



FOWLER VILLAGE COUNCIL

President
 Vernon J. Thelen
 President Pro-Tem
 David Klein
 Trustees
 Roy Smith
 John Childers
 Mike Porter
 Rick Fink
 Greg Halfmann

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

DATE: OCTOBER 12, 2015

The Fowler Village Council met Monday, October 12, 2015 at 7:00 PM with President Vernon J. 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, David Klein, Rick Fink, Mike Porter, John Rademacher, Greg Halfmann, Roy Smith, and Rhonda Feldpausch. Absent: None.

VILLAGE PERSONNEL

Vern Feldpausch.

VISITORS

Ken and Kathy Farley and Dave Pohl.

AGENDA

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

MINUTES

BOARD ACTION: Trustee Fink moved, supported by Trustee Childers, to approve the minutes of the September 14, 2015 regular meeting as presented. Motion carried.

BILLS

BOARD ACTION: Trustee Porter moved, supported by Trustee Fink, to approve payment of \$33,630.99 from the General Fund, \$1,443.89 from the Water O & M Fund, \$804.53 from the Sanitary O & M Fund. Motion carried.

ZONING PERMITS

BOARD ACTION: Trustee Fink moved, supported by Trustee Klein, to approve Accessory Building Permit #AB2015-02 submitted by Kevin and Laura Thelen. Motion carried

CLINTON COUNTY SHERIFF

Sgt Clarke was not present.

TREASURER REPORT

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

PLANNING COMMISSION

BOARD ACTION: Trustee Klein moved, supported by Trustee Fink, to make the following Planning Commissioner appointments
 Neil Hufnagel – term expiration date April 30, 2016
 Ross Feldpausch and Pam Fink– term expiration date April 30, 2017
 Sharon Becker – term expiration date April 30, 2018
 Motion carried.

BOARD ACTION: Trustee Porter moved, supported by Trustee Fink, to appoint David Klein as Chairman of the Planning Commission with a term expiration date of April 30, 2016. Motion carried.

DPW REPORT

Vern Feldpausch reported on the following issues:

- Meter P.M.
- Fall equipment PM
- Meter replacements
- Lagoon sampling and dumping
- Recycle site clean up
- Hydrant flushing
- Valve & hydrant PM

HALLOWEEN HOURS

BOARD ACTION: Trustee Fink moved, supported by Trustee Porter, to set Halloween Hours at 6:00 PM to 8:00 PM. Motion carried.

FRAUD RISK MANAGEMENT POLICY

Work in progress.

FOWLER ARTS COMMITTEE

Trustee Childers, Trustee Porter and Rhonda Feldpausch will serve as members of the

Fowler Arts Committee. Rhonda Feldpausch will seek community members to serve on the committee.

VILLAGE ATTORNEY DAN MATSON

BOARD ACTION: Trustee Klein moved, supported by Trustee Fink, to approve the appointment of Brian Goodenough - Foster Swift Collins and Smith as Mr. Matson's replacement based on the recommendation of Dan Matson. Motion carried.

TRAILHEAD PROJECT

BOARD ACTION: Trustee Fink moved, supported by Trustee Klein, to select C2AE as the engineering firm for the Trailhead Project at a not to exceed cost of \$9,750.00. Actual services required of C2AE will be based on Recreational Trails Program Grant requirements. Motion carried.

DAVE POHL – CLINTON COUNTY COMMISSIONER

Dave Pohl, Clinton County Commissioner discussed the following issues:

- Budget hearing October 13
- Retirement/health care funds 116% funded
- County commitment of \$60,000 to cover state cuts to CMH programs
- MDOT and MDNR compliments of mural
- Goose hunting licensing for Clinton Lakes

GAPS SIGN

Vern Thelen will create guidelines for the sign for review by council and property owners.

CORRESPONDENCE

None.

10 MINUTE OPEN DISCUSSION

- Mural
- Dan Arens final bill submission for mural and thank you
- Jim Foulds notification of ending planning services to Village of Fowler

ADJOURNMENT

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

Meeting adjourned at 8:05 PM.

Rhonda Feldpausch, Village Clerk