

FOWLER VILLAGE COUNCIL

President
Vernon J. Thelen
President Pro-Tem
Dave Klein
Trustees
Roy Smith
John Childers
Dick Pline
Rick Fink
Chris Thelen

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

DATE: JANUARY 8, 2007

The Fowler Village Council met Monday, January 8, 2007 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: Roy Smith, John Childers, Chris Thelen, Rick Fink, Rhonda Feldpausch, Dick Pline, and John Rademacher. Absent: Dave Klein (arrived late).

VILLAGE PERSONNEL

Vern Feldpausch and Brad Smith.

VISITORS

Kyle Knight – Clinton County Sheriff Department, Jeff Hansen – Workhorse Civil Design, Jim Dykema – Dykema Gossett PLLC, and John O'Malia – O'Malia Consulting

AGENDA

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

MINUTES

BOARD ACTION: Trustee Pline moved, supported by Trustee Childers, to approve the minutes of the December 11, 2006 Regular Meeting and December 11, 2006 Public Hearing as presented. Motion carried.

CLINTON COUNTY SHERIFF DEPARTMENT

Kyle Knight discussed the following issues:

- 54 contract hours within village limits
- New four-way stop at Price Rd. and Wright Rd.
- The speed limit in front of the High School is still being reviewed

BILLS

BOARD ACTION: Trustee Pline moved, supported by Trustee Childers, to approve payment of \$25,198.37 from the General Fund, \$28,244.57 from the Water O & M Fund, and \$1,781.42 from the Sanitary Sewer O & M Fund. Motion carried.

BUILDING PERMITS

None.

AUDIT ENGAGEMENT LETTER

BOARD ACTION: Trustee Pline moved, supported by Trustee Fink to enter into an agreement with Abraham and Gaffney, P.C. to perform audit services for the following not-to-exceed costs:

- 2006 - \$3,000.00
- 2007 - \$6,300.00
- 2008 - \$3,200.00
- 2009 - \$6,850.00

Motion carried.

COUNCIL RULES AND PROCEDURES

President Vern Thelen has drafted a "Council Rules and Regulations" document. The council has been asked to review the document and be prepared to discuss possible changes at the next meeting.

WATER TREATMENT PLANT

The following issues were discussed:

- Construction should begin July, 2007

- Plant should be operational January, 2008
- Water rate increases

BOARD ACTION: Trustee Fink moved, supported by Trustee Pline, to adopt Resolution #2007-01; a resolution Authorizing Publication of Notice of Intent to Issue Bonds. Motion carried.

DPW REPORT

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

- Project Plan for water treatment plant
- Preventative maintenance programs
- Meter replacement
- Preventative maintenance and cleaning lift stations

AMENDMENT TO ORDINANCE #49, SECTION 151.27

Jim Foulds, Community Planning Services, has reviewed and provided wording to be reviewed by the council.

TREASURER'S REPORT

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

PLANNING COMMISSION

BOARD ACTION: Trustee Fink moved, supported by Smith, to approve Planning Commission minutes of August 10, 2006 meeting. Motion carried.

STREETLIGHTS ON WEST SECOND STREET

Consumers Energy to report.

WEBSITE

The building of the Village of Fowler website continues to be a work in progress.

TEN YEAR COMPREHENSIVE DEVELOPMENT PLAN ADOPTION

Plan is being reprinted following minor revisions.

Trustee Klein arrived.

150TH CELEBRATION

150TH Anniversary celebration is work in progress.

CORRESPONDENCE

None.

10 MINUTE OPEN DISCUSSION

ADJOURNMENT

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

Adjournment: 9:05 PM

Rhonda Feldpausch, Village Clerk