

## HECKER VILLAGE BOARD MEETING

January 8, 2013

President Charles Kujawski called the January 8<sup>th</sup>, 2013 regular Board Meeting to order. After reciting the Pledge of Allegiance, the following members answered roll: Charles Kujawski, Rich Happel, Jim Mueth, Trisha Maddox, Chuck Wagner, Gary Wittenauer Lori Amann and Annette Schreder Absent were Arnold Eckart and Bob Phillips.

Gary Wittenauer made a motion seconded by Chuck Wagner to approve the December, 11 2012 Board minutes. Voting all ayes, motion carried.

Jim Mueth made a motion seconded by Trisha Maddox to approve the treasurer's report and pay all bills submitted for the month of January. Voting all ayes, motion carried.

The full page billing for the water bills will take effect with the January billing. Charlie will include a newsletter with this billing. A discussion was also held on the process used to collect on delinquent utility bills.

### Committee Reports:

- Public Works: The GIS mapping update has been put on hold due to the weather.
- Parks & Recreation: Trisha Maddox announced the town wide yard sale dates for this year. The yard sale will take place on Friday, May 31<sup>st</sup> and Saturday June 1<sup>st</sup>. Trisha will also get prices on new swings and 2 picnic tables for the park.
- Streets: The Hecker Volunteer Fire Department inquired about having the Village on call to help with snow removal when there is an emergency call. They asked that they clear the snow ahead of any emergency vehicle when there is a call. After some discussion, the board will let the Fire Department know that the village will help when needed.  
New stop signs, street signs and speed limit signs will need to be in place by 2015.

Park Restroom update: Some parts have been delayed. A new delivery date should be set soon.

Charlie presented the Board a bid on a letter folder to assist in the new billing process. Rich Happel made a motion seconded by Trisha Maddox to approve a bid of \$1891.73 for a letter folder. Voting all ayes, motion carried.

Gary Wittenauer made a motion seconded by Chuck Wagner to adjourn the meeting. Voting all ayes, motion carried.

Next meeting will be on February 12, 2013.

Submitted by Annette Schreder, Village Clerk