



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: NOVEMBER 9, 2015

The Fowler Village Council met Monday, November 9, 2015 at 7:00 PM with and President Pro Tem David 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: John Childers, Rick Fink, Mike Porter, John Rademacher, and Rhonda Feldpausch. Absent: Greg Halfmann, Vernon J. Thelen and Roy Smith.

VILLAGE PERSONNEL

Vern Feldpausch.

VISITORS

Nick Farley and Kathy Farley.

AGENDA

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

MINUTES

BOARD ACTION: Trustee Fink moved, supported by Trustee Childers, to approve the minutes of the October 12, 2015 regular meeting as presented. Motion carried.

BILLS

BOARD ACTION: Trustee Fink moved, supported by Trustee Porter, to approve payment of \$132,947.61* from the General Fund, \$58,070.07* from the Water O & M Fund, \$14,212.64 from the Major Street Fund and \$105,619.89* from the Sanitary O & M Fund. Motion carried.

*Total includes transfers from checking account to MBIA Savings.

ZONING PERMITS

BOARD ACTION: Trustee Fink moved, supported by Trustee Childers, to approve Permit #AB2015-03 submitted by JoAnn Simon and #RD2015-06 submitted by Gerald & Carol Thelen. Motion carried.

Permit #AB2015-04 submitted by John Spicer was not approved pending ordinance compliance regarding building height.

CLINTON COUNTY SHERIFF

Sgt Clarke was not present.

TREASURER REPORT

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

PLANNING COMMISSION

No business to report.

DPW REPORT

Vern Feldpausch reported on the following issues:

- Snow equipment installation
- Equipment PM
- Meter replacements
- Hydrant and valve book update
- Phosphorus removal plans for lagoons
- Sidewalk billings
- Tree removal

FRAUD RISK MANAGEMENT POLICY

Work in progress.

FOWLER ARTS COMMITTEE

Work in progress.

TRAILHEAD PROJECT

Currently working with C2AE regarding site plan.

CORRESPONDENCE

Thank you from Beth Thelen.

10 MINUTE OPEN DISCUSSION

ADJOURNMENT

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

Meeting adjourned at 7:25 PM.

Rhonda Feldpausch, Village Clerk