

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 28, 2011

The Fowler Village Council met for a Public Hearing and Special Meeting on Wednesday, December 28, 2011 at 6:00 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: John Childers, Greg Halfmann, Jim Braman, John Rademacher, David Klein, Rick Fink, and Rhonda Feldpausch. Absent: Roy Smith.

VILLAGE PERSONNEL

Vern Feldpausch.

VISITORS

There was no one present for the Public Hearing.

PUBLIC HEARING FOR 2011 BUDGET

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

AGENDA

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

2011 BONUSES

BOARD ACTION: Trustee Klein moved, supported by Trustee Childers, to approve 2011 bonuses of \$599.99 for Brad Smith and Vern Feldpausch; \$200.00 for John Rademacher and Rhonda Feldpausch; and \$75.00 for Mike Koenigsknecht and Mark Witgen. Motion carried.

2011 BUDGET ADJUSTMENTS

BOARD ACTION: Trustee Klein moved, supported by Trustee Fink, to approve 2011 budget adjustments as follows:
General Fund – revenue decrease \$28,500.00; expense increase \$22,950.00
Local Street Fund – revenue increase \$100.00; expense decrease \$61,300.00
Major Street Fund – revenue increase \$1,200.00; expense increase \$2,350.00
Storm Sewer Fund –expense decrease \$31,000.00
Sanitary Sewer O&M Fund – income decrease \$1,000.00; expense increase \$6,500.00
Water O & M Fund –income decrease \$2,550.00 and expense decrease \$17,000.00. Motion carried.

2012 WAGES

BOARD ACTION: Trustee Klein moved, supported by Trustee Fink, to increase Vern Feldpausch's annual wages from \$46,819.00 to \$47,819.00; Brad Smith's annual wages from \$41,756.00 to \$42,756.00; and John Rademacher's annual wages from \$3,782.00 to \$3,962.00. Rhonda Feldpausch will advance to the 8 years of service level increasing annual vacation time from 2 weeks to 3 weeks. Also, Vern Feldpausch, Brad Smith and Rhonda Feldpausch will receive a 457 company match of up to \$1,000.00. Motion carried.

2012 BUDGET

BOARD ACTION: Trustee Klein moved, supported by Trustee Childers, to approve the following 2012 Budget:

General Fund - revenue \$477,500.00 and expense \$518,400.00

Local Street Fund - revenue \$59,100.00 and expense \$58,700.00

Major Street Fund - revenue \$48,700.00 and expense \$58,700.00

Storm Sewer Fund - revenue \$21,000.00 and expense \$30,100.00

Sanitary Sewer O & M Fund - revenue \$78,000.00 and expense \$82,525.00

Water O & M Fund - revenue \$143,200.00 and expense \$123,975.00. Motion carried.

ADJOURNMENT

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

Adjournment: 7:06 PM

Rhonda Feldpausch, Village Clerk