

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: MARCH 10, 2008

The Fowler Village Council met Monday, March 10, 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, and Rhonda Feldpausch. Chris Thelen, Dick Pline, and John Rademacher arrived late; therefore, were not present for roll.

VILLAGE PERSONNEL

Vern Feldpausch

VISITORS

Chris Snyder, Kyle Knight – Clinton County Sheriff Department, John Czarnecki – CCEA, Steve Meinhardt – Casair, Inc., and Michelle Rick – 29th Judicial Circuit Court

AGENDA

Addition to the agenda: Clinton County Ambulance Authority

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

MINUTES

BOARD ACTION: Trustee Smith moved, supported by Trustee Childers, to approve the minutes of the February 11, 2008 regular meeting. Motion carried.

CLINTON COUNTY SHERIFF DEPARTMENT

Kyle Knight was reported on larceny issues.

BILLS

BOARD ACTION: Trustee Fink moved, supported by Trustee Smith, to approve payment of \$23,449.65 from the General Fund, \$41,617.29 from the Water O & M Fund, \$2,142.98 from the Sanitary Sewer O & M Fund \$500.00 from the Local Street Fund, \$500.00 from the Major Street Fund and \$500.00 from the Storm Sewer Fund. Motion carried.

BUILDING PERMITS

None.

CASAIR, INC. (LISTED ON AGENDA AS ERI WIRELESS)

Steve Meinhardt – Casair, Inc. was present to discuss placement of equipment on the water tower which would provide high speed internet for village residents. A committee consisting of Vern Thelen, Rhonda Feldpausch, and David Klein was assigned with the task of further investigation into this issue.

Trustee Chris Thelen arrived at 7:20 p.m.

WATER TREATMENT PLANT

The treatment plant is operational. Backwashing continues to be done manually.

JOHN CZARNECKI

John Czarnecki – CEO Clinton County Economic Alliance, was present to introduce himself and to offer any assistance as it may be needed.

CHRIS SNYDER – FINK FIELD MAINTENANCE ITEMS

Chris Snyder was present to request the following improvements at Fink Field:

- Stone dust application
- Foul ball fence installation
- Maintenance on bathroom lights

BOARD ACTION: Trustee Pline moved, supported by Childers, to approve a not to exceed price of \$2,500.00 for stone dust application at Fink Field. Motion carried.

MICHELLE RICK –CIRCUIT COURT JUDGE
Michelle M. Rick – 29th Judicial Circuit Court Judge, was present to introduce herself and to offer any assistance to the village.

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

PLANNING COMMISSION
The Planning Commission will meet in April.

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

- Project Plan for water treatment plant
- 2008 sidewalks and streets
- Meter replacement
- Work with Clinton County Road Commission on asphalt project on S. Main Street

SEWER PLANT GENERATOR REPAIR
BOARD ACTION: Trustee Klein moved, supported by Trustee Fink, to approve a not to exceed amount of \$3,700.00 for repair of sanitary sewer generator. Motion carried.

CLINTON AREA AMBULANCE AUTHORITY
BOARD ACTION: Trustee Childers moved, supported by Trustee Klein, to approve the Clinton Area Ambulance Authority 2008 Budget of \$1,183,896.00 Expenses and \$1,184,396.00 Income. Motion carried.

ZONING CODE AMENDEMENTS
BOARD ACTION: Trustee Klein moved, supported by Trustee Fink, to adopt the Zoning Code amendments as presented. Motion carried.

CORRESPONDENCE
Clinton County Rotary Club
Clinton County Waste Management Clean Community Event

10 MINUTE OPEN DISCUSSION
No issues were discussed.

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

Adjournment: 9:32 PM

Rhonda Feldpausch, Village Clerk