



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: NOVEMBER 12, 2012

The Fowler Village Council met Monday, November 12, 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, John Rademacher, John Childers, and Rhonda Feldpausch. Absent: Roy Smith.

VILLAGE PERSONNEL

Vern Feldpausch.

VISITORS

Sergeant Kyle Knight – Clinton County Sheriff Department, Kathy Farley, Jim Milanowski – Milanowski and Englert, and Peter Oleszczuk – Westwind Construction.

AGENDA

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

MINUTES

BOARD ACTION: Trustee Fink moved, supported by Trustee Childers, to approve the minutes of the October 8, 2012 Regular Meeting and October 24, 2012 Special Meeting as presented. Motion carried.

BILLS

BOARD ACTION: Trustee Klein moved, supported by Trustee Fink, to approve payment of \$42,114.16 from the General Fund, \$14,727.89 from the Water O & M Fund, \$2,089.26 from the Sanitary Sewer O & M Fund and \$3,678.11 from the Storm Sewer O & M Fund. Motion carried.

ZONING PERMITS

BOARD ACTION: Trustee Fink moved, supported by Trustee Childers, to approve Accessory Building Permit #AB2013-05 submitted by Ralph J. Pung. Motion carried.

CLINTON COUNTY SHERIFF

Sergeant Kyle Knight reported that Halloween was quiet. He also reported 128 car/deer accidents in 2011 and 137 to date in 2012.

TREASURER REPORT

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

PLANNING COMMISSION

BOARD ACTION: Trustee Fink moved, supported by Trustee Childers, to approve April 9, 2012, August 13, 2012 and September 10, 2012 Planning Commission minutes. Motion carried.

DPW REPORT

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

- Well house finish grade
- Winter equipment installation
- Equipment PM for fall and winter season
- Cell #2 sample and discharge
- Valve replacement
- Meter replacement program
- Haul fill dirt from dump site

DOLLAR GENERAL DEFERRED PARKING REQUEST

BOARD ACTION: Trustee Klein moved, supported by Trustee Braman, to approve the deferred parking request from Milanowski and Englert Engineering and Surveying, Inc. in regards to the proposed Dollar General store to be located at properties currently known as 10644 W. M-21 and 10673 W. M-21. Motion carried.

EMPLOYEE HANDBOOK

BOARD ACTION: Trustee Fink moved, supported by Trustee Childers to approve the revised Employee Handbook. Motion carried.

DOWNTOWN REVITALIZATION PROJECT

Work in progress.

MATCHING FUNDS PROGRAM

BOARD ACTION: Trustee Klein moved, supported by Trustee Fink to approve a Matching Funds Program for improvements made by owners of businesses within the Central Business District, General Commercial District and the Industrial District upon application approval. Motion carried.

ZBA FEE SCHEDULE

Wording to clarify Zoning Board of Appeals fees will be provided for discussion at the December meeting.

CONSUMERS ENERGY STREET LIGHT CHANGE RESOLUTION

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

MEALS-ON-WHEELS REQUEST

BOARD ACTION: Trustee Klein moved, supported by Trustee Fink, to approve payment of \$160.00 to Tri-County Office on Aging in support of its Meals-On-Wheels Program. Motion carried. Motion carried.

KENMARK CHRISTMAS DECORATION CONTRACT

BOARD ACTION: Trustee Fink moved, supported by Trustee Klein, to approve the contract for Christmas Decorations with Kenmark, Inc. for the years 2012, 2013, 2014 at a cost of \$1,296.00 per year. Motion carried. None.

CORRESPONDENCE

10 MINUTE OPEN DISCUSSION

- Request from Dallas Township for financial support for legal fees incurred regarding wind turbine police power ordinance

ADJOURNMENT

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

Adjournment: 8:00 PM

Rhonda Feldpausch, Village Clerk