

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: JULY 13, 2009

The Fowler Village Council met Monday, July 13, 2009 at 7:00 PM with President Pro-Tem Dave Klein 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, Rick Fink, Chris Thelen, and Rhonda Feldpausch. Absent: John Childers, Vernon Thelen

VILLAGE PERSONNEL

Vern Feldpausch

VISITORS

Kyle Knight – Clinton County Sheriff Department, Dave Pohl – Clinton County Commissioner

AGENDA

Remove “Additional Land Purchase” from agenda.

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

MINUTES

BOARD ACTION: Trustee Pline moved, supported by Trustee Fink, to approve the minutes of the June 8, 2009 as presented. Motion carried.

BILLS

BOARD ACTION: Trustee Fink moved, supported by Trustee Smith, to approve payment of \$69,524.68 from the General Fund, \$2,843.04 from the Water O & M Fund, \$251.96 from the Local Street Fund, \$12,035.30 from the Storm Sewer Fund and \$4,922.69 from the Sanitary Sewer O & M Fund. Motion carried.

ZONING PERMITS

BOARD ACTION: Trustee Pline moved, supported by Trustee Fink, to approve Zoning Permit number AB2009-01 submitted by John Pline, AB2009-02 submitted by Randy Theis and AB2009-03 submitted by Ron & Beth Thelen. Motion carried.

CLINTON COUNTY SHERIFF

Kyle Knight - Clinton County Sheriff Department discussed the following:

- Suspect in breaking and entering at schools
- Armed robbery at Kroger in St. Johns

TREASURER REPORT

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

PLANNING COMMISSION

The Planning Commission will meet on July 20, 2009.

DPW REPORT

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

- Copper and lead testing
- Victor Street project
- Water and sewer maps
- Water tower issues fixed by Casair, Inc.
- Don Gilbert request for cement pad installation by Main Street Pizza
- Ayles Tree Service to trim trees
- Street striping

- Sidewalks
- Annual well/pump testing and servicing
- Lagoon phosphorus max. level decrease in future

WIND TURBINE

Planning Commission will meet in July to draft wind turbine zoning amendment.

CLARIFICATION MEMORANDUM OF UNDERSTANDING WITH COMMUNITY DEVELOPERS, INC.

Correspondence from Dan Matson, Village Attorney was presented. Work will begin to set up the property affected by the Memorandum of Understanding as a Special Assessment District.

VICTOR STREET STORM BIDS

BOARD ACTION: Trustee Pline moved, supported by Trustee Smith, to adopt the Utilities Right-of-Way Policy. Motion carried.

CLINTON AREA AMBULANCE AUTHORITY ARTICLES OF INCORPORATION

BOARD ACTION: Trustee Fink moved, supported by Trustee Smith, to adopt the Clinton Area Ambulance Authority Articles of Incorporation. Motion carried.

MC 28 LAWNMOWER

BOARD ACTION: Trustee Smith moved, supported by Trustee Pline, to approve expense of \$5,200.00 for repairs to the MC 28 lawnmower. Motion carried.

STREET STRIPING

BOARD ACTION: Trustee Pline moved, supported by Trustee Fink, to approve a not-to-exceed cost of \$700.00 for street striping. Motion carried.

REPLACEMENT OF SANITARY SEWER LINES IN VARIOUS AREAS OF TOWN

BOARD ACTION: Trustee Fink moved, supported by Trustee Pline, to accept the \$1,900.00 bid from Les Miller and Sons for sanitary sewer line replacement on Sorrell Street between Fourth Street and Third Street. Motion carried.

2009 SIDEWALK BID

BOARD ACTION: Trustee Pline moved, supported by Trustee Fink, to accept the \$2.09/sq.ft. sidewalk bid from Al Thelen Masonry. Motion carried.

CLINTON COUNTY DEPARTMENT OF WASTE MANAGEMENT

The council received copies of the minutes of the annual meeting of the Clinton County Rural Recycling Advisory Council. The council would like to move forward with the project of contacting non-partner communities urging them to become members to avoid an increase to the recycling surcharge.

DAVE POHL – CLINTON COUNTY COMMISSIONER

Dave reported on the following issues:

- State revenue sharing losses for village and county
- Motz Park goose problem
- Central Dispatch radio transmission problems
- Wind turbine ordinance draft by 9-1-09
- Court reorganization
- Rails-to-Trails project stalled for summer

CORRESPONDENCE

None.

10 MINUTE OPEN DISCUSSION

None.

ADJOURNMENT

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

Adjournment: 8:20 PM

Rhonda Feldpausch, Village Clerk

