



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: AUGUST 8, 2016

The Fowler Village Council met Monday, August 8, 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: David Klein, Greg Halfmann, Rick Fink, John Childers, Mike Porter, John Rademacher, and Rhonda Feldpausch. Absent: Roy Smith.

VILLAGE PERSONNEL

Vern Feldpausch.

VISITORS

Nick Farley, Kathy Farley, Dave Pohl – Clinton County Commissioner, and Diann and Tom Foersch

AGENDA

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

MINUTES

BOARD ACTION: Trustee Klein moved, supported by Trustee Childers, to approve the minutes of the July 11, 2016 regular meeting as presented. Motion carried.

BILLS

BOARD ACTION: Trustee Fink moved, supported by Trustee Childers, to approve payment of \$ 77,725.78 from the General Fund, \$1,872.78 from the Water O & M Fund, and \$41,598.54 from the Sanitary O & M Fund. Motion carried.

ZONING PERMITS

BOARD ACTION: Trustee Fink moved, supported by Trustee Klein, to approve zoning permit #F2016-01 submitted by Paul Fahey. Motion carried.

CLINTON COUNTY SHERIFF

No one present.

COMMITTEE REORT

Trustee Porter provided a comprehensive report outlining current street and sidewalk conditions along with projected replacement and/or repair needs.

TREASURER REPORT

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

PLANNING COMMISSION

BOARD ACTION: Trustee Childers moved, supported by Trustee Fink, to approve the minutes of the July 13, 2015 Planning Commission meeting. Motion carried.

BOARD ACTION: Trustee Klein moved, supported by Trustee Porter to approve the Special Use Permit submitted by Wieber Lumber as recommended by the Planning Commission. Motion carried.

Note: This approval includes Council decision not to require applicant to provide a sidewalk to connect Main Street to Elm Street along Clinton Street and that applicant not be required to install a six foot fence or wall along the rear and/or sides of the lot.

DAVE POHL – CLINTON COUNTY COMMISSIONER

Dave Pohl – Clinton County Commissioner reported on the following issues:

- 911 surcharge and renewal proposal passed
- County election results
- Greenhaven repair project
- Capital improvements at the fairgrounds
- Maintenance funds for CIS Trail withdrawn for use

DPW REPORT

Vern Feldpausch reported on the following issues:

- Recycle site improvements
- Lagoon maintenance – weeds and phosphorous
- Lagoon sprayed, additional application to be applied in 20 days
- Sewer lining - complete
- Tower Inspection - complete

- Sidewalk patching; 2016 sidewalk work to begin in September
- Maple Street project

BOARD ACTION: Trustee Childers moved, supported by Trustee Klein, to approve \$1,000.00 purchase of 12 foot pontoon to be used for maintenance on the lagoon. Motion carried.

FRAUD RISK MANAGEMENT POLICY

Work in progress.

TRAILHEAD PROJECT

Framing to begin in August.

BUDGET PROCEDURES

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

BLIGHTED PROPERTIES ORDINANCE WORDING

Council reviewed of sample ordinance wording for blighted properties and a draft document will be provided at September meeting.

CORRESPONDENCE

10 MINUTE OPEN DISCUSSION

- Family of Arline Smith
- Jeannette Miller memorial bench at Fink Field
- John Childers will be resigning as he is moving out of the village
- Funeral flower fund collection from council members
- Thank you to Vern Feldpausch from Ken and Kathy Farley, for his help with the cars show that drew approximately 115 cars

ADJOURNMENT

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

Meeting adjourned at 8:02 PM.

Rhonda Feldpausch, Village Clerk