

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 29, 2014

The Fowler Village Council met for a Public Hearing and Special Meeting on Monday, December 29, 2014 at 3:30 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, Mike Porter, Roy Smith, Rick Fink, John Rademacher, and Rhonda Feldpausch. Absent: David Klein and Greg Halfmann.

VILLAGE PERSONNEL

Vern Feldpausch.

VISITORS

None

PUBLIC HEARING FOR 2014 BUDGET

No one was present for the Public Hearing

AGENDA

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

2014 BUDGET ADJUSTMENTS

BOARD ACTION: Trustee Porter moved, supported by Trustee Childers, to approve 2014 budget adjustments as follows:

General Fund – revenue decrease \$9,000.00; expense decrease \$47,500.00
Local Street Fund – revenue increase \$4,500.00; expense decrease \$12,000.00
Major Street Fund – revenue increase \$7,000.00; expense decrease \$68,000.00
Sanitary Sewer O&M Fund – revenue increase \$2,000.00; expense decrease \$48,150.00
Water O & M Fund – revenue decrease \$2,000.00; expense decrease \$15,000.00. Motion carried.

2015 BUDGET

BOARD ACTION: Trustee Porter moved, supported by Trustee Fink, to approve the following 2015 Budget:

General Fund - revenue \$446,550.00 and expense \$691,650.00
Local Street Fund - revenue \$68,100.00 and expense \$69,200.00
Major Street Fund - revenue \$50,600.00 and expense \$144,700.00
Sanitary Sewer O & M Fund - revenue \$75,500.00 and expense \$90,500.00
Water O & M Fund - revenue \$145,090.00 and expense \$145,300.00. Motion carried.

MATCHING FUNDS PROGRAM

BOARD ACTION: Trustee Fink moved, supported by Trustee Childers, to reinstate the Matching Funds Program beginning January 1, 2015 and ending December 31, 2016. Motion carried.

HEALTH INSURANCE

BOARD ACTION: Trustee Childers moved, supported by Trustee Smith, to change the agent of record for health insurance from John C. Rademacher to John Shelbrock - Heritage Wise Group. Motion Carried.

BOARD ACTION: Trustee Childers moved, supported by Trustee Fink, to discontinue employee dependent health care coverage when dependent has existing health care coverage. Motion carried.

ADJOURNMENT

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

Adjournment 5:03 PM

Rhonda Feldpausch, Village Clerk

