

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 12, 2009

The Fowler Village Council met Monday, January 12, 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, John Childers, Dick Pline, John Rademacher, David Klein, Rick Fink, Chris Thelen, and Rhonda Feldpausch.

VILLAGE PERSONNEL

Brad Smith

VISITORS

Kyle Knight – Clinton County Sheriff Department and Dominic Thelen.

AGENDA

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

MINUTES

BOARD ACTION: Trustee Fink moved, supported by Trustee Childers, to approve the minutes of the December 22, 2008 special meeting. Motion carried.

BILLS

BOARD ACTION: Trustee Pline moved, supported by Trustee Fink, to approve payment of \$31,001.12 from the General Fund, \$1,652.60 from the Water O & M Fund, \$412.62 from the Local Street Fund, \$412.62 from the Major Street Fund and \$919.29 from the Sanitary Sewer O & M Fund. Motion carried.

ZONING PERMITS

None.

CLINTON COUNTY SHERIFF

Kyle Knight presented December and year end statistics. He also reported that things are pretty quiet.

CASAIR, INC.

Dixon Engineering will inspect workmanship on equipment installation on the water tower when weather permits. Also, a rent check for October through December, 2008 was received.

CLINTON AREA AMBULANCE SERVICE
AUTHORITY

The Clinton Area Ambulance Service will meet January 15, 2009. It is expected that a 2009-2010 budget will be available following the meeting.

TREASURER REPORT

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

PLANNING COMMISSION

There continues to be a vacancy on the Planning Commission. Council members were urged to recruit a replacement.

DPW REPORT

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

- Snow removal
- Year end numbers
- Work Scheduling for 2009
- Meter replacement
- 2009 sidewalk notification
- Street sign replacement regulations
- Storm sewer replacement on Victor Street
- Scrapping of street sweeper

COMPUTER PURCHASE

BOARD ACTION: Trustee Pline moved, supported by Trustee Childers, to approve a not to exceed amount of \$1,600.00 for the purchase of a computer for the office. Motion carried.

CORRESPONDENCE

Clinton Conservation District Office regarding the Maple River Watershed Planning Project.

10 MINUTE OPEN DISCUSSION

The clerk will obtain example ordinance addressing wind powered generators.

ADJOURNMENT

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

Adjournment: 7:42 PM

Rhonda Feldpausch, Village Clerk