

FOWLER VILLAGE COUNCIL

President
Vernon J. Thelen
President Pro-Tem
Dave Klein
Trustees
Codi Schrauben
Brad Rhynard
Greg Halfmann
Rick Fink
Mike Porter

Treasurer
John C. Rademacher
Clerk
Rhonda Feldpausch
DPW Employees
Vern Feldpausch
Brad Smith

DATE: DECEMBER 27, 2018

The Fowler Village Council met for a Public Hearing and Special Meeting on Thursday, December 27, 2018 at 11:00 AM with President Vern 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, Codi Schrauben, Brad Rhynard, Mike Porter, Rick Fink, John Rademacher, and Rhonda Feldpausch. Absent: None.
Vern Feldpausch.

VILLAGE PERSONNEL

VISITORS

None

PUBLIC HEARING FOR 2019 BUDGET

No one was present for the Public Hearing.

BOARD ACTION: Trustee Fink moved, supported by Trustee Rhynard, to close the Public Hearing at 11:02 AM. Motion carried.

AGENDA

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

2018 BUDGET ADJUSTMENTS

BOARD ACTION: Trustee Halfmann moved, supported by Trustee Klein, to approve 2018 budget adjustments as follows:
General Fund – revenue decrease \$5,500.00; expense decrease \$2,200.00
Local Street Fund – revenue increase \$19,000.00; expense decrease \$3,000.00
Major Street Fund – revenue increase \$7,600.00; expense increase \$3,700.00
Sanitary Sewer O&M Fund – revenue decrease \$11,000.00; expense decrease \$5,900.00
Water O & M Fund – revenue decrease \$18,500.00; expense decrease \$16,300.00. Motion carried.

2019 WAGES

BOARD ACTION: Trustee Porter moved, supported by Trustee Rhynard, to award a \$500.00 bonus to Vern Feldpausch, Brad Smith and Rhonda Feldpausch. A \$200.00 bonus to John Rademacher and \$75.00 bonus to Mike Koenigsknecht and Austin Feldpausch. Motion carried.

BOARD ACTION: Trustee Klein moved, supported by Trustee Rhynard, to increase Vern Feldpausch's annual wages from \$60,263.22 to \$62,071.12; Brad Smith's annual wages from \$50,828.18 to \$53,353.03; Rhonda Feldpausch's annual wages from \$45,638.11 to \$47,007.25. Vern Feldpausch, Rhonda Feldpausch and Brad Smith will receive a 457 company match of up to \$750.00. Also, Vern Feldpausch, Rhonda Feldpausch and Brad Smith will contribute 1% of annual wages to MERS as employee contribution. Motion carried.

BOARD ACTION: Trustee Fink moved, supported by Trustee Porter, to increase Treasurer John Rademacher's annual wage from \$4,750.00 to \$5,000.00. Motion carried.

BOARD ACTION: Trustee Porter moved, supported by Trustee Klein, to increase President Vernon J. Thelen's annual wage from \$3,240.00 to \$3,600.00. Motion carried.

BOARD ACTION: President Vernon J. Thelen moved, supported by Fink, to increase Trustee monthly stipend from \$30.00 to \$50.00. Motion carried.

2019 BUDGET

BOARD ACTION: Trustee Klein moved, supported by Trustee Rhynard, to approve the following 2019 Budget:
General Fund - revenue \$482,550.00 and expense \$447,000.00
Local Street Fund - revenue \$86,000.00 and expense \$31,400.00
Major Street Fund - revenue \$87,800.00 and expense \$51,900.00
Sanitary Sewer O & M Fund - revenue \$71,700.00 and expense \$56,500.00
Water O & M Fund - revenue \$106,500.00 and expense \$291,100.00.
Motion carried.

ADJOURNMENT

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

Adjournment 11:52 AM

Rhonda Feldpausch, Village Clerk