



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: DECEMBER 10, 2019

The Fowler Village Council met Tuesday, December 10, 2019 at 7:00 PM with 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: Codi Schrauben, Brad Rhynard, Mike Porter, Rick Fink, David Klein, John Rademacher, and Rhonda Feldpausch. Absent: Greg Halfmann.

VILLAGE PERSONNEL

Vern Feldpausch.

VISITORS

Dave Pohl – Clinton County Commissioner.

AGENDA

Add to agenda: Special Meeting Date

BOARD ACTION: Trustee Klein moved, supported by Trustee Rhynard, to approve the agenda as amended. Motion carried.

MINUTES

BOARD ACTION: Trustee Klein moved, supported by Trustee Porter, to approve the minutes of the November 12, 2019 regular meeting as presented. Motion carried.

BILLS

BOARD ACTION: Trustee Fink moved, supported by Trustee Rhynard, to approve payment of \$57,926.63 from the General Fund, \$256.78 from the Local Street Fund, \$3,317.93 from the Sanitary Sewer O & M Fund, and \$16,689.38 from the Water O & M Fund. Motion carried.

ZONING PERMITS

BOARD ACTION: Trustee Fink moved, supported by Trustee Porter, to approve Zoning Permit #RD2019-05 submitted by Brad Rhynard. Motion carried.

CLINTON COUNTY SHERIFF

No one present.

COMMITTEE REPORT

None.

TREASURER REPORT

BOARD ACTION: Trustee Fink moved, supported by Trustee Rhynard, to accept the November 2019 Treasurer's reports. Motion carried.

PLANNING COMMISSION

The Planning Commission is reviewing a Site Plan Application submitted by GAPSFS.

DPW REPORT

Vern Feldpausch reported on the following issues:

- Winter equipment PM; wash/wax all equipment
- GPS info for all infrastructures
- Meter reading
- 2020 budget work
- Copper & lead inventory for all homes
- Water meter replacements
- DEQ paperwork compliance inspection

FRAUD RISK MANAGEMENT POLICY	Work in progress.
DOWNTOWN POST FIRE REHABILITATION	Points of discussion regarding downtown post fire rehabilitation: <ul style="list-style-type: none"> • A Christmas tree lighting event was a success. • Adopt a Park project is on track. • An agreement regarding the remaining demolition work is being drafted.
PICKLEBALL COURTS	There will be a collaborative effort to raise funds for the repair and pickleball courts conversion of the Fowler Public Schools tennis courts.
ICE RINK	Merle Braun has begun an effort to install an ice rink at the depot. Many community members are involved and very positive feedback has been received.
GREG HALFMANN RESIGNATION	<u>BOARD ACTION:</u> Trustee Porter moved, supported by Trustee Schrauben, to accept the resignation of Greg Halfmann effective December 31, 2019. Motion carried.
INSURANCE STIPEND	A policy to address an opportunity for employees to opt out of medical insurance will be drafted.
CROSSING GUARD LIGHTED STOP SIGN	<u>BOARD ACTION:</u> Trustee Porter moved, supported by Trustee Rhynard, to purchase a handheld, lighted stop sign for the crossing guard. Motion carried.
ERIC JOHNSON REQUEST	<u>BOARD ACTION:</u> Trustee Fink moved, supported by Trustee Schrauben, to approve Eric Johnson's request to rent the meeting room at a rate of \$50 for business purposes. Motion carried.
SPECIAL MEETING DATE	A Special Meeting will take place on Friday, December 27, 2019 at 11:00 PM.
TRUSTEE POSITIONS	Dan Schmitt and Melissa Humphrey are interested in joining the Village Council.
CORRESPONDENCE	None.
DAVE POHL – CLINTON COUNTY COMMISSIONER	Dave Pohl – Clinton County Commissioner, reported on the following issues; <ul style="list-style-type: none"> • 911 ballot; .85 mill request for an \$8 million project • Equalization Director - Eric Harger • Additional park area opportunity on Pratt Rd.
10 MINUTE OPEN DISCUSSION	<ul style="list-style-type: none"> • School forum regarding bond • Video showcasing Fowler's assets
ADJOURNMENT	<u>BOARD ACTION:</u> Trustee Rhynard moved, supported by Trustee Klein, to adjourn the meeting. Motion carried Meeting adjourned at 7:57 PM.

Rhonda Feldpausch, Village Clerk