



FOWLER VILLAGE COUNCIL

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 Vernon J. Thelen
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 Trustees
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 John Childers
 Mike Porter
 Rick Fink
 Greg Halfmann

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

DATE: JULY 13, 2015

The Fowler Village Council met Monday, July 13, 2015 at 7:00 PM with President Pro-Tem David Klein 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, John Rademacher, Greg Halfmann, Roy Smith, and Rhonda Feldpausch. Absent: Mike Porter, Vernon J. Thelen, and John Childers.

VILLAGE PERSONNEL

Vern Feldpausch.

VISITORS

Ken and Kathy Farley, Dru Mitchell – Clinton County Economic Alliance and Isabella Halfmann.

AGENDA

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

MINUTES

BOARD ACTION: Trustee Fink moved, supported by Trustee Smith, to approve the minutes of the June 8, 2015 regular meeting as presented. Motion carried.

BILLS

BOARD ACTION: Trustee Fink moved, supported by Trustee Halfmann, to approve payment of \$69,709.64 from the General Fund, \$7,255.07 from the Water O & M Fund, \$32,638.63 from the Major Street Fund, \$800.00 from the Local Street Fund, and \$3,247.77 from the Sanitary O & M. Motion carried.

ZONING PERMITS

BOARD ACTION: Trustee Fink moved, supported by Trustee Smith, to approve Zoning Permit #AB2015-01A submitted by Pam and Rick Fink (an amendment to AB2015-01). Motion carried.

CLINTON COUNTY SHERIFF

No one present from Clinton County Sheriff Department.

TREASURER REPORT

BOARD ACTION: Trustee Fink moved, supported by Trustee Halfmann, to approve the Treasurer's report. Motion carried.

PLANNING COMMISSION

BOARD ACTION: Trustee Fink moved, supported by Trustee Halfmann, to accept the minutes of the September 9, 2014 Planning Commission meeting. Motion carried.

At the July 13, 2015 Planning Commission meeting the Site Plan for the Roberts Dairy Edgewood Drive facility was approved.

DPW REPORT

Vern Feldpausch reported on the following issues:

- Haul out and clean recycle site
- M-21 project
- Sidewalks
- Clean catch basins

DOWNTOWN REVITALIZATION PROJECT

Rhonda Feldpausch is looking into the possibility of commissioning an artist to create a metal sculpture.

FRAUD RISK MANAGEMENT POLICY

Work in progress.

DRU MITCHELL – CLINTON COUNTY ECONOMIC ALLIANCE

BOARD ACTION: Trustee Fink moved, supported by Trustee Smith to enter into a three year agreement for services of Clinton County Economic Alliance at a cost of \$1,136.00 per year. Motion carried.

RAILS TO TRAILS TRAIL HEAD

The grant paperwork received indicates a project completion date of September 30, 2015. Paperwork requesting an extension will be necessary. No architectural drawings have been received at this time.

MATCHING FUNDS APPLICATION

BOARD ACTION: Trustee Fink moved, supported by Trustee Halfmann, to approve the Matching Funds Application submitted by Miller’s Bluewater Tavern in the amount of \$1907.38. Motion carried.

SCOTT MARTIN ZONING PERMIT

An alteration to the originally approved Zoning Permit for Scott Martin has occurred without prior notification to the Zoning Administrator. The house location was moved 10’ to the south changing the front setback from 35’ to 25’. The building is still inside the building envelope. The Village of Fowler Zoning Permit states the following “Changing building layout per this permit without new approval will result in a \$500 fine and a desist order to Clinton County Planning and Zoning Office”.

Because the structure is still located within the building envelope, a desist order was not issued. The Zoning Administrator looking for guidance from the Village Council regarding the \$500 fine.

BOARD ACTION: Trustee Fink moved, supported by Trustee Halfmann, to table this issue pending further investigation. Motion carried.

CLINTON COUNTY WASTE MANAGEMENT

BOARD ACTION: Trustee Fink moved, supported by Trustee Smith, to support the annual \$15.00/household fee for recycling services with the Clinton County Waste Management. Motion carried.

2015 STREETS AND SIDEWALKS

Paving project is complete and property owners have been notified of 2015 sidewalk replacement.

GAPS SIGN

Work in progress.

CORRESPONDENCE

None.

10 MINUTE OPEN DISCUSSION

- Village Attorney, Dan Matson, is retiring at the end of this year.

ADJOURNMENT

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

Meeting adjourned at 8:10 PM.

Rhonda Feldpausch, Village Clerk