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: DECEMBER 27, 2022	The Fowler Village Council met for a Public Hearing and Special Meeting on Thursday, December 27, 2022 at11:00 AM with President Pro Tem presiding. President Vern Thelen arrived at 3:20 PM.
PLEDGE OF ALLEGIANCE AND ROLL CALL	The pledge of allegiance was given to the flag. Roll was called and a quorum reported. Present: Codi Schrauben, Dan Schmitt, Brad Rhynard, Rick Fink, John Rademacher, and Rhonda Feldpausch. Absent: None.
VILLAGE PERSONNEL	Vern Feldpausch.
VISITORS	None.
PUBLIC HEARING	
2023 BUDGET	<u>BOARD ACTION</u> : Trustee Rhynard moved, supported by Trustee Fink to close the Public Hearing due to no public comment. Motion carried.
SPECIAL MEETING	
AGENDA	BOARD ACTION: Trustee Humphrey moved, supported by Trustee Schmitt, to approve the agenda as presented. Motion carried.
2022 BUDGET ADJUSTMENTS	BOARD ACTION: Trustee Fink moved, supported by Trustee Rhynard, to approve 2022 budget adjustments as follows: General Fund – revenue increased \$41,600.00; expense decreased \$7,550.00 Local Street Fund – revenue decreased \$3,600.00; expense decreased \$11,000.00 Major Street Fund – revenue increased \$8,400.00; expense increased \$9,100.00 Sanitary Sewer O&M Fund – revenue decreased \$24,700.00; expense decreased \$99,500.00 Water O & M Fund – revenue increased \$1,250.00; expense increased
2022 BONUSES	 \$20,700.00. Motion carried. There was some confusion regarding 2022 bonuses awarded at the December 13, 2022 meeting. The following action clarifies the original intent. <u>BOARD ACTION:</u> Trustee Porter moved, supported by Trustee Rhynard, to award a \$1,500.00 bonus to Vern Feldpausch, Brad Smith and Rhonda Feldpausch and a \$400.00 bonus to John Rademacher. Motion carried.

2023 BUDGET

BOARD ACTION: Trustee Schrauben moved, supported by Trustee Rhynard, to approve the following 2023 Budget: General Fund - revenue \$633,350.00 and expense \$590,600.00 Local Street Fund - revenue \$84,500.00 and expense \$40,700.00 Major Street Fund - revenue \$107,500.00 and expense \$56,500.00 Sanitary Sewer O & M Fund - revenue \$111,600.00 and expense \$114,750.00 Water O & M Fund - revenue \$179,350.00 and expense \$125,500.00. Motion carried.

ADJOURNMENT

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

Adjournment 3:59 AM

Rhonda Feldpausch, Village Clerk