planning Commission Meeting Minutes: motion to close Public Hearing was made by Hufnagel and supported by Klein.

BOARD ACTION: Trustee Fink moved, supported by Trustee Klein, to approve Planning Commission minutes of September 10, 2012 as amended and November 12, 2012 as presented. Motion carried.

DPW REPORT

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

- 2013 budget work
- Equipment PM for fall and winter season
- Read water meters
- Tree cutting along lagoons
- Meter replacement program
- Haul fill dirt from dump site
- Year end reports
- Meter maintenance

ZBA FEE SCHEDULE

BOARD ACTION: Trustee Fink moved, supported by Trustee Klein, to approve the following revisions to the fee schedule:

ZBA Fee – reg. mtg. (scheduled on regular monthly council mtg. night) cost of \$100.00 to property owner/user.

ZBA Fee – spec. mtg. (not scheduled on regular monthly council mtg. night) cost of \$400.00 to property owner/user. Motion carried.

DOWNTOWN REVITALIZATION PROJECT

Work in progress.

CONSUMERS ENERGY STREET LIGHT CHANGE RESOLUTION

BOARD ACTION: Trustee Fink moved, supported by Trustee Klein, to table action on Consumers Energy Street Light Change Resolution. Motion carried.

COMMITTEE REPORTS

Personnel Committee met and presented council with recommendations for 2012 bonuses and 2013 compensation.

DECEMBER BUDGET HEARING DATE

There will be a Public Hearing and Special meeting on December 27, 2012 at 4:00 PM. The subject of the hearing and meeting is 2012 budget adjustments, 2013 millage rate and 2013 budget.

DAVE POHL – CLINTON COUNTY COMMISSIONER

Dave Pohl – Clinton County Commissioner reported on the following items:

- Clinton County ended year on positive note financially
- Two new commissioners
- Relocation of animal shelter is work in progress
- New dispatch director on board
- Wind turbine application on agenda for 12-13-12 Clinton County Planning Commission meeting

CORRESPONDENCE

None.

10 MINUTE OPEN DISCUSSION

- Trustee Braman will be in Florida January – April

ADJOURNMENT

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

Adjournment: 8:08PM

Rhonda Feldpausch, Village Clerk