

# 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 11, 2010

The Fowler Village Council met Monday, January 11, 2010 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, Dave Klein and Rhonda Feldpausch. Absent: Chris Thelen.

VILLAGE PERSONNEL

None.

VISITORS

Kyle Knight – Clinton County Sheriff Department

AGENDA

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

MINUTES

**BOARD ACTION:** Trustee Smith moved, supported by Trustee Fink, to approve the minutes of the December 14, 2009 Regular Meeting and December 28, 1009 Special Meeting as presented. Motion carried.

BILLS

**BOARD ACTION:** Trustee Pline moved, supported by Trustee Childers, to approve payment of \$55,222.41 from the General Fund, \$9,625.84 from the Water O & M Fund, \$1,883.65 from the Local Street Fund, \$3,952.30 from the Major Street Fund, \$7,409.10 from the Storm Sewer Fund and \$8,175.49 from the Sanitary Sewer O & M Fund. Motion carried.

ZONING PERMITS

None.

CLINTON COUNTY SHERIFF

Kyle Knight - Clinton County Sheriff Department discussed the following:

- Budget info

TREASURER REPORT

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

PLANNING COMMISSION

**BOARD ACTION:** Trustee Pline moved, supported by Trustee Klein, to approve minutes of the December 1, 2009 Planning Commission meeting as presented. Motion carried.

DPW REPORT

In the absence of DPW Personnel, Rhonda Feldpausch reported on the following issues:

- Snow removal
- Aggregate storage building
- Yearend figures
- Storm drain maps
- 2010 budget
- Meter replacement
- Paint inside well house piping

WIND TURBINE

The Planning Commission reviewed a revised wind turbine draft ordinance during its January meeting. There will be a Public Hearing regarding the draft ordinance on February 2, 2010 at 4:45 pm.

WELL HOUSE – ADDITIONAL LAND PURCHASE

**BOARD ACTION:** Trustee Pline moved, supported by Trustee Fink, to table the issue of Well house additional land purchase. Motion carried.

VICTOR PARK WELL #3

**BOARD ACTION:** Trustee Pline moved, supported by Trustee Klein, to approve a not to exceed amount of \$3,000.00 to pull and repair Well #3. Motion carried.

CORRESPONDENCE

None.

10 MINUTE OPEN DISCUSSION

- Rails to Trails
- Bathroom/storage building at Fink Field

ADJOURNMENT

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

Adjournment: 7:30 PM

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Rhonda Feldpausch, Village Clerk