

FOWLER VILLAGE COUNCIL

President
Vernon J. Thelen
President Pro-Tem
Dennis Simon
Trustees
Roy Smith
John Childers
Dick Pline
Rick Fink
David Klein

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

DATE: January 9, 2006

The Fowler Village Council met Monday, January 9, 2006 at 7:35 PM with President Vern 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: Roy Smith, John Childers, Dick Pline, John Rademacher, Dennis Simon, Rick Fink, Dave Klein and Rhonda Feldpausch. Absent: None.

VILLAGE PERSONNEL

Vern Feldpausch and Brad Smith

VISITORS

Kyle Knight – Clinton County Sheriff Dept. and Tim Black .

AGENDA

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

MINUTES

BOARD ACTION: Trustee Fink moved, supported by Trustee Childers, to approve the minutes of the December 12, 2005 Public Hearing and regular meeting as presented. Motion carried.

CLINTON COUNTY SHERIFF DEPARTMENT

Kyle Knight was present and the following subjects were discussed:

- Keno ticket thefts
- Vehicles driving on lawns
- Loud music coming from vehicles

TIM BLACK – STATE REPRESENTATIVE CANDIDATE

Tim Black was present to introduce himself as a State Representative Candidate.

BILLS

BOARD ACTION: Trustee Smith moved, supported by Trustee Fink, to approve payment of \$25,861.45 from the General Fund, and \$5,770.84 from the Water O & M Fund. Motion carried.

BUILDING PERMITS

None.

O'MALIA CONTRACT

BOARD ACTION: Trustee Fink moved, supported by Trustee Klein, to apply to the Department of Environmental Quality's Drinking Water Revolving Fund to finance the installation of a water treatment plant. Motion carried.

BOARD ACTION: Trustee Smith moved, supported by Trustee Childers, to contract with O'Malia Consulting for administration services to finance the installation of a water treatment plant. Motion carried.

PERFORMANCE RESOLUTION FOR GOVERNMENTAL BODIES

BOARD ACTION: Trustee Klein moved, supported by Trustee Fink, to adopt Resolution #RES2006-01, the Performance Resolution for Governmental Bodies. Motion carried.

FIXED ASSET POLICY

BOARD ACTION: Trustee Klein moved, supported by Trustee Childers, to adopt the Fixed Asset Management Policy. Motion carried.

STREETLIGHTS ON WEST SECOND STREET

Consumers Power will review and make a recommendation.

ARSENIC RULE COMPLIANCE

Work in progress. Future updates will be included in DPW report.

VILLAGE FLAG DESIGN

The clerk will distribute information to schools regarding rules and deadline for Flag contest.

DPW REPORT

Vern Feldpausch, DPW Supervisor, reported on the following issues:

- Repair of curb by Maple St. and Blue Spruce from catch basin to Main Street
- Arsenic removal project – Pilot Study Sampling
- 2006 sidewalk notification
- Well head protection program – nearing completion
- Rear axle work on MC-28 and Ford pick up
- Budget work for sanitary sewer extinction to well house

TREASURER'S REPORT

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

PLANNING COMMISSION

The draft of the Ten Year Comprehensive Development Plan is currently under review.

SPEED LIMIT ON WEST SECOND STREET

Steve Shaughnessy, MDOT stated the speed study is in the process of being scheduled for the next couple of months.

JEROME THELEN – ZONING VIOLATION

Deadline for compliance is 2-5-06.

10 MINUTE OPEN DISCUSSION

- Westphalia Telephone will be contacted regarding high speed internet service.
- Stop sign at Wayne Street and Maple Street
- Water samples from Tony Jandernoa's new well

ADJOURNMENT

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

Adjournment: 9:16 PM

Rhonda Feldpausch, Village Clerk