



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: MAY 8, 2017

The Fowler Village Council met Monday, May 8, 2017 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, Rick Fink, David Klein, Brad Rhynard, Mike Porter, John Rademacher, and Rhonda Feldpausch. Absent: Greg Halfmann.

VILLAGE PERSONNEL

Vern Feldpausch.

VISITORS

Ken and Kathy Farley.

AGENDA

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

MINUTES

Correction: Neil Hufnagel and Kathy Farley were present for the public hearing.

BOARD ACTION: Trustee Fink moved, supported by Trustee Porter, to approve the minutes of the April 17, 2017 public hearing and regular meeting as amended. Motion carried.

BILLS

BOARD ACTION: Trustee Porter moved, supported by Trustee Fink, to approve payment of \$25,176.60 from the General Fund, \$11,205.75 from the Water O & M Fund, \$2,076.49 from the Sanitary O & M Fund, \$490.00 from the Local Street Fund and \$858.00 from the Major Street Fund. Motion carried.

ZONING PERMITS

None.

CLINTON COUNTY SHERIFF

No one present.

COMMITTEE REPORT

None.

TREASURER REPORT

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

PLANNING COMMISSION

Nothing new.

DPW REPORT

Vern Feldpausch reported on the following issues:

- Lawn care
- Tree trimming
- 2017 water sampling
- WHPP
- Lagoon phosphorous control
- M-21 Project hydrants and valves
- Re-landscape well house and DPW buildings
- Crack seal
- Depot concrete installation

FRAUD RISK MANAGEMENT POLICY

Work in progress.

TRAILHEAD PROJECT

Continues to be work in progress. Fund raising efforts continue.

CORRESPONDENCE

None.

10 MINUTE OPEN DISCUSSION

- Tax collection
- Trash can on trail behind QD/Dollar General
- Drain Commission update

ADJOURNMENT

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

Meeting adjourned at 7:31 PM.

Rhonda Feldpausch, Village Clerk