President Vernon J. Thelen President Pro-Tem Mike Porter Trustees Codi Schrauben Brad Rhynard Dan Schmitt Rick Fink Melissa Humphrey

FOWLER VILLAGE COUNCIL

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

DATE: JANUARY 14, 2020

The Fowler Village Council met Tuesday, January 14, 2020 at 7:00 PM with President Vernon J. Thelen presiding.

PLEDGE OF ALLEGIANCE AND ROLL CALL

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The pledge of allegiance was given to the flag. Roll was called, and a quorum reported. Present: Codi Schrauben, Brad Rhynard, Dan Schmitt, Rick Fink, Melissa Humphrey, John Rademacher, and Rhonda Feldpausch. Absent: Mike Porter.

VILLAGE PERSONNEL

Vern Feldpausch.

VISITORS

Dave Pohl – Clinton County Commissioner, Dennis Simon, Scott Clark – Clinton County Sheriff Department.

AGENDA

Add to agenda: Non-conforming Structures Proposed Zoning Amendment

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

MINUTES

BOARD ACTION: Trustee Fink moved, supported by Trustee Rhynard, to approve the minutes of the December 10, 2019 regular meeting and December 27, 2019 Special Meeting/Public Hearing as presented. Motion carried.

BILLS

BOARD ACTION: Trustee Fink moved, supported by Trustee Rhynard, to approve payment of \$46,488.41 from the General Fund, \$17,678.81 from the Sanitary Sewer O & M Fund, and \$37,268.85 from the Water O & M Fund. Motion carried.

ZONING PERMITS

None.

CLINTON COUNTY SHERIFF

Sgt Scott Clarke was present and reported on capture regarding Walker Rd. larceny from auto, larceny from auto near the bowling alley and activity at water tower and depot.

COMMITTEE REPORT

None.

TREASURER REPORT

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

PLANNING COMMISSION

The Planning Commission approved a Site Plan Application submitted by GAPSFS.

DPW REPORT

Vern Feldpausch reported on the following issues:

- Equipment bids
- GPS info for all infrastructures
- Yearend figures
- Water license classes
- Lighting improvements
- Water meter replacements

FRAUD RISK MANAGEMENT POLICY

Work in progress.

DOWNTOWN POST FIRE REHABILITATION

Points of discussion regarding downtown post fire rehabilitation:

- Letter regarding snow removal to be mailed to property owners.
- Offers regarding property purchases.
- The agreement regarding the remaining demolition work has been signed and is executable.

TRUSTEE POSITIONS

BOARD ACTION: Trustee Rhynard moved, supported by Trustee Fink, to appoint Dan Schmitt and Melissa Humphrey to vacant trustee positions. Motion carried.

NON-CONFORMING STRUCTURES PROPOSED ZONING AMENDMENT

Upon further review, the Non-conforming Structures proposed zoning amendment recommended by the Planning Commission is not necessary.

DAVE POHL – CLINTON COUNTY COMMISSIONER

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

- Public safety millage
- Board of Commissioners reorganized
- Clean community event 4-25-2020
- · Continuity of Operations Project
- Jail revenue decrease

CORRESPONDENCE

None.

10 MINUTE OPEN DISCUSSION

None.

ADJOURNMENT

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

Meeting adjourned at 8:18 PM.

Rhonda Feldpausch, Village Clerk