

FOWLER VILLAGE COUNCIL

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

DATE: SEPTEMBER 10, 2019

The Fowler Village Council met Tuesday, September 10, 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, Greg Halfmann, Rick Fink, David Klein, John Rademacher, and Rhonda Feldpausch. Absent: none.

VILLAGE PERSONNEL

Vern Feldpausch.

VISITORS

Ken and Kathy Farley, and Sgt. Scott Clarke - Clinton County Sheriff Department.

AGENDA

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

MINUTES

BILLS

Correction: deadline for response to demand letter regarding post fire rehabilitation is August 16, 2019 not August 16, 2018.

BOARD ACTION: Trustee Klein moved, supported by Trustee Fink, to approve the minutes of the August 12, 2019 regular meeting as amended, Public Hearing and Zoning Board of Appeals meeting as presented. Motion carried.

BOARD ACTION: Trustee Klein moved, supported by Trustee Rhynard, to approve payment of \$51,624.97 from the General Fund, \$9,709.00 from the Local Street Fund and \$4,000.00 from the Major Street Fund, \$898.52 from the Sanitary Sewer O & M Fund, and \$2,291.27 from the Water O & M Fund. Motion carried.

ZONING PERMITS

None.

CLINTON COUNTY SHERIFF

Sgt. Scott Clarke - Clinton County Sheriff Department reported on a new drone program. Sgt. Clarke was informed of water tower activities.

COMMITTEE REPORT

None.

TREASURER REPORT

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

PLANNING COMMISSION

Next meeting November 11, 2019.

DPW REPORT

Vern Feldpausch reported on the following issues:

- Storm drain repairs with finish grading
- Tree trimming and removals
- Crack sealing
- Catch basin cleaning
- Hydrant painting
- Lift station cleaning at Country Pines
- Well #6 issues

- Chip seal will cost ~\$25,000/mile
- Storm sewer work near rectory on Maple St. to coordinate with their renovation to cost ~\$13,000.
- Meter reading
- Hydrant flushing

FRAUD RISK MANAGEMENT POLICY

Work in progress.

DOWNTOWN POST FIRE REHABILITATION

Points of discussion regarding downtown post fire rehabilitation:

- We have received information that the remaining demolition will be paid for by Acuity Insurance but they will not seek bids.
- The village will seek bids for the project.
- A representative of Quality Carpet will sign a release to allow the work to commence.

MONTHLY COUNCIL MEETING DATE CHANGE

BOARD ACTION: Trustee Porter moved, supported by Trustee Rhynard, to hold the regular meetings on the second Tuesday of the month through May, 2020 at which time the schedule will return to the second Monday of the month. Motion carried.

CHARTER SPECTRUM BILL

Roy N. Pung and Sons Excavating received a bill from Charter Spectrum in the amount of \$4810.94 for costs associated with damage to their lines located at 339 N. Main Street, Fowler. Roy N. Pung and Sons Excavating was operating under approval received from Vern Feldpausch. This area had been marked by Miss Dig in March 2019 but there was no indication of cable lines under that dig ticket, therefore; Vern gave the go ahead to dig. The bill was be submitted to Village of Fowler insurance carrier.

CORRESPONDENCE

None.

10 MINUTE OPEN DISCUSSION

- Council and Planning Commission vacancies
- Fire Recovery Fundraiser was a big success
- Pickle ball courts
- Ice pond

ADJOURNMENT

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

Meeting adjourned at 7:54 PM.

Rhonda Feldpausch, Village Clerk