



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 8, 2020

The Fowler Village Council met Tuesday, December 8, 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 John Rademacher, Rick Fink, Dan Schmitt, Melissa Humphrey, and Rhonda Feldpausch (remote attendance). Absent: Brad Rhynard.

VILLAGE PERSONNEL

Vern Feldpausch.

VISITORS

Dennis Simon.

AGENDA

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

MINUTES

BOARD ACTION: Trustee Humphrey moved, supported by Trustee Porter, to approve the minutes of the November 10, 2020 regular as presented. Motion carried.

BILLS

BOARD ACTION: Trustee Fink moved, supported by Trustee Porter, to approve payment of \$41,897.79 from the General Fund, \$819.44 from the Sanitary Sewer O & M Fund, \$25,832.62 from the Major Street Fund, \$832.63 from the Local Street Fund, and \$2,619.86 from the Water O & M Fund. Motion carried.

ZONING PERMITS

None.

CLINTON COUNTY SHERIFF

No one present.

COMMITTEE REPORT

None.

TREASURER REPORT

BOARD ACTION: Trustee Schrauben moved, supported by Trustee Schmitt, to accept the Treasurer's report. Motion carried.

PLANNING COMMISSION

A Public Hearing was held regarding Ken and Kathy Farley's rezoning request for Parcel #041-011-300-033-00 located at the corner of M-21 and Edgewood Drive.

DPW REPORT

Vern Feldpausch reported on the following issues:

- Wash and wax all equipment
- Paint dump truck box
- Thorough shop cleaning
- Well #8 install alarms on shed
- Meter reading, replacements and installations
- 2021 budget work
- Work on ranger transmission

MERS ADDENDUM

BOARD ACTION: Trustee Schrauben moved, supported by Trustee Fink, to adopt the Municipal Employees Retirement System Defined Benefit Plan Agreement Addendum. Motion carried.

REZONING APPLICATION – KEN AND KATHY FARLEY

BOARD ACTION: Trustee Fink moved, supported by Trustee Schmitt, to approve the Rezoning Application submitted by Ken and Kathy Farley for Parcel #041-011-300-003-00 located at the corner of M-21 and Edgewood which will change the parcel from R-2 Single, Two and Multi-family Residential to Industrial. Motion carried.

BUDGET MEETING DATE/TIME

The meeting to discuss the 2020 budget adjustments and the proposed 2021 budget will take place Monday, December 28, 2020 at 9:00 AM at the Village Hall.

CORRESPONDENCE

None.

10 MINUTE OPEN DISCUSSION

- Christmas Tree Lighting was successful.

ADJOURNMENT

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

Meeting adjourned at 7:43 PM.

Rhonda Feldpausch, Village Clerk