



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: JUNE 11, 2012

The Fowler Village Council met Monday, June 11, 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, Jim Braman, John Rademacher, Rick Fink, Greg Halfmann, and Rhonda Feldpausch. Absent: Vern Thelen.

VILLAGE PERSONNEL

Vern Feldpausch.

VISITORS

Sergeant Kyle Knight – Clinton County Sheriff Department, Ken & Kathy Farley, Logan Klein, Shelley Mueller, and Kari Dickenson.

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 Smith, to approve the minutes of the May 14, 2012 Regular Meeting as presented. Motion carried.

BILLS

BOARD ACTION: Trustee Fink moved, supported by Trustee Childers, to approve payment of \$26,302.32 from the General Fund, \$6,546.70 from the Water O & M Fund, \$2,300.00 from the Major Street Fund, \$6,122.00 from the Local Street Fund and \$5,820.01 from the Sanitary Sewer O & M Fund. Motion carried.

ZONING PERMITS

None.

CLINTON COUNTY SHERIFF

Sergeant Kyle Knight reported on progress of Alfred Koenigsknecht robbery investigation. Sergeant Knight also reported on MHT festival liquor license approval.

TREASURER REPORT

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

PLANNING COMMISSION

Current project is Master Plan Review.

DPW REPORT

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

- Lead & copper testing
- Well # 8 down due to electrical issues
- Well house finish grade
- Tree trimming
- Sewer lining and cleaning
- Park maintenance
- Meter reading
- Sidewalks

2012 SIDEWALKS

BOARD ACTION: Trustee Fink moved, supported by Trustee Smith to allow for sidewalks payments to be due two years from date of sidewalk construction invoices. Motion carried.

BOARD ACTION: Trustee Childes moved, supported by Trustee Halfmann, to accept the sidewalk construction bid of \$2.50/sq. ft. for 4" and \$3.00/sq. ft. for 6" from W & A Masonry. Motion carried.

ASPHALT BIDS

BOARD ACTION: Trustee Fink moved, supported by Trustee Childers, to approve the \$41,337.00 asphalt bid from Spartan Asphalt. Motion carried.

EMPLOYEE HANDBOOK

Further review recommended.

VILLAGE IMPROVEMENTS

Rhonda Feldpausch, along with business owners Shelley Mueller and Kari Dickenson, presented ideas to make improvements to downtown. Some ideas include new streetlight fixtures, window boxes, new decorative concrete, a courtyard and a mural.

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.

SEWER LINING BIDS

BOARD ACTION: Trustee Fink moved, supported by Trustee Childers, to approve the sewer lining bid of \$30,000.00 submitted by Insituform Technologies. Motion carried.

241 MAPLE STREET BUILDING

No action required. Remove from agenda.

CORRESPONDENCE

None.

10 MINUTE OPEN DISCUSSION

- Newsletter to be sent with tax bills
- Surveillance cameras

ADJOURNMENT

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

Adjournment: 8:34 PM

Rhonda Feldpausch, Village Clerk