



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: NOVEMBER 12, 2019

The Fowler Village Council met Tuesday, November 12, 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

Sgt. Scott Clarke - Clinton County Sheriff Department, Daryl Hyland, Dave Pohl – Clinton County Commissioner and Dennis Simon.

AGENDA

BOARD ACTION: Trustee Fink 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 October 8, 2019 regular meeting as presented. Motion carried.

BILLS

BOARD ACTION: Trustee Porter moved, supported by Trustee Rhynard, to approve payment of \$50,884.29 from the General Fund, \$15,267.55 from the Local Street Fund, \$14,377.76 from the Major Street Fund, \$19,098.85 from the Sanitary Sewer O & M Fund, and \$19,241.57 from the Water O & M Fund. Motion carried.

ZONING PERMITS

None.

CLINTON COUNTY SHERIFF COMMITTEE REPORT

Sgt. Scott Clarke - Clinton County Sheriff Department and discussed car break-ins. None.

TREASURER REPORT

BOARD ACTION: Trustee Fink moved, supported by Trustee Porter, to accept the September and October Treasurer's reports. Motion carried.

PLANNING COMMISSION

The commission is currently reviewing solar panel guidelines.

DPW REPORT

Vern Feldpausch reported on the following issues:

- Winter equipment install
- Catch basin cleaning
- Cell #2 isolate, sample and dump round 2
- Wash/wax/store summer equipment
- Bad water lead replacement spring/summer
- 2020 budget work
- Year-end totals and figures

FRAUD RISK MANAGEMENT POLICY

Work in progress.

DOWNTOWN POST FIRE
REHABILITATION

Points of discussion regarding downtown post fire rehabilitation:

- A Christmas tree will be installed at the old Becker's Mother's Studio site. There will be a tree lighting ceremony on November 17, 2019.
- One contractor has submitted a bid for the final demolition phase. An agreement between all parties will be drafted before the work can begin.

PICKLEBALL COURTS

There will be a collaborative effort to raise funds for the repair and pickleball courts conversion of the Fowler Public Schools tennis courts.

PRO TEM APPOINTMENT

BOARD ACTION: Trustee Fink moved, supported by Trustee Klein, to nominate Trustee Mike Porter to the Pro Tem position effective January 1, 2020. Motion carried.

BOARD ACTION: Trustee Fink moved, supported by Klein, to appoint Trustee Mike Porter to the Pro Tem position effective January 1, 2020. Motion carried.

PLANNING COMMISSION APPOINTMENT

BOARD ACTION: Trustee Fink moved, supported by Trustee Klein, to nominate Trustee Mike Porter to the Planning Commission position effective January 1, 2020. Motion carried.

BOARD ACTION: Trustee Fink moved, supported by Klein, to appoint Trustee Mike Porter to the Planning Commission position effective January 1, 2020. Motion carried.

TRUSTEE POSITION

Dan Schmitt and Melissa Humphrey are interested in joining the Village Council.

CORRESPONDENCE

None.

DAVE POHL – CLINTON COUNTY
COMMISSIONER

Dave Pohl – Clinton County Commissioner, reported on the following issues;

- 911 project
- Enhancement to flood plain mapping
- Clinton Career Network event for 8th – 10th grade included 150 businesses
- Cheese plant construction well underway
- Opiod litigation
- Pension multiplier change

10 MINUTE OPEN DISCUSSION

ADJOURNMENT

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

Meeting adjourned at 7:46 PM.

Rhonda Feldpausch, Village Clerk