

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: APRIL 18, 2016

The Fowler Village Council met Monday, April 18, 2016 at 7:00 PM with and 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: Roy Smith, John Childers, Greg Halfmann, Rick Fink, David Klein, Mike Porter, John Rademacher, and Rhonda Feldpausch. Absent: none.

VILLAGE PERSONNEL

Vern Feldpausch.

VISITORS

Sgt. Clarke – Clinton County Sherriff Department

AGENDA

Add: Resolution to Adopt Tri-County Regional Hazard Mitigation Plan

MINUTES

Correction: Remove "Council Rules" section.

BILLS

BOARD ACTION: Trustee Fink moved, supported by Trustee Porter, to approve the minutes of the March 14, 2016 regular meeting as amended. Motion carried.

BOARD ACTION: Trustee Klein moved, supported by Trustee Porter, to approve payment of \$47,747.18 from the General Fund, \$890.82 from the Major Street Fund, \$890.83 from the Local Street Fund, \$8,200.98 from the Water O & M Fund, and \$1,017.76 from the Sanitary O & M Fund. Motion carried.

ZONING PERMITS

BOARD ACTION: Trustee Fink moved, supported by Trustee Porter, to approve zoning permit #RD2016-01 submitted by William J. Koenigsknecht/Clare Koenigsknecht POA. Motion carried.

CLINTON COUNTY SHERIFF

Sgt. Clarke – Clinton County Sheriff Department was present and reported on the following issues:

- April 30, 2016 Clinton County Waste Management Clean Community Event
- Fraud complaints

TREASURER REPORT

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

PLANNING COMMISSION

Planning Commission appointments to occur at May meeting.

DARIC FELDPAUSCH – SIDEWALK

Daric Feldpausch has asked to delay the sidewalk installation at his new home.

BOARD ACTION: Trustee Childers moved, supported by Trustee Porter, to deny the request to delay sidewalk installation. Motion carried.

DPW REPORT

Vern Feldpausch reported on the following issues:

- 2 hydrant replacements and 7 valve replacements
- Bath Street storm drain rerouted
- Well #8 cleaning
- Norm from Spartan Asphalt recommended patching only

FRAUD RISK MANAGEMENT POLICY

Work in progress.

TRAILHEAD PROJECT

Working with Clinton County Building Department on permitting.

PA 152

Clerk with do further research on the bullet point regarding the option to apply a hard cap amount each employer may pay towards on employee's health care costs.

BUDGET PROCEDURES

John Rademacher, Treasurer, will provide a spreadsheet providing information outlining yearly costs of village operations versus special projects.

TRUCK BIDS

Action taken at April meeting. Remove from Agenda

RESOLUTION TO ADOPT TRI-COUNTY REGIONAL HAZARD MITIGATION PLAN

BOARD ACTION: Trustee Klein moved, supported by Trustee Smith, to approve Res #2016-01, a resolution to adopt the Tri-County Regional Hazard Mitigation Plan. Motion carried.

CORRESPONDENCE

None.

10 MINUTE OPEN DISCUSSION

- Drain project south of town met with uncooperative land owner
- Blighted property
- Opportunity to extend Walnut Street to the north
- Small Town and Rural Development Conference
- Unapproved Spicer Zoning Permit

ADJOURNMENT

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

Meeting adjourned at 8:26 PM.

Rhonda Feldpausch, Village Clerk