

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 27, 2017

The Fowler Village Council met for a Public Hearing and Special Meeting on Wednesday, December 27, 2017 at 10:00 AM 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, Brad Rhynard, Mike Porter, Rick Fink, John Rademacher, and Rhonda Feldpausch. Absent: Greg Halfmann, and Roy Smith.

VILLAGE PERSONNEL

Vern Feldpausch.

VISITORS

None

PUBLIC HEARING FOR 2018 BUDGET

No one was present for the Public Hearing.

BOARD ACTION: Trustee Klein moved, supported by Trustee Porter, to close the Public Hearing at 10:15 AM. Motion carried.

AGENDA

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

2017 BUDGET ADJUSTMENTS

BOARD ACTION: Trustee Fink moved, supported by Trustee Porter, to approve 2017 budget adjustments as follows:

General Fund – revenue increase \$7,000.00; expense decrease \$17,900.00

Local Street Fund – expense decrease \$61,000.00

Major Street Fund – revenue increase \$10,000.00; expense decrease \$3,450.00

Sanitary Sewer O&M Fund – revenue increase \$1,600.00; expense decrease \$21,300.00

Water O & M Fund – expense increase \$5,500.00. Motion carried.

2018 WAGES

BOARD ACTION: Trustee Fink moved, supported by Trustee Klein, to award a \$500.00 bonus to Vern Feldpausch, Brad Smith and Rhonda Feldpausch. A \$200.00 bonus to John Rademacher and \$75.00 bonuses to Mike Koenigsknecht and Roy Witgen. Motion carried.

BOARD ACTION: Trustee Fink moved, supported by Trustee Klein, to increase Vern Feldpausch's annual wages from \$56,263.22 to \$57,263.22; Brad Smith's annual wages from \$47,828.18 to \$48,828.18; Rhonda Feldpausch's annual wages from \$43,138.11 to \$43,638.11; John Rademacher's annual wages from \$4,551.24 to \$4,750.00; and Roy Witgen's hourly rate from \$11.50 to \$12.00. Also, Vern Feldpausch, Rhonda Feldpausch and Brad Smith will receive a 457 company match of up to \$750.00. Motion carried.

2018 BUDGET

BOARD ACTION: Trustee Fink moved, supported by Trustee Rhynard, to approve the following 2018 Budget:

General Fund - revenue \$468,150.00 and expense \$451,100.00

Local Street Fund - revenue \$79,500.00 and expense \$74,200.00

Major Street Fund - revenue \$79,300.00 and expense \$42,900.00

Sanitary Sewer O & M Fund - revenue \$81,200.00 and expense \$61,000.00

Water O & M Fund - revenue \$128,300.00 and expense \$143,300.00. Motion carried.

ADJOURNMENT

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

Adjournment 11:52 AM

Rhonda Feldpausch, Village Clerk