

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 26, 2013

The Fowler Village Council met for a Public Hearing and Special Meeting on Thursday, December 26, 2013 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: John Childers, Greg Halfmann, John Rademacher, David Klein, Rick Fink, and Rhonda Feldpausch. Absent: Roy Smith, Jim Braman.

VILLAGE PERSONNEL

Vern Feldpausch.

VISITORS

Mike Porter.

PUBLIC HEARING FOR 2014 BUDGET

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

AGENDA

Public Hearing closed at 4:14 PM.

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

2013 BUDGET ADJUSTMENTS

BOARD ACTION: Trustee Klein moved, supported by Trustee Fink, to approve 2013 budget adjustments as follows:

General Fund – revenue increase \$189,900.00; expense decrease \$64,300.00

Local Street Fund –expense increase \$200.00

Major Street Fund –expense decrease \$78,900.00

Storm Sewer Fund –expense increase \$156,450.00

Sanitary Sewer O&M Fund – income increase \$500.00; expense decrease \$24,000.00

Water O & M Fund –expense increase \$9,800.00. Motion carried.

2014 BUDGET

BOARD ACTION: Trustee Fink moved, supported by Trustee Childers, to approve the following 2014 Budget:

General Fund - revenue \$492,450.00 and expense \$540,350.00

Local Street Fund - revenue \$63,100.00 and expense \$99,400.00

Major Street Fund - revenue \$50,600.00 and expense \$196,950.00

Sanitary Sewer O & M Fund - revenue \$76,000.00 and expense \$86,050.00

Water O & M Fund - revenue \$145,290.00 and expense \$134,525.00. Motion carried.

STREET RESOLUTIONS

BOARD ACTION: Trustee Klein moved, supported by Trustee Fink, to adopt resolution #RES2013-03 accepting the easement portion (between Clinton Street and First Street) of Sorrell Street into the Village of Fowler Street System and #RES2013-04 accepting the easement (between Clinton Street and First Street) portion of Maple Street into the Village of Fowler Street System. Motion carried.

PAVING POLICY

Work in progress.

ADJOURNMENT

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

Adjournment 4:55 PM

Rhonda Feldpausch, Village Clerk