



FOWLER VILLAGE COUNCIL

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

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

DATE: DECEMBER 12, 2016

The Fowler Village Council met Monday, December 12, 2016 at 7:00 PM with and 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, Greg Halfmann, Rick Fink, Brad Rhynard, Mike Porter, David Klein, John Rademacher, and Rhonda Feldpausch. Absent: None.

VILLAGE PERSONNEL

Vern Feldpausch.

VISITORS

Nick Farley and Kathy Farley.

AGENDA

Agenda addition: Pro-Tem Appointment

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

MINUTES

BOARD ACTION: Trustee Fink moved, supported by Trustee Porter, to approve the minutes of the November 14, 2016 regular meeting as presented. Motion carried.

BILLS

BOARD ACTION: Trustee Klein moved, supported by Trustee Fink, to approve payment of \$183,219.49* from the General Fund, \$789.69 from the Water O & M Fund, \$4,885.34 from the Local Street Fund, \$12,661.25 from the Major Street Fund and \$887.71 from the Sanitary O & M Fund. Motion carried.

*Includes \$100,000.00 transfer to MBIA Savings Account

ZONING PERMITS

None.

CLINTON COUNTY SHERIFF

No one present from Clinton County Sherriff Department.

COMMITTEE REPORT

BOARD ACTION: Trustee Fink moved, supported by Trustee Rhynard, to approve a \$500.00 bonus for Vern Feldpausch, Brad Smith and Rhonda Feldpausch, a \$200.00 bonus for John Rademacher, and a \$75.00 bonus for Mike Koenigsknecht and Roy Witgen. Motion carried.

TREASURER REPORT

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

PLANNING COMMISSION

Discount Tire Site Plan Application review at January 2017 meeting.

BUDGET MEETING/PUBLIC HEARING

A Public Hearing and Special Meeting will be held on Wednesday, December 28, 2016 to make adjustments to the 2016 Budget, determine 2017 wages and approve a 2017 budget.

TRAFFIC SPEED DISPLAY

A quote was presented and more research will be done.

PRO TEM APPOINTMENT

BOARD ACTION: Trustee Fink moved, supported by Trustee Halfmann, to appoint Trustee David Klein to the Pro Tem position. Motion carried.

DPW REPORT

Vern Feldpausch reported on the following issues:

- Lagoon fence maintenance and brush removal
- 2017 Budget

FRAUD RISK MANAGEMENT POLICY

A sample Credit Card Policy was presented.

TRAILHEAD PROJECT

Work in progress. Committee has been formed to work on fund raising.

BUDGET PROCEDURES

Work in progress.

BLIGHTED PROPERTIES ORDINANCE WORDING

Draft of blighted properties amendment was presented.

CORRESPONDENCE

None.

10 MINUTE OPEN DISCUSSION

- Dog park creation
- Arden Pierson, long time surveyor for Community Developers, praised our community for being well maintained

ADJOURNMENT

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

Meeting adjourned at 8:09 PM.

Rhonda Feldpausch, Village Clerk

Note: These minutes are subject to approval.