

FOWLER VILLAGE COUNCIL

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

DATE: OCTOBER 8, 2019

The Fowler Village Council met Tuesday, October 8, 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, John Rademacher, and Rhonda Feldpausch. Absent: Greg Halfmann and David Klein.

VILLAGE PERSONNEL

Vern Feldpausch.

VISITORS

Sgt. Scott Clarke - Clinton County Sheriff Department.

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 September 10, 2019 regular meeting as presented. Motion carried.

BILLS

BOARD ACTION: Trustee Fink moved, supported by Trustee Rhynard, to approve payment of \$41,669.28 from the General Fund, \$1,430.84 from the Sanitary Sewer O & M Fund, and \$15,484.32 from the Water O & M Fund. Motion carried.

ZONING PERMITS

None.

CLINTON COUNTY SHERIFF

Sgt. Scott Clarke - Clinton County Sheriff Department was informed of continued water tower and depot activities. Also discussed was damage to crosswalk sign at Second Street and Main Street and car break-ins.

COMMITTEE REPORT

None.

TREASURER REPORT

A Treasurer's Report was not submitted. The report will be available at the next meeting.

PLANNING COMMISSION

Next meeting November 11, 2019.

DPW REPORT

Vern Feldpausch reported on the following issues:

- Storm drain repairs with finish grading
- Catch basin cleaning
- Hydrant painting
- Vactor truck repairs
- Cell #2 isolate, sample and dump Phase #1
- Hydrant flushing
- Storm Drain by MHT Rectory on Maple Street

FRAUD RISK MANAGEMENT POLICY

Work in progress.

DOWNTOWN POST FIRE REHABILITATION

Points of discussion regarding downtown post fire rehabilitation:

- Four contractors have been contacted regarding the excavation completion project.
- There are concerns regarding the condition of the Quality Carpet building.

HALLOWEEN HOURS

BOARD ACTION: Trustee Fink moved, supported by Trustee Rhynard, to set Halloween Hours from 6 PM to 8 PM. Motion carried.

DAVID KLEIN RESIGNATION

BOARD ACTION: Trustee Fink moved, supported by Trustee Rhynard, to accept the resignation received from David Klein which takes affect December 31, 2019. Motion carried.

CORRESPONDENCE

None.

10 MINUTE OPEN DISCUSSION

- Dave Halfmann concern regarding Clinton County News delivery practice
- Changes to Verizon Wireless plan and purchase of table to support GIS software
- Trees for depot property

ADJOURNMENT

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

Meeting adjourned at 8:17 PM.

Rhonda Feldpausch, Village Clerk