



# FOWLER VILLAGE COUNCIL

President  
 Vernon J. Thelen  
 President Pro-Tem  
 David Klein  
 Trustees  
 Roy Smith  
 John Childers  
 Mike Porter  
 Rick Fink  
 Greg Halfmann

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

DATE: SEPTEMBER 12, 2016

The Fowler Village Council met Monday, September 12, 2016 at 7:00 PM with and 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 were: David Klein, Roy Smith, Rick Fink, John Childers, Mike Porter, John Rademacher, and Rhonda Feldpausch. Absent: Greg Halfmann. Vern Feldpausch.

VILLAGE PERSONNEL

Ken and Kathy Farley.

VISITORS

AGENDA

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

MINUTES

**BOARD ACTION:** Trustee Fink moved, supported by Trustee Porter, to approve the minutes of the August 8, 2016 regular meeting as presented. Motion carried.

BILLS

**BOARD ACTION:** Trustee Porter moved, supported by Trustee Fink, to approve payment of \$ 54,836.93 from the General Fund, \$1,055.29 from the Water O & M Fund, \$637.50 from the Major Street Fund, and \$10,447.57 from the Sanitary O & M Fund. Motion carried.

ZONING PERMITS

**BOARD ACTION:** Trustee Fink moved, supported by Trustee Childers, to approve zoning permit #AB 2016-03 submitted by Jim and Marsha Koenigsknecht. Motion carried.

CLINTON COUNTY SHERIFF

Sergeant Clarke was present. Traffic issues, such as speeding on Blue Spruce, were discussed.

COMMITTEE REPORT

None.

TREASURER REPORT

**BOARD ACTION:** Trustee Klein moved, supported by Trustee Porter, to approve the Treasurer's report. Motion carried.

PLANNING COMMISSION

Nothing new.

JOHN CHILDERS-RESIGNATION

**BOARD ACTION:** Trustee Smith moved, supported by Trustee Klein, to accept John Childers' resignation. Motion carried.

This resignation comes due to Trustee Childers moving out of the village.

CLINTON TRANSIT MILLAGE RENEWAL RESOLUTION

**BOARD ACTION:** Trustee Klein moved, supported by Trustee Fink, to approve RES #2016-02 Supporting Clinton Transit millage Renewal Proposal which reads as follows:

WHEREAS, Clinton Transit is the transportation authority for Clinton County, providing safe, reliable transportation service to Clinton County residents, welcoming all riders, including those who need mobility assistance with buses that are equipped with lifts and ramps for the elderly and disabled; and

WHEREAS, Clinton Transit has operated from 2006 through 2016 with a voter approved millage of up to .2 (2 tenths) of a mill, levied throughout Clinton County, and

WHEREAS, Clinton Transit will be placing a millage renewal question

before the voters of Clinton County in November of 2016, requesting renewal of up to .2 (2tenths) of a mill for years 2017 through 2020, both inclusive.

NOW, THEREFORE, BE IT RESOLVED that the municipality of Village of Fowler does hereby pledge their support of the Clinton County Transit millage renewal.

Motion carried.

DPW REPORT

Vern Feldpausch reported on the following issues:

- Recycle site improvements
- Lagoon maintenance – weeds and phosphorous
- Well # 6 lightening strike
- Asphalt Maple Street
- Tower painting in 3-5 years
- Sidewalk work
- Meter reading
- Tree trimming
- Scraper truck underbody maintenance
- Haul junk from recycle site

FRAUD RISK MANAGEMENT POLICY

Work in progress.

TRAILHEAD PROJECT

Framing has begun.

BUDGET PROCEDURES

John Rademacher, Treasurer, will provide a spreadsheet providing information outlining yearly costs of village operations versus special projects.

BLIGHTED PROPERTIES ORDINANCE WORDING

Council reviewed of sample ordinance wording for blighted properties and a draft document was provided. Document will be prepared in codified format and presented at October meeting.

CORRESPONDENCE

None.

10 MINUTE OPEN DISCUSSION

- Phase 7 Plat Update
- Thank you to John Childers for his service to the community

ADJOURNMENT

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

Meeting adjourned at 8:21 PM.

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Rhonda Feldpausch, Village Clerk