



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: May 13, 2013

The Fowler Village Council met Monday, May 13, 2013 at 7:00 PM with President 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: Jim Braman, David Klein, Rick Fink, Roy Smith, Greg Halfmann, Rhonda Feldpausch John Rademacher, and John Childers. Absent: None

VILLAGE PERSONNEL

Vern Feldpausch.

VISITORS

Sergeant Kyle Knight – Clinton County Sheriff Department, Ken and Kathy Farley, and Ralph Pung.

AGENDA

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

MINUTES

BOARD ACTION: Trustee Fink moved, supported by Trustee Smith, to approve the minutes of the April 8, 2013 Regular Meeting as presented. Motion carried.

BILLS

BOARD ACTION: Trustee Fink moved, supported by Trustee Childers, to approve payment of \$41,440.30 from the General Fund, \$7,114.56 from the Water O & M Fund, \$27,377.64 from the Storm Sewer Fund, and \$2,683.53 from the Sanitary Sewer O & M Fund. Motion carried.

ZONING PERMITS

None.

CLINTON COUNTY SHERIFF

Sergeant Kyle Knight reported on larceny, B & E and report of kids shooting air-soft gun.

TREASURER REPORT

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

PLANNING COMMISSION

The Planning Commission will continue to review the Village of Fowler Master Plan and is working on zoning amendments.

BOARD ACTION: Trustee Fink moved, supported by Trustee Smith, to accept the minutes of the February 11, 2013 Planning Commission meeting. Motion carried.

DPW REPORT

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

- Sewer main work on N. Main Street completed
- Park clean up-lawn work
- Hydrant flushing
- Catch basin cleaning
- Sidewalk patching
- Cell #2 sampling & discharging lagoons
- Valve replacement Country Pines
- Main Street water main break due to rusted bolts
- Sold old Skag mower for \$5500
- Summer help to start May 20
- Clinton County Drain Commissioner's recommended action to avoid future flooding is to install a four foot culvert under the old railway bed on East Second Street and to add an additional retention pond on high school property

DOWNTOWN REVITALIZATION PROJECT

BOARD ACTION: Trustee Klein moved, supported by Trustee Fink, to approve the \$28,254.40 quote from Park Avenue Lighting for downtown lighting improvements and hanging basket brackets. Motion carried.

MATCHING FUNDS APPLICATION

A Matching Funds Program application was received from Ken's Kar Kare. The proposed lighting project included inside work which does not meet the qualifications of the program. Ken Farley will submit a new quote that will break down the inside work versus the outside work.

2013 MILLAGE RATE

BOARD ACTION: Trustee Fink, moved, supported by Trustee Braman, to set the 2013 millage rate at 8.0 mills which will generate approximately \$250,000. Motion carried.

CLINTON COUNTY ECONOMIC ALLIANCE BYLAW REVISION

BOARD ACTION: Trustee Fink moved, supported by Trustee Smith, to approve the Clinton County Economic Alliance Bylaw Revisions as presented. Motion carried.

CORRESPONDENCE

None.

10 MINUTE OPEN DISCUSSION

- Hydrant painting
- Relocation of waterline in Country Pines Estates

ADJOURNMENT

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

Adjournment: 7:43 PM

Rhonda Feldpausch, Village Clerk