

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: MAY 10, 2010

The Fowler Village Council met Monday, May 10, 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, G. Halfmann, J. Braman, John Rademacher, John Childers, Rick Fink, Dave Klein and Rhonda Feldpausch.

VILLAGE PERSONNEL

Vern Feldpausch.

VISITORS

Dave Pohl – Clinton County Commissioner, Kyle Knight – Clinton County Sherriff Department, Kristina Kinde – Abraham and Gaffney, Phil Hanses – Clinton County Drain Commissioner, Steve Reed – Granger Container Service.

AGENDA

Additions to the Agenda – Clinton County Economic Alliance, VFW Donation Request

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

MINUTES

BOARD ACTION: Trustee Smith moved, supported by Trustee Fink, to approve the minutes of the April 12, 2010 Regular Meeting as presented. Motion carried.

BILLS

BOARD ACTION: Trustee Fink moved, supported by Trustee Childers, to approve payment of \$38,731.58 from the General Fund, \$2,081.43 from the Water O & M Fund, \$60.28 from the Local Street Fund, and \$1,110.55 from the Sanitary Sewer O & M Fund. Motion carried.

ZONING PERMITS

BOARD ACTION: Trustee Fink moved, supported by Trustee Smith, to approve Residential Zoning Permit #RD2010-02 submitted by Brent and Residential Accessory Building Permit #AB2010-01. Motion carried.

CLINTON COUNTY SHERIFF

Kyle Knight was present and reported on current staff trainings and injuries.

TREASURER REPORT

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

PLANNING COMMISSION

The next Planning Commission meeting is scheduled for July 6 at 4:45 PM.

DPW REPORT

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

- Hydrant flushing
- Lagoon fencing clean up
- Victor Street tree removal and landscaping
- Landscape "Welcome to Fowler" signs
- Fink Field improvement project

WELL HOUSE – ADDITIONAL LAND PURCHASE

BOARD ACTION: Trustee Smith moved, supported by Trustee Childers, to table this item. Motion carried.

STEVE REED – GRANGER CONTAINER SERVICE

BOARD ACTION: Trustee Smith moved, supported by Trustee Childers, to approve a one year extension on the current waste collection contract, with no rate increase, with Granger Container Service. Motion carried.

PHIL HANSES, DRAIN COMMISSIONER, - WALTZ & STURGIS DRAIN PROJECT

Phil Hanses – Clinton County Drain Commissioner was present to discuss the need for repairs to the Waltz & Sturgis Drain. More specifically, the drain from Clinton Street to Kent Street is in need of repairs in the very near future. This requires a petition from either the township or the village.

ABRAHAM & GAFFNEY PRESENTATION

Kristina Kinde from Abraham & Gaffney was present to discuss the 2009 audit.

NEW MEMBER WELCOME

At this time, President Thelen extended a warm welcome to Trustee Greg Halfmann and Trustee Jim Braman. Both gentlemen are filling vacant seats for terms expiring in November, 2010.

SIDEWALK NOTIFICATION

2010 Sidewalk construction notices will be mailed to property owners in the following locations:

- West side of Maple St. from 545 N. Maple to 643 N. Maple St.
- Both sides of Kent St. from Maple St. to Main St.
- Bill Thoma – request

BUDGET ADJUSTMENTS

BOARD ACTION: Trustee Klein moved, supported by Trustee Childers, to award Commodities Building to Schneider Builders and Schneider Concrete for a bid price of \$34,546.00. Motion carried.

COMMITTEE ASSIGNMENTS

BOARD ACTION: Trustee Fink moved, supported by Trustee Childers to make the following committee assignments:

- Finance – John Rademacher (Chair), Rick Fink, Rhonda Feldpausch
- Ordinance – Rhonda Feldpausch (Chair), Roy Smith, John Rademacher
- Parks & Rec. – Dave Klein (Chair), Rhonda Feldpausch, Greg Halfmann
- Personnel – John Childers (Chair), Rick Fink, Greg Halfmann
- Streets & Sidewalks – Rick Fink (Chair), John Childers, Jim Braman
- Water & Sewer – Jim Braman (Chair), Roy Smith, Dave Klein
- Clinton County Ambulance Authority Rep. – Rick Fink

Motion carried.

LAWN SPRINKLER POLICY

Clerk Feldpausch will research possible policies for items placed in right-of-way which are damaged by Village of Fowler personnel.

CLINTON COUNTY ECONOMIC ALLIANCE

BOARD ACTION: Trustee Fink moved, supported by Trustee Childers to provide monetary support to Clinton County Economic Alliance in the amount of \$1,136.00. Motion carried.

VFW DONATION REQUEST

Clerk Feldpausch will research the possibility of granting a donation request to the VFW Hall renovation efforts.

BOARD ACTION: Trustee Fink moved, supported by Trustee Childers to table the VFW Donation Request until next month. Motion carried.

DAVE POHL – CLINTON COUNTY COMMISSIONER

Dave Pohl – Clinton County Commissioner reported on the following issues

- Clinton County Road Commission millage request postponed until 1-1-11
- WECS Ordinance
- Additional dispatch towers
- Budget adjustments
- Clean Community Event
- Medical Marijuana Act

CORRESPONDENCE

None.

10 MINUTE OPEN DISCUSSION

None.

ADJOURNMENT

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

Adjournment: 8:55 PM

Rhonda Feldpausch, Village Clerk

