



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: NOVEMBER 10, 2020

The Fowler Village Council met Tuesday, November 10, 2020 at 7:00 PM with President Vernon J. Thelen presiding.

ROLL CALL

Roll was called, and a quorum reported. Present: Codi Schrauben, Brad Rhynard, Mike Porter, John Rademacher, Rick Fink, Dan Schmitt, Melissa Humphrey, and Rhonda Feldpausch. Absent: None.

VILLAGE PERSONNEL

Vern Feldpausch.

VISITORS

None.

AGENDA

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

MINUTES

BOARD ACTION: Trustee Fink moved, supported by Trustee Rhynard, to approve the minutes of the October 13, 2020 regular as presented. Motion carried.

BILLS

BOARD ACTION: Trustee Fink moved, supported by Trustee Rhynard, to approve payment of \$53,237.86 from the General Fund, \$2,914.76 from the Sanitary Sewer O & M Fund, \$91.00 from the Major Street Fund, \$91.00 from the Local Street Fund, and \$3,217.79 from the Water O & M Fund. Motion carried.

ZONING PERMITS

BOARD ACTION: Trustee Fink moved, supported by Trustee Schrauben, to approve Zoning Permit #RD2020-07 submitted by Sierra Homes on behalf of Tom Armbrustmacher and RD2020-06 submitted by Troy and Stacie Schafer. Motion carried.

CLINTON COUNTY SHERIFF

No one 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

December 8, 2020 at 4:45 PM is the next meeting.

DPW REPORT

Vern Feldpausch reported on the following issues:

- Wash and wax all equipment
- Lagoon Cell #2 second discharge
- Tree stump removal and grading
- Well #8 clean – next year
- Store summer equipment and install winter equipment
- 2021 budget work

MERS ADDENDUM

Council reviewed the Defined Benefit Plan Adoption Agreement Addendum provided by Municipal Employees' Retirement System (MERS). MERS will be contacted regarding questions.

CONSUMERS ENERGY STREETLIGHT RESOLUTION

BOARD ACTION: Trustee Fink moved, supported by Trustee Schmitt, to adopt Resolution #2020-07; a resolution authorizing for change in standard lighting contract with Consumers Energy.

Roll Call

Aye: Schrauben, Rhynard, Schmitt, Porter, V. Thelen, Fink and Humphrey

Nay: None

Absent: None

Motion carried.

CORRESPONDENCE

Dave Pohl – Clinton County Commissioner submitted the following information:

- October 27th the County Board adopted a balanced budget. The 2021 budget is 7% below the 2020 original budget.
- Two phases of the FEMA floodplain map review have been completed. The next phase includes notifying property owners of the potential of having structures removed from the flood zone. The county will develop an action plan to assist property owners in completing the removal process.
- Approval of designated assessor agreement which will now be presented to the local assessing units for their approval.
- Approval of \$25,000 expenditure for continued microfilming and imaging of departmental records.
- A countywide testing of 911 communication signal strength has been completed at approximately 500 sites. The connection is above the needed threshold. The 911 upgrade will provide 90% of the funds of the initial equipment purchase.

A thank you from Beth Thelen was read.

10 MINUTE OPEN DISCUSSION

- Christmas Tree Lighting November 29 at 6 PM.

ADJOURNMENT

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

Meeting adjourned at 7:46 PM.

Rhonda Feldpausch, Village Clerk