

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: DECEMBER 14, 2009

The Fowler Village Council met Monday, December 14, 2009 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, Dick Pline, John Rademacher, John Childers, Rick Fink, Chris Thelen, Dave Klein and Rhonda Feldpausch.

VILLAGE PERSONNEL

Vern Feldpausch.

VISITORS

Kyle Knight – Clinton County Sheriff Department, Ken and Kathy Farley

AGENDA

BOARD ACTION: Trustee Fink 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 November 9, 2009 as presented. Motion carried.

BILLS

BOARD ACTION: Trustee Smith moved, supported by Trustee Childers, to approve payment of \$40,107.73 from the General Fund, \$11,419.62 from the Water O & M Fund, \$7,199.18 from the Local Street Fund, \$12,180.66 from the Major Street Fund, \$7,381.76 from the Storm Sewer Fund and \$13,253.24 from the Sanitary Sewer O & M Fund. Motion carried.

ZONING PERMITS

None.

CLINTON COUNTY SHERIFF

Kyle Knight - Clinton County Sheriff Department discussed the following:

- Enforcement of Main Street parking hours for snow removal purposes
- Crossing guard training information

TREASURER REPORT

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

PERSONNEL COMMITTEE

Upon recommendation from the Personnel Committee, the following actions were taken:

BOARD ACTION: Trustee Pline moved, supported by Trustee Klein, to approve a 2009 \$200.00 bonus for Vern Thelen, John Rademacher, and Rhonda Feldpausch; a 2009 \$300.00 bonus for Vern Feldpausch and Brad Smith; and a 2009 \$75.00 bonus for Mike Koenigsknecht and Mark Witgen. Motion carried.

BOARD ACTION: Trustee Pline moved, supported by Trustee Klein, to match up to \$1,000.00 in 457 Plan contributions for Brad Smith, Rhonda Feldpausch and Vern Feldpausch and a onetime contribution of \$750.00 for Brad Smith and Vern Feldpausch for 2010. Motion carried.

BOARD ACTION: Trustee Pline moved, supported by Trustee Klein, to approve 2010 wages for Vern Feldpausch – \$46,819.00; Brad Smith – \$41,756.00; Rhonda Feldpausch – \$39,852.80; Vern Thelen - \$3,240.00 and John Rademacher – \$3,782.00. Motion carried.

PLANNING COMMISSION

The Planning Commission will meet January 5, 2010 at 4:45 pm.

BOARD ACTION: Trustee Fink moved, supported by Trustee Pline, to approve minutes of the October 19, 2009 Planning Commission meeting. Motion carried.

DPW REPORT

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

- Equipment preventative maintenance
- Snow removal
- Continuing education classes
- Yearend figures
- Storm drain maps
- 2010 budget
- Meter reading and replacement
- Paint inside well house piping

WIND TURBINE

The Planning Commission reviewed a revised wind turbine draft ordinance during its December meeting. Jim Foulds will make additional revisions and present a final draft at the January meeting. The document will also be reviewed by village attorney, Dan Matson. There will be a Public Hearing regarding the draft ordinance on February 2, 2010 at 4:45 pm.

WELL HOUSE – ADDITIONAL LAND PURCHASE

A committee consisting of Dick Pline, Rick Fink, Roy Smith and Vern Thelen will meet at the beginning of 2010 regarding the Memorandum of Understanding with Community Developers. The committee will also discuss the possibility of the purchase of additional land adjacent to the well house on north Main Street.

MIDEAL MEMBERSHIP

Following a review of the benefits of obtaining a MiDeal membership, it was decided to decline at this time.

CORRESPONDENCE

Thank you from family of Gary Klein.

10 MINUTE OPEN DISCUSSION

- Ken and Kathy Farley were present to ask zoning questions pertaining to their property located at 10653 E. Second Street.
- Improvement projects
- Insurance option research

ADJOURNMENT

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

Adjournment: 8:13 PM

Rhonda Feldpausch, Village Clerk