

# 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: JUNE 11, 2007

The Fowler Village Council met Monday, June 11, 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: David Klein.  
Brad Smith

VILLAGE PERSONNEL

VISITORS

Kyle Knight – Clinton County Sheriff Department, Eunice Wirth

AGENDA

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

MINUTES

**BOARD ACTION:** Trustee Pline moved, supported by Trustee Childers, to approve the minutes of the May 14, 2007 Regular Meeting as presented. Motion carried.

CLINTON COUNTY SHERIFF

Kyle Knight discussed grants received by the Sheriff Department and breaking and entering within the village.

BILLS

**BOARD ACTION:** Trustee Pline moved, supported by Trustee Childers, to approve payment of \$21,593.65 from the General Fund, \$71,110.39 from the Water O & M Fund, \$1,228.46 from the Sanitary Sewer O & M Fund, \$1,504.80 from the Local Street Fund, \$535.70 from the Storm Sewer Fund and \$1,309.76 from the Major Street Fund. Motion carried.  
Eunice Wirth was present to follow-up on correspondence regarding standing water on her property. This situation will be further investigated.

EUNICE WIRTH REQUEST

WATER TREATMENT PLANT

The easement legal description is pending approval. There will be a ground breaking ceremony on June 28, 2007.

BURNING PERMIT REQUEST - ERIC BUHR

After receiving permission for a one time burn, Eric Buhr did a site inspection and has decided it is too late in the sea son to conduct the burn. He has asked if permission can extend to next year. Council agreed to the request.

Trustee David Klein arrived at 7:40.

BUILDING PERMITS

**BOARD ACTION:** Trustee Fink moved, supported by Trustee Klein, to approve Residential Development Permit #RD2007-03 submitted by Garret Feldpausch. Motion carried.

TREASURER REPORT

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

DPW REPORT

Brad Smith, DPW Assistant, reported on the following issues:

- Project Plan for water treatment plant
- Water tower lighting

- 2007 Asphaltting
- Catch basin cleaning
- Meter reading
- Crack sealing

**BOARD ACTION:** Trustee Pline moved, supported by Trustee Fink, to compensate crack sealing workers \$10.00/hour. 6 ayes, 1 abstain. Motion carried.

150<sup>TH</sup> CELEBRATION

Celebration plans are a work in progress.

FEE SCHEDULE

Because several Fee Schedule items need to be reviewed, a committee consisting of Dick Pline, Rhonda Feldpausch, Da ve Klein and Vern Feldpausch was formed to review the schedule and report recommended changes at the next meeting.

COUNTRY PINES PHASE VII CONSTRUCTION PLANS APPROVAL REQUEST

**BOARD ACTION:** Trustee Pline moved, supported by Trustee Fink, to approve preliminary layout of Construction of County Pines Phase VII, Weir Engineering drawing 2006-52 dated 4/18/07, lot numbers 84-93, 96 & 97, and 104-115 (24 lots). Vote was unanimous. Motion carried.

CORRESPONDENCE

None.

10 MINUTE OPEN DISCUSSION

The following issues were discussed:

- Research 401K for staff
- Dental insurance
- Wedding scheduled same day as 150<sup>th</sup> celebration
- Clinton Area Ambulance – Purchase offer for 6.1 acres of land near CAFR

ADJOURNMENT

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

Adjournment: 9:16 PM

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Rhonda Feldpausch, Village Clerk