

FOWLER VILLAGE COUNCIL

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

DATE: SEPTEMBER 10, 2018

The Fowler Village Council met Monday, September 10, 2018 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 were: Greg Halfmann, Brad Rhynard, Codi Schrauben, John Rademacher, David Klein, Rick Fink, Mike Porter and Rhonda Feldpausch. Absent: None.

VILLAGE PERSONNEL

Vern Feldpausch.

VISITORS

Kathy Farley and Dave Pohl - Clinton County Commissioner.

AGENDA

BOARD ACTION: Trustee Fink moved, supported by Trustee Rhynard, 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 13, 2018 regular meeting as presented.

Motion carried.

BILLS

BOARD ACTION: Trustee Porter moved, supported by Trustee Rhynard to approve payment of \$27,709.03 from the General Fund, \$44,150.00 from the Local Street Fund, \$524.55 from the Major Street Fund, \$4,350.74 from the Sanitary Sever O & M Fund and \$10,335.77 from the Water O & M Fund.

Motion carried.

ZONING PERMITS

BOARD ACTION: Trustee Fink moved, supported by Trustee Porter, to approve Zoning Permit #AB-2018-04 submitted by Randy Pung, #RD-2018-09 submitted by Mike Bremer, #AB-2018-05 submitted by Jim Miller and #F-2018-02 submitted by Kent Dell. Motion carried.

CLINTON COUNTY SHERIFF

No one was present.

COMMITTEE REPORT

None

TREASURER REPORT

BOARD ACTION: Trustee Fink moved, supported by Trustee Rhynard, to approve the Treasurer's report. Motion carried.

PLANNING COMMISSION

BOARD ACTION: Trustee Klein moved, supported by Trustee Porter, to approve the minutes of the April 9, 2018 meeting. Motion carried.

DPW REPORT

Vern Feldpausch reported on the following issues:

- Tree trimming
- Wood chips at Fink Field

- Landscaping
- Sidewalks
- Asphalt patching
- Meter change out
- Meter reading
- Hydrant replacement
- Railroad poles at depot

FRAUD RISK MANAGEMENT POLICY

Work in progress.

SIDEWALK POLICY

There was discussion regarding the new construction sidewalk policy. Trustees will review the current policy and provide input at the October meeting.

DAVE POHL – CLINTON COUNTY COMMISSIONER

Dave Pohl – Clinton County Commissioner reported on the following issues:

- Election equipment
- Senator Jones recognition
- Coleman Rd. project
- Opioid litigation
- Health Department ordinance amendment re: septic systems
- County offices parking lot improvements

CORRESPONDENCE

None

10 MINUTE OPEN DISCUSSION

- Fink Field
- Tayler Becker Accessory Building Zoning Permit
- DPW wages
- Car show update

ADJOURNMENT

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

Meeting adjourned at 8:03 PM.

Rhonda Feldpausch, Village Clerk