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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 11,2022	The Fowler Village Council met Tuesday, January 11, 2022 at 7:00 PM with President Vernon J. Thelen presiding.
ROLL CALL	Roll was called, and a quorum reported. Present, John Rademacher, Dan Schmitt, Brad Rhynard, Mike Porter, Rick Fink, Codi Schrauben, Melissa Humphrey and Rhonda Feldpausch. Absent: None.
VILLAGE PERSONNEL	Vern Feldpausch – Not present.
VISITORS	Dave Pohl - Clinton County Commissioner
AGENDA	Addition: Capital Area Ambulance Service and Authority Budgets
	BOARD ACTION: Trustee Fink moved, supported by Trustee Rhynard, to approve the agenda as amended. Motion carried.
MINUTES	BOARD ACTION: Trustee Humphrey moved, supported by Trustee Rhynard, to approve the minutes of the December 14, 2021 regular meeting and December 30, 2021 Public Hearing and special meeting as presented. Motion carried.
BILLS	BOARD ACTION: Trustee Porter moved, supported by Trustee Fink, to approve payment of \$98,028.40 from the General Fund, \$17,762.59 from the Sanitary Sewer O & M Fund, and \$24,510.67 from the Water O & M Fund. Motion carried.
ZONING PERMITS	None.
CLINTON COUNTY SHERIFF	No one was present.
COMMITTEE REPORT	None.
TREASURER REPORT	BOARD ACTION: Trustee Fink moved, supported by Trustee Rhynard, to accept the Treasurer's report. Motion carried.
PLANNING COMMISSION	February meeting will address a rezoning request.
DPW REPORT	Vern Feldpausch not present.
DAVE POHL – CLINTON COUNTY COMMISSIONER	 Dave Pohl – Clinton County Commissioner, provided an email addressing the following issues: 911 full conversion delayed until January 31, 2022. Lansing Economic Area Partnership received 185 applications received and 107 qualified for the Small Business Relief Grant Program. Waste Management Clean Community Event scheduled for April 30th at the 1

Clinton County Road Commission Facility. Free for Fall Event is September 24th at the Granger facility on Wood Street. Clinton County Road Commission is proceeding with new facility plans. • The Planning Commission submitted a reformatted zoning ordinance to make it more user friendly. Policy change makes new full-time employees eligible for health insurance . after 30 days instead of 90. CLINTON AREA AMBULANCE SERVICE **BOARD ACTION:** Trustee Fink moved, supported by Trustee Humphrey, to approve AND AUTHORITY BUDGETS the April, 2022-March, 2023 Clinton Area Ambulance Capital Budget projected balance of \$42,826.25 and Clinton Area Ambulance Authority net income of \$1,929.00. Motion carried. CORRESPONDENCE None. **10 MINUTE OPEN DISCUSSION CIS** Trail paving • Personnel procedures • ADJOURNMENT **BOARD ACTION:** Trustee Fink moved, supported by Trustee Rhynard, to adjourn the meeting. Motion carried

Meeting adjourned at 7:28 PM.

Rhonda Feldpausch, Village Clerk