



# 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: JUNE 10, 2019

The Fowler Village Council met Monday, June 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

Ken and Kathy Farley.

## AGENDA

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

## MINUTES

**BOARD ACTION:** Trustee Fink moved, supported by Trustee Rhynard, to approve the minutes of the May 13, 2019 regular meeting as presented. Motion carried.

## BILLS

**BOARD ACTION:** Trustee Klein moved, supported by Trustee Rhynard, to approve payment of \$42,465.37 from the General Fund, \$460.00 from the Local Street Fund, \$460.00 from the Major Street Fund, \$4,704.54 from the Sanitary Sewer O & M Fund, and \$2,424.88 from the Water O & M Fund. Motion carried.

## ZONING PERMITS

**BOARD ACTION:** Trustee Fink moved, supported by Trustee Rhynard, to approve Zoning Permit #F-2019-02 submitted by Shannon and Allison Martin as amended, #F-2019-05 submitted by Rob Thurston, and #RD-2019-04 submitted by Kyle Koenigsknecht, and #AB-2019-01 submitted by Steve and Rosemary Halfmann. Motion carried.

The Zoning Administrator was instructed to send a letter to Dave Antes regarding the removal of the accessory building located at 140 S. Henderson St., Fowler.

## CLINTON COUNTY SHERIFF

No one from the Clinton County Sheriff Department was present.

Council was made aware damage done to the clock. Sgt. Clarke has been in contact with one suspect.

## COMMITTEE REPORT

None.

TREASURER REPORT

**BOARD ACTION:** Trustee Fink moved, supported by Trustee Rhynard, to approve the Treasurer’s report as presented. Motion carried.

PLANNING COMMISSION

Nothing to report.

DPW REPORT

Vern Feldpausch reported on the following issues:

- Hydrant flushing
- Lawn care
- Water tower paint project completion date – June 30, 2019
- Lagoon discharge chamber preventative maintenance
- Well #6 issues
- Main Break by 11156 W. Clinton Street
- Meter reading
- Sidewalks
- Catch basin cleaning
- Crack sealing
- Wood chips at parks

FRAUD RISK MANAGEMENT POLICY

Work in progress.

DOWNTOWN POST FIRE REHABILITATION

Points of discussion regarding downtown post fire rehabilitation:

- Structural Engineering Report regarding firewall removal
- Contact Village attorney regarding cleanup delay

GRANGER WASTE SERVICES EXTENSION PROPOSAL

**BOARD ACTION:** Trustee Klein moved, supported by Trustee Rhynard, to approve a Granger Waste Services proposal for a five-year, fixed rate contract increase to \$9.90/mo for Curby Service and \$7.70/mo Bag Service. Motion carried.

SILVERSMITH PROPOSAL

**BOARD ACTION:** Trustee Fink moved, supported by Trustee Rhynard, to accept the Silversmith Proposal in the amount of \$5,400.00. Motion carried.

GABRIDGE & CO. FINANCIAL AUDIT SERVICES PROPOSAL

A financial audit services proposal from Gabridge & Co. was submitted for Council review.

CORRESPONDENCE

Clinton County Department of Waste Management.

10 MINUTE OPEN DISCUSSION

- Discussion regarding Vern Thelen’s request to change the monthly meeting to another night from September 2018 to May 2019 due to a scheduling conflict.
- Condo development public forum update

ADJOURNMENT

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

Meeting adjourned at 8:11 PM.

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Rhonda Feldpausch, Village Clerk