

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: MAY 8, 2006

The Fowler Village Council met Monday, May 8, 2006 at 7:00 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: John Rademacher, Roy Smith, John Childers, Dennis Simon, Rick Fink, Dick Pline and Dave Klein. Absent was Rhonda Feldpausch.

VILLAGE PERSONNEL

Vern Feldpausch and Brad Smith.

VISITORS

Kyle Knight – Clinton County Sheriff Dept., Brian, Rose and Steven Thelen, Rose Hafner, Dave Pohl, and Greg Carlson – House of Representatives Candidate.

AGENDA

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

MINUTES

BOARD ACTION: Trustee Fink moved, supported by Trustee Simon, to approve the minutes of the April 10, 2006 regular meeting as presented. Motion carried.

CLINTON COUNTY SHERIFF DEPARTMENT

Kyle Knight was present to discuss the following issues:

- Breaking and entering
- Drug bust
- Noise violation citation
- Traffic after school and practices

BILLS

BOARD ACTION: Trustee Klein moved, supported by Trustee Childers, to approve payment of \$46,981.45 from the General Fund, \$150.00 from the Storm Sewer Fund, \$250.00 from the Local Street Fund, \$635.00 from the Major Street Fund, \$18,290.36 from the Sanitary Sewer O & M Fund, and \$6,567.17 from the Water O & M Fund. Motion carried.

BUILDING PERMITS

BOARD ACTION: Trustee Fink moved, supported by Trustee Klein, to approve Permit #RD2006-04 for Chris Thelen, #FW2006-01 for Scott Goerge and #AB 2006-01 for Jerome Feldpausch. Motion carried.

Dick Pline arrived at 7:20 pm.

NEIL HUFNAGEL – THREE YEAR PLANNING COMMISSION APPOINTMENT

President Vern Thelen nominated Neil Hufnagel to fulfill a three year term on the Planning Commission.

BOARD ACTION: Trustee Fink moved, supported by Trustee Pline, to approve the nomination of Neil Hufnagel to fulfill a three year term on the Planning Commission. Motion carried.

BOARD ACTION: Trustee Fink moved, supported by Trustee Childers, to appoint Neil Hufnagel to a three year term on the Planning Commission. Motion carried.

MAPLE STREET PROJECT

There was discussion regarding what work to do to on Maple Street. A storm sewer study would cost between \$18,000.00 and \$25,000.00. The options were to pulverize and replace, mill and resurface or do nothing.

LITTLE LEAGUE GROUNDS IMPROVEMENT REQUEST	<u>BOARD ACTION:</u> Trustee Klein moved, supported by Trustee Fink, to pulverize Maple Street from M-21 to Fowler High School for a cost of approximately \$42,000.00. Motion carried.
TEN YEAR COMPREHENSIVE DEVELOPMENT PLAN ADOPTION	<u>BOARD ACTION:</u> Trustee Childers moved, supported by Trustee Fink, to table Little League Grounds Improvement Request. Motion carried.
PLAYGROUND EQUIPMENT FOR VICTOR STREET PARK	<u>BOARD ACTION:</u> Trustee Fink moved, supported by Trustee Pline, to table the Ten Year Comprehensive Development Plan Adoption to give members time to review. Motion carried.
STREETLIGHTS ON WEST SECOND STREET	<u>BOARD ACTION:</u> Trustee Pline moved, supported by Trustee Simon, to table the Playground Equipment for Victor Street Park until Brad Smith returns from a rescue run. Motion carried.
VILLAGE FLAG DESIGN	<u>BOARD ACTION:</u> Trustee Pline moved, supported by Trustee Klein, to approve the purchase of a play structure and materials to enclose area with chips at a total cost of approximately \$3,800.00. Motion carried.
DPW REPORT	A bid from Consumers Power for streetlight on West Second Street was presented at a cost of \$27,500.00. <u>BOARD ACTION:</u> A motion was made by Trustee Fink, supported by Trustee Pline, to table this issue to research further options. Motion carried.
DAVE POHL, CLINTON COUNTY COMMISSIONER	Fourth Grader, Steven Thelen, his parents Brian and Rose Thelen and his teacher, Rose Hafner, were present for pictures and prize money presentation.
STORM DRAIN – MARTIN APARTMENTS	Vern Feldpausch, DPW Supervisor, reported on the following issues: <ul style="list-style-type: none"> • Project Plan for water treatment plant • Well #6 no work is needed and well #7 approx. \$9,000.00 - \$12,000.00 to clean • City of Portland's crack sealer will be used • Summer help wages <u>BOARD ACTION:</u> Trustee Pline moved, supported by Trustee Childers, to approve the repairs to well #7. Motion carried. <u>BOARD ACTION:</u> Trustee Pline moved, supported by Trustee Fink, to increase summer help wages from \$9.50 per hour to \$10.00 per hour. Motion carried.
TREASURER'S REPORT	Roy Smith arrived at 8:45 pm.
PLANNING COMMISSION	Dave discussed the request for money to show support for the Regional Economic Development Plan Study. The cost of the study will be approximately \$14,500.00.
SPEED LIMIT ON WEST SECOND STREET	<u>BOARD ACTION:</u> Trustee Fink moved, supported by Trustee Smith, to approve a donation of \$250.00 for the Regional Economic Development Plan Study. Motion carried.
CORRESPONDENCE	<u>BOARD ACTION:</u> Trustee Fink moved, supported by Trustee Childers, to table the work on the storm drain by Martin Apartments on South Main Street for further research. Motion carried.
10 MINUTE OPEN DISCUSSION	<u>BOARD ACTION:</u> Trustee Klein moved, supported by Trustee Fink, to approve the Treasurer's report as presented. Motion carried.
	Nothing new.
	No date for study has been set.
	Tri-County Regional Planning Commission
	Nothing

ADJOURNMENT

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

Adjournment: 9:35 PM

Rhonda Feldpausch, Village Clerk