

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: NOVEMBER 12, 2007

The Fowler Village Council met Monday, November 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, David Klein, Rick Fink, Rhonda Feldpausch, Dick Pline, and John Rademacher.

VILLAGE PERSONNEL

Vern Feldpausch and Brad Smith.

VISITORS

Kyle Knight – Clinton County Sheriff Department, Devin Elsea – Miller's Tavern, John O'Malia – O'Malia Consulting and Dave Pohl – Clinton County Commissioner.

AGENDA

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

MINUTES

BOARD ACTION: Trustee Fink moved, supported by Trustee Smith, to approve the minutes of the October 8, 2007 Regular Meeting. Motion carried.

CLINTON COUNTY SHERIFF DEPARTMENT

Kyle Knight was present and discussed the speed limit issue s.

BILLS

BOARD ACTION: Trustee Pline moved, supported by Trustee Fink, to approve payment of \$42,484.12 from the General Fund, \$170,231.22 from the Water O & M Fund, \$1,586.88 from the Local Street Fund, \$600.00 from the Major Street Fund, \$332.67 from the Storm Sewer Fund, and \$8,770.37 from the Sanitary Sewer O & M Fund. Motion carried.

BUILDING PERMITS

BOARD ACTION: Trustee Fink moved, supported by Trustee Klein, to approve Fence Permit #FW2007-01 submitted by Ken's Kar Kare. Motion carried.

LIQUOR LICENSE TRANSFER – MILLER'S TAVERN

BOARD ACTION: Trustee Klein moved, supported by Trustee Fink, to approve Resolution #2007-08; a resolution approving a liquor license transfer from Miller's Tavern, Inc. to Bluewater Tavern, LLC. Motion carried.

WATER TREATMENT PLANT

BOARD ACTION: Trustee Pline moved, supported by Trustee C. Thelen, to deny the request from O'Malia Consulting for \$4,800.00 in additional engineering fees related to the water treatment plant. Motion carried.

INSURANCE AND 457 INFORMATION

BOARD ACTION: Trustee Pline moved, supported by Pline, to change the current medical and dental benefits provided to the DPW employees. The change would cancel dental insurance with Health Plan Ser vices and implement Blue Cross Blue Shield Plan #1 which includes a dental plan. Motion carried.

BOARD ACTION: Trustee Klein moved, supported by Trustee Pline, to adopt Resolution #2007-09; a resolution to institute a 457 Plan with Nationwide Retirement Solutions. Motion carried.

CLINTON COUNTY DEPARTMENT OF WASTE MANAGEMENT

Cara Clore, Clinton County Department of Waste Management, submitted a draft licensing agreement for council review. There were no changes.

TREASURER REPORT

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

BOARD ACTION: Trustee Pline moved, supported by Trustee Fink, to accept the Community Developers, Inc. - Water Treatment Plant Special Assessment for per lot reimbursement for water and sewer projects completed in conjunction with the arsenic removal project. Motion carried.

DPW REPORT

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

- Project Plan for water treatment plant
- Lagoon dumping
- Winterize vehicles
- Country Pines Phase #7
- Clean lift stations
- 2008 budget figures and sidewalk notifications

Chris Thelen will check with Consumers Energy regarding streetlight placement on West Second Street. The wiring for one of the streetlights runs through the middle of one of Julius Theis' lots.

DAVE POHL – CLINTON COUNTY COMMISSIONER

Dave reported on the following issues:

- County budget
- Rails to Trails
- Asset Management Project
- Economic Development Project

CORRESPONDENCE

None

10 MINUTE OPEN DISCUSSION

The following issues were discussed:

- Village website

ADJOURNMENT

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

Adjournment: 8:50 PM

Rhonda Feldpausch, Village Clerk