

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 14, 2008

The Fowler Village Council met Monday, January 14, 2008 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, David Klein, Rick Fink, Rhonda Feldpausch, Dick Pline, and John Rademacher. Absent: Chris Thelen (arrived at 7:10 pm).

VILLAGE PERSONNEL

Vern Feldpausch

VISITORS

Kyle Knight – Clinton County Sheriff Department

AGENDA

Addition to the agenda: Clinton County Sheriff Department – Contract Renewal

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

MINUTES

BOARD ACTION: Trustee Klein moved, supported by Trustee Fink, to approve the minutes of the December 10, 2007 Regular Meeting. Motion carried.

CLINTON COUNTY SHERIFF DEPARTMENT

Kyle Knight was present and discussed the apprehension of copper thieves.

BILLS

BOARD ACTION: Trustee Fink moved, supported by Trustee Smith, to approve payment of \$43,293.79 from the General Fund, \$19,888.55 from the Water O & M Fund, and \$4,419.13 from the Sanitary Sewer O & M Fund. Motion carried.

BUILDING PERMITS

None.

CROSSING GUARD

BOARD ACTION: Trustee Fink moved, supported by Trustee Klein, to approve the hiring of Mike Koenigsnecht as Crossing Guard replacement for Ann Schafer. Motion carried.

WATER TREATMENT PLANT

Currently experiencing filter trouble. Expecting to be online beginning of January.

CLINTON COUNTY ECONOMIC ALLIANCE

John Czarniecki – Clinton County Economic Alliance was unable to attend the meeting.

TREASURER REPORT

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

PLANNING COMMISSION

Meeting on February 11, 2008.

DPW REPORT

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

- Project Plan for water treatment plant
- 2008 work schedule
- Sewer plant work
- Meter replacement

BOARD ACTION: Trustee Klein moved, supported by Trustee Pline, to increase

CLINTON COUNTY SHERIFF DEPARTMENT –
CONTRACT RENEWAL

clothing allowance for DPW employees to \$400.00 per year. Motion carried.

BOARD ACTION: Trustee Pline moved, supported by Trustee Childers, to continue the contract with Clinton County Sheriff Department for additional police patrol. Motion carried.

CORRESPONDENCE

Eunice Wirth – regarding water problem. Clerk will respond.
Ann Schafer – Thank you

10 MINUTE OPEN DISCUSSION

No issues were discussed.

ADJOURNMENT

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

Adjournment: 7:45 PM

Rhonda Feldpausch, Village Clerk