FOWLER VILLAGE COUNCIL						
President Vernon J. Thelen President Pro-Tem Mike Porter Trustees Codi Schrauben Brad Rhynard Dan Schmitt Rick Fink Melissa Humphrey	Treasurer John C. Rademacher Clerk Rhonda Feldpausch DPW Employees Vern Feldpausch Brad Smith					
DATE: APRIL 14, 2020	The Fowler Village Council met Tuesday, April 14, 2020 at 7:00 PM with President Vernon J. Thelen presiding.					
ROLL CALL	Roll was called, and a quorum reported. Present: Codi Schrauben, Mike Porter, Dan Schmitt, Brad Rhynard, John Rademacher, Rick Fink, Melissa Humphrey, and Rhonda Feldpausch. Absent: None.					
VILLAGE PERSONNEL	Vern Feldpausch.					
VISITORS	None. Meeting was held virtually, offsite.					
AGENDA	<b>BOARD ACTION:</b> Trustee Fink moved, supported by Trustee Rhynard, to approve the agenda as presented. Motion carried.					
MINUTES	The motion regarding the Cafeteria Plan adoption will read as follows: "The Village of Fowler Employee Benefits Cafeteria Plan".					
	<b>BOARD ACTION:</b> Trustee Humphrey moved, supported by Trustee Schrauben, to approve the minutes of the March 10, 2020 regular meeting as amended. Motion carried.					
BILLS	<b>BOARD ACTION:</b> Trustee Fink moved, supported by Trustee Humphrey, to approve payment of \$59,431.89 from the General Fund, \$4,420.13 from the Sanitary Sewer O & M Fund, \$475.00 from the Major Street Fund and \$4,571.95 from the Water O & M Fund. Motion carried.					
ZONING PERMITS	<b>BOARD ACTION:</b> Trustee Fink moved, supported by Trustee Rhynard, to approve Zoning Permit #AB2020-01 submitted by Josh and Melissa Humphrey and Zoning Permit #AB2020-02 submitted by Chris Thelen. Motion carried.					
CLINTON COUNTY SHERIFF	No one present. Meeting was held virtually, offsite.					
COMMITTEE REPORT	None.					
TREASURER REPORT	<b><u>BOARD ACTION</u></b> : Trustee Fink moved, supported by Trustee Rhynard, to accept the Treasurer's report. Motion carried.					
PLANNING COMMISSION	The April meeting was rescheduled for May 12, 2020 at 5:00 PM.					
DPW REPORT	<ul> <li>Vern Feldpausch reported on the following issues:</li> <li>Winter equipment PM</li> <li>Limited hours during governor's COVID19 orders</li> <li>Stone dust applied at Fink Field</li> </ul>					

	approve the following cor	U			
	COMMITTEE	CHAIRPERSON	CO-CHAIR	AUXILIARY	
	Finance	J. Rademacher	M. Humphrey	R. Feldpausch	
	Ordinance Parks & Rec	R. Feldpausch	C. Schrauben	M. Humphrey	
	Parks & Rec Personnel	C. Schrauben B. Rhynard	J. Rademacher C. Schrauben	D. Schmitt M. Humphrey	
	Street & Sidewalks	R. Fink	B. Rhynard	M. Porter	
	Water & Sewer	M. Porter	D. Schmitt	R. Fink	
	Motion carried.		D. Commu		
PROPERTY PURCHASE	Trustee Humphrey presented a draft outline regarding 148 S. Main Street, Fowler acquisition costs. No action was taken at this time.				
DOWNTOWN POST FIRE	Dainta of discussion regarding downtown poot fire rehabilitations				
REHABILITATION	Points of discussion regarding downtown post fire rehabilitation:				
REHABILITATION	<ul> <li>Quality Carpet has been purchased.</li> <li>Final excavation and storm project is on hold due to current governor work guidelines.</li> </ul>				
SEWER EXTENSION – NORWAY DRIVE	John Rademacher, Community Developers, Inc., presented preliminary construction plans for sewer extension on Norway Drive. Plans will need to be updated and presented again, however; the council is in support of the project.				
CORRESPONDENCE	None.				
10 MINUTE OPEN DISCUSSION	<ul> <li>Vern Thelen thanked Vern Feldpausch, Brad Smith, and Rhonda Feldpausch for working during the governor's stay home orders.</li> <li>The Village of Fowler partnership with the Fowler community in providing boulevard banners for Fowler Public Schools 2020 class is in the works.</li> <li>The MEDC sponsored matching funds project for Fowler Schools tennis court repair and refurbishment has been fully funded. The project is scheduled for June, 2020.</li> </ul>				
ADJOURNMENT	<b>BOARD ACTION:</b> Trustee Schrauben moved, supported by Trustee Rhynard, to adjourn the meeting. Motion carried				
	Meeting adjourned at 7:46 PM.				

## **<u>BOARD ACTION:</u>** Trustee Humphrey moved, supported by Trustee Rhynard, to approve the following committee assignments:

Rhonda Feldpausch, Village Clerk

COMMITTEE ASSIGNMENTS