



FOWLER VILLAGE COUNCIL

President
Vernon J. Thelen
President Pro-Tem
David Klein
Trustees
Roy Smith
John Childers
Jim Braman
Rick Fink
Greg Halfmann

Treasurer
John C. Rademacher
Clerk
Rhonda Feldpausch
DPW Employees
Vern Feldpausch
Brad Smith

DATE: DECEMBER 12, 2011

The Fowler Village Council met Monday, December 12, 2011 at 7:04 PM with President Vernon J. 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, David Klein, Jim Braman, Rick Fink, John Rademacher, and Rhonda Feldpausch. Absent: Greg Halfmann.

VILLAGE PERSONNEL

Vern Feldpausch.

VISITORS

Kyle Knight – Clinton County Sheriff Department, Ken & Kathy Farley, Dan Simon, Dennis Simon

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 Braman, to approve the minutes of the November 14, 2011 regular meeting as presented. Motion carried.

BILLS

BOARD ACTION: Trustee Fink moved, supported by Trustee Childers, to approve payment of \$30,152.04 from the General Fund, \$31,448.29 from the Water O & M Fund, and \$1,163.30 from the Sanitary Sewer O & M Fund. Motion carried.

ZONING PERMITS

None.

CLINTON COUNTY SHERIFF

Kyle Knight was present and reported on November stats.

TREASURER REPORT

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

PLANNING COMMISSION

Nothing to report.

DPW REPORT

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

- Yearend figures
- Meter Readings
- Meter maintenance and replacement

WELL #8 PROJECT

The new well should be on line by the end of 2011. It is projected to be over budget by approximately \$4,000.00 - \$5,000.00.

SB7 – MEDICAL INSURANCE BILL

BOARD ACTION: Trustee Fink moved, supported by Trustee Childers, to opt out of SB7 – The Publically Funded Health Insurance Contribution Act. Motion carried.

WATER/SEWER RATE STUDY

A spreadsheet provided by Robert Schneider, Department of Treasury, was completed and a copy was presented to council members. Work will continue on this project.

SURVEILLANCE CAMERAS

Bids will be obtained regarding updating our surveillance cameras.

2012 SALARIES

The personnel committee met with employees and submitted a 2012 Salaries recommendation report. The final decision will be made at the Special Meeting at the end of December.

Klein arrived at 7:32.

2012 BUDGET AND 2011 BUDGET ADJUSTMENT MEETING

An report indicating the current financial status for 2011 was presented. Included in this report is a suggested 2012 budget. This information will be reviewed and finalized at a Special Meeting on Wednesday, December 28, 2011 at 6:00 PM.

CORRESPONDENCE

None.

10 MINUTE OPEN DISCUSSION

- Employee Handbook review

ADJOURNMENT

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

Adjournment: 7:41 PM

Rhonda Feldpausch, Village Clerk