

FOWLER VILLAGE COUNCIL

President
Vernon J. Thelen
President Pro-Tem
Dave Klein
Trustees
Codi Schrauben
Brad Rhynard
Greg Halfmann
Rick Fink
Mike Porter

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

DATE: DECEMBER 27, 2019

The Fowler Village Council met for a Public Hearing and Special Meeting on Wednesday, December 27, 2019 at 11:00 AM with President Vern 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: Greg Halfmann, Brad Rhynard, Mike Porter, Rick Fink, John Rademacher, and Rhonda Feldpausch. Absent: David Klein and Codi Schrauben.

VILLAGE PERSONNEL

Vern Feldpausch.

VISITORS

Dan Schmitt.

PUBLIC HEARING FOR 2020 BUDGET

No comments from the public.

BOARD ACTION: Trustee Porter moved, supported by Trustee Halfmann, to close the Public Hearing at 11:02 AM. Motion carried.

BOARD ACTION: Trustee Fink moved, supported by Trustee Rhynard, to open the Special Meeting. Motion carried.

AGENDA

Greg Halfmann Resignation - remove from the agenda.

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

2019 BUDGET ADJUSTMENTS

BOARD ACTION: Trustee Fink moved, supported by Trustee Rhynard, to approve 2019 budget adjustments as follows:

General Fund – expense increase \$48,150.00

Local Street Fund – revenue decrease \$8,000.00; expense increase \$3,700.00

Major Street Fund – revenue increase \$7,600.00; expense increase \$6,600.00

Sanitary Sewer O&M Fund – revenue increase \$5,400.00; expense increase \$3,450.00

Water O & M Fund – expense increase \$33,000.00. Motion carried.

2020 WAGES

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

BOARD ACTION: Trustee Porter moved, supported by Trustee Rhynard, to increase Vern Feldpausch's annual wages from \$62,071.12 to

\$63,933.25; Brad Smith's annual wages from \$53,353.03 to \$54,953.62; Rhonda Feldpausch's annual wages from \$47,007.25 to \$48,417.47. Vern Feldpausch, Rhonda Feldpausch and Brad Smith will receive a 457 company match of up to \$750.00. Also, Vern Feldpausch, Rhonda Feldpausch and Brad Smith will contribute 1% of annual wages to MERS as employee contribution. Motion carried.

2020 BUDGET

BOARD ACTION: Trustee Porter moved, supported by Trustee Rhynard, to approve the following 2020 Budget:

General Fund - revenue \$494,150.00 and expense \$569,480.00

Local Street Fund - revenue \$77,000.00 and expense \$79,300.00

Major Street Fund - revenue \$94,000.00 and expense \$73,000.00

Sanitary Sewer O & M Fund - revenue \$73,600.00 and expense \$45,750.00

Water O & M Fund - revenue \$110,500.00 and expense \$124,400.00.

Motion carried.

CAFETERIA PLAN POLICY

Council was presented with a Cafeteria Plan Policy for review.

BOARD ACTION: Trustee Fink moved supported by Trustee Rhynard, to pay Rhonda Feldpausch \$374.56/mo in lieu of medical insurance effective 10/1/2019. Motion carried.

ZONING AMENDMENT

BOARD ACTION: Trustee Fink moved, supported by Trustee Porter, to table the agenda item Zoning Amendment. Motion carried.

ADJOURNMENT

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

Adjournment 12:56 PM

Rhonda Feldpausch, Village Clerk