

# FOWLER VILLAGE COUNCIL



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

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

DATE: MARCH 10, 2014

The Fowler Village Council met Monday, March 10, 2014 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: Rick Fink, Roy Smith, Mike Porter, Greg Halfmann, John Rademacher, John Childers, and Rhonda Feldpausch. Absent: Vern Thelen

VILLAGE PERSONNEL

Vern Feldpausch.

VISITORS

Kyle Knight – Clinton County Sherriff Department, Ken and Kathy Farley, Phil Hanses – Clinton County Drain Commissioner, Curt Rademacher, Bill Snyder and Mike Clarizio.

AGENDA

Additions to the Agenda: Capital Area Ambulance Authority Budget.

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

MINUTES

**BOARD ACTION:** Trustee Smith moved, supported by Trustee Fink, to approve the minutes of the February 10, 2014 meeting as presented. Motion carried.

BILLS

**BOARD ACTION:** Trustee Fink moved, supported by Trustee Childers, to approve payment of \$34,047.82 from the General Fund, \$10,478.79 from the Water O & M Fund, \$288.37 from the Local Street Fund and \$288.37 from the Major Street Fund. Motion carried.

ZONING PERMITS

None.

CLINTON COUNTY SHERIFF

Sergeant Kyle Knight reported that Sheriff Dept. is operating on full staff, income from jail up \$300,000.00, animal shelter is operating better than expected.

TREASURER REPORT

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

PLANNING COMMISSION

The commission will meet on April 14, 2014.

DPW REPORT

Vern Feldpausch reported on the following issues:

- Sale of old generator to Simon Brothers
- Paving, sidewalks and sewer lining
- Meter replacements/cross connection inspections
- Cell #2 isolation and dumping
- Water reliability study
- Continuing education classes
- Tree removal

DOWNTOWN REVITALIZATION PROJECT

**BOARD ACTION:** Trustee Fink moved, supported by Trustee Childers, to accept the \$5700.00 submitted by Lockwood, Andrews and Newman, Inc. for downtown sidewalk engineering plans. Motion carried.

MIKE CLARIZIO

Mike Clarizio was present to introduce himself as a District Court Judge candidate to replace Judge Wells. Mr. Clarizio is a 23 year resident of Clinton County, has three daughters, and has been the Assistant Public Prosecutor for more than 23 years during which time he has handled more than 8,000 cases.

SNOW REMOVAL

**BOARD ACTION:** Trustee Childers moved, supported by Trustee Porter, to approve an additional paycheck of \$1,000.00 for Vern and Brad due to the significant number of additional hours required for snow removal this past winter. Motion carried.

RELEASE LETTER OF CREDIT – COMMUNITY DEVELOPERS, INC.

**BOARD ACTION:** Trustee Smith moved, supported by Trustee Childers, to release the \$5,000.00 letter of credit held by Greenstone. Motion carried.

CAPITAL AREA AMBULANCE AUTHORITY BUDGET

**BOARD ACTION:** Trustee Fink moved, supported by Trustee Childers, to approve the Capital Area Ambulance Authority budget for April, 2014 to March, 2015 of \$57,078 Income and \$120,783 Expenses. Motion carried.

FLOODING PROBLEM

Phil Hanses – Clinton County Drain Commissioner, presented options for drain work to Waltz and Sturgis and Fowler Extension #2 to alleviate flooding issues. Phil will prepare necessary paperwork for Village to petition Clinton County Drain Office to proceed with recommended repairs.

CORRESPONDENCE

None.

10 MINUTE OPEN DISCUSSION

- Treasurer to use remote access program to use QuickBooks. Possible security concerns will be discussed with auditors.

ADJOURNMENT

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

Meeting adjourned at 8:22 PM.

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Rhonda Feldpausch, Village Clerk