



FOWLER VILLAGE COUNCIL

President
 Vernon J. Thelen
 President Pro-Tem
 David Klein
 Trustees
 Codi Schrauben
 Brad Rhynard
 Mike Porter
 Rick Fink
 Greg Halfmann

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

DATE: APRIL 9, 2018

The Fowler Village Council met Monday, April 9, 2018 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: David Klein, Rick Fink, Mike Porter, Brad Rhynard, Codi Schrauben, John Rademacher, and Rhonda Feldpausch. Absent: Greg Halfmann

VILLAGE PERSONNEL

Vern Feldpausch.

VISITORS

Doug Thelen, Phil Hanses – Clinton County Drain Commissioner and Daryl Hyland

AGENDA

Addition to the agenda: Phil Hanses - Drain Commissioner

MINUTES

BOARD ACTION: Trustee Fink moved, supported by Trustee Porter, to approve the minutes of the March 12, 2018 regular meeting as presented. Motion carried.

BILLS

BOARD ACTION: Trustee Porter moved, supported by Trustee Rhynard to approve payment of \$38,852.67 from the General Fund, \$5,907.601 from the Sanitary Sewer O & M Fund, \$372.00 from the Major Street Fund and \$3,406.86 from the Water O & M Fund. Motion carried.

ZONING PERMITS

BOARD ACTION: Trustee Fink moved, supported by Trustee Porter, to approve Zoning Permit #RD2018-03 submitted by Simon Builders on behalf of Brendon Goerge and #AB2018-01 submitted by Eric & Mary Feldpausch. Motion carried.

CLINTON COUNTY SHERIFF

No one present.

COMMITTEE REPORT

None

TREASURER REPORT

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

PLANNING COMMISSION

BOARD ACTION: Trustee Fink moved, supported by Trustee Rhynard, to accept the minutes of the November 13, 2017 and November 27, 2017 meetings. Motion carried.

DPW REPORT

Vern Feldpausch reported on the following issues:

- Cell #2 discharge w/phosphorous removal

- Hydrant flushing
- Waltz & Sturgis
- Spring clean up
- Winter equipment preventative maintenance
- Lawn care
- Fink Field projects
- Water relocation at 6th Street and Maple Street
- Crack sealing

FRAUD RISK MANAGEMENT POLICY

Work in progress.

ZONING ORDINANCE AMENDMENT TO ACCESSORY BUILDING HEIGHT REGULATIONS

BOARD ACTION: Trustee Fink moved, supported by Trustee Porter, to table the zoning ordinance amendment to Accessory Building Height Regulations. Motion carried.

TRI-COUNTY OFFICE ON AGING

BOARD ACTION: Trustee Fink moved, supported by Trustee Rhynard, to approve a \$125.00 contribution to Meals on Wheels. Motion carried.

DAVE POHL – CLINTON COUNTY COMMISSIONER

Dave Pohl – Clinton County Commissioner, was present and reported on the following issues:

- April 21 Clean Community Event at Clinton County Road Commission
- Eric Harger has been appointed Address Ordinance Administrator
- Clinton Lakes Master Plan
- New County Extension Officer
- CCRESA Career Day held on Feb. 27 & 28 successful
- Technology connectivity program

ALL AREA MEETING

Westphalia will host the All Area Meeting on March 26, 2018 at 7:00 PM and will take place at Fabianos.

CORRESPONDENCE

None

10 MINUTE OPEN DISCUSSION

- Kim McCurry has been a village resident since 2015 and is interested in becoming politically active.
- Fink Field is in need of stone dust and sod cutting. Greg Halfmann and Vern Feldpausch will work together on this project.

ADJOURNMENT

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

Meeting adjourned at 8:08 PM.

Rhonda Feldpausch, Village Clerk