

FOWLER VILLAGE COUNCIL

President
Vernon J. Thelen
President Pro-Tem
Dave Klein
Trustees
Roy Smith
Brad Rhynard
Greg Halfmann
Rick Fink
Mike Porter

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

DATE: DECEMBER 28, 2016

The Fowler Village Council met for a Public Hearing and Special Meeting on Wednesday, December 28, 2016 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: David Klein, Greg Halfmann, Brad Rhynard, Mike Porter, Rick Fink, John Rademacher, and Rhonda Feldpausch. Absent: Roy Smith.

VILLAGE PERSONNEL

Vern Feldpausch.

VISITORS

None

PUBLIC HEARING FOR 2017 BUDGET

No one was present for the Public Hearing.

AGENDA

BOARD ACTION: Trustee Klein moved, supported by Trustee Fink, to close the Public Hearing. 3:35 PM

Agenda should read 2017 Proposed Budget instead of 2016 Proposed Budget

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

2016 BUDGET ADJUSTMENTS

BOARD ACTION: Trustee Klein moved, supported by Trustee Porter, to approve 2016 budget adjustments as follows:

General Fund – revenue increase \$16,000.00; expense increase \$17,100.00
Local Street Fund –expense decrease \$55,000.00
Major Street Fund –expense increase \$62,100.00
Sanitary Sewer O&M Fund –expense decrease \$5,500.00
Water O & M Fund –expense increase \$3,200.00. Motion carried.

2017 WAGES

BOARD ACTION: Trustee Fink moved, supported by Trustee Klein, to increase Vern Feldpausch's annual wages from \$55,160.02 to \$56,263.22; Brad Smith's annual wages from \$46,890.37 to \$47,828.18; Rhonda Feldpausch's from \$42,292.26 to \$43,138.11 and Roy Witgen's from \$11.00/hr. to \$11.50/hr. Also, Vern Feldpausch, Rhonda Feldpausch and Brad Smith will receive a 457 company match of up to \$750.00. Motion carried.

2017 BUDGET

BOARD ACTION: Trustee Fink moved, supported by Trustee Klein, to approve the following 2017 Budget:

General Fund - revenue \$453,925.00 and expense \$520,600.00
Local Street Fund - revenue \$78,000.00 and expense \$143,200.00
Major Street Fund - revenue \$68,200.00 and expense \$33,400.00
Sanitary Sewer O & M Fund - revenue \$76,600.00 and expense \$66,000.00
Water O & M Fund - revenue \$131,000.00 and expense \$137,100.00. Motion carried.

ADJOURNMENT

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

Adjournment 4:52 PM

Rhonda Feldpausch, Village Clerk