



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

FOWLER VILLAGE COUNCIL

DATE: JULY 9, 2012

The Fowler Village Council met Monday, July 9, 2012 at 7:00 PM with President Pro-Tem 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, John Childers, John Rademacher, Greg Halfmann, and Rhonda Feldpausch. Absent: Rick Fink, Jim Braman, and Vern Thelen.

VILLAGE PERSONNEL

Vern Feldpausch.

VISITORS

Sergeant Kyle Knight – Clinton County Sheriff Department, Kathy Farley, Logan Klein, Dan Simon, Daryl Hyland, Jim Miller and Brian Coughlin – Clinton County Economic Alliance.

AGENDA

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

MINUTES

BOARD ACTION: Trustee Smith moved, supported by Trustee Childers, to approve the minutes of the June 11, 2012 Regular Meeting as presented. Motion carried.

BILLS

BOARD ACTION: Trustee Childers moved, supported by Trustee Halfmann, to approve payment of \$55,176.82 from the General Fund, \$4,419.45 from the Water O & M Fund, and \$3,112.65 from the Sanitary Sewer O & M Fund. Motion carried.

ZONING PERMITS

None.

CLINTON COUNTY SHERIFF

Sergeant Kyle Knight reported that there is one remaining suspect in the Alfred Koenigsknecht robbery investigation. Sergeant Knight also reported on MHT fireworks and speed wagon placement.

TREASURER REPORT

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

PLANNING COMMISSION

Meeting August 13, 2012.

DPW REPORT

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

- Asphaltting
- Tree removal
- Sewer lining and cleaning
- Park maintenance
- Sidewalks

BRIAN COUGHLIN, PRESIDENT – CLINTON COUNTY ECONOMIC ALLIANCE

President Coughlin reported on the following projects:

- Sale of Federal Mogul Plant
- Martin-Brower, LLC (formerly M&M Distributing) expansion
- Pending project

CLINTON TRANSIT MILLAGE RENEWAL
PROPOSAL RESOLUTION

BOARD ACTION: Trustee Childers moved, supported by Trustee Halfmann, to adopt Resolution #2012-01 as follows:
WHEREAS, Clinton Transit is the transportation authority of Clinton County, providing safe, reliable transportation service to Clinton County residents, welcoming all riders, including those who need mobility assistance with buses that are equipped with lifts and ramps for the elderly and disabled; and
WHEREAS, Clinton Transit has operated from 2006 through 2012 with a voter approved millage of up to .2 (2 tenths) of a mill, levied throughout Clinton County, and
WHEREAS, Clinton Transit will be placing a millage renewal question before the voters of Clinton County in August of 2012, requesting renewal of up to .2 (2 tenths) of a mill for years 2012 through 2015, both inclusive.
NOW, THEREFORE, BE IT RESOLVED that the municipality of Village of Fowler does hereby pledge their support of the Clinton County Transit millage renewal.
Motion carried.

EMPLOYEE HANDBOOK

Work in progress.

DOWNTOWN REVITALIZATION PROJECT

Work in progress.

BOARD ACTION: Trustee Braman moved, supported by Trustee Childers, to approve a Downtown Revitalization Project with a not to exceed cost of \$100,000.00. Expenditures within individual projects are subject to council approval. Motion carried.

MATCHING FUNDS PROGRAM

A draft Village of Fowler Matching Funds Program was presented to the council for review and comment. Rhonda Feldpausch will request review of the document by Jim Foulds, Community Planning Services.

CORRESPONDENCE

Clinton County Waste Management regarding a Clean Community Event.

10 MINUTE OPEN DISCUSSION

- Jim Miller requested opportunity for Les Miller Aggregates, Inc. to provide materials for the village
- Daryl Hyland voiced his support in the purchase of the apartment building located at 241 S. Maple Street

ADJOURNMENT

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

Adjournment: 8:34 PM

Rhonda Feldpausch, Village Clerk