FOWLER VILLAGE COUNCIL

President
Vernon J. Thelen
President Pro-Tem
Mike Porter
Trustees
Codi Schrauben
Brad Rhynard
Dan Schmitt
Rick Fink
Melissa Humphrey

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

DATE: DECEMBER 29, 2023

The Fowler Village Council met for a Public Hearing and Special Meeting on Friday, December 29, 2023 at2:00 PM with President V. 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, Dan Schmitt, Brad Rhynard, Mike Porter (via phone), Rick Fink, John Rademacher (via phone), and Rhonda Feldpausch. Absent: None.

Vern Feldpausch.

VILLAGE PERSONNEL

None.

PUBLIC HEARING

VISITORS

2024 BUDGET

SPECIAL MEETING

AGENDA

BOARD ACTION: Trustee Fink moved, supported by Trustee Rhynard to close the Public Hearing due to no public comment. Motion carried.

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

BOARD ACTION: Trustee Rhynard moved, supported by Trustee Humphrey, to enter closed session for personnel discussion. Motion carried. 2:03 PM

BOARD ACTION: Trustee Fink moved, supported by Trustee Rhynard, to end the closed session. Motion carried. 2:50 PM

2023 BUDGET ADJUSTMENTS

BOARD ACTION: Trustee Porter moved, supported by Trustee Rhynard, to approve 2023 budget adjustments as follows:
General Fund – expense decreased \$7,600.00
Local Street Fund – expense increased \$24,300.00
Major Street Fund – expense increased \$1,400.00
Sanitary Sewer O&M Fund – expense increased \$1,300.00
Water O & M Fund – expense increased \$9,000.00. Motion carried.

2023 BONUSES

BOARD ACTION: Trustee Schrauben moved, supported by Trustee Fink, to award a \$2,000.00 bonus to Vern Feldpausch, Brad Smith and Rhonda Feldpausch A \$400.00 bonus to John Rademacher and Vern Thelen and \$100.00 to Mike Koenigsknecht and Roy Witgen. Motion carried.

2024 WAGES

2024 BUDGET

ADJOURNMENT

BOARD ACTION: Trustee Rhynard moved, supported by Schmitt, to increase Vern Feldpausch's annual wages from \$69,855.01 to \$72,998.49; Brad Smith's annual wages from \$60,043.64 to 62,745.60; Rhonda Feldpausch's annual wages from 52,902.09 to \$55,282.68; John Rademacher's annual wages from \$6,552.00 to \$6,846.84, Vern Thelen's annual wages from \$3744.00 to \$3,912.48. Vern Feldpausch, Rhonda Feldpausch and Brad Smith will receive a 457company match of up to \$750.00. Motion carried.

BOARD ACTION: Trustee Fink moved, supported by Trustee Porter, to approve the following 2024 Budget:

General Fund - revenue \$633,550.00 and expense \$622,300.00 Local Street Fund - revenue \$104,5005.00 and expense \$71,700.00 Major Street Fund - revenue \$114,500.00 and expense \$96,500.00 Sanitary Sewer O & M Fund - revenue \$118,600.00 and expense \$97,750.00

Water O & M Fund - revenue \$182,100.00 and expense \$173,000.00. Motion carried.

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

Adjournment 3:41 PM

Rhonda Feldpausch, Village Clerk