

HECKER VILLAGE BOARD MEETING

February 12, 2013

President Charles Kujawski called the February 12th, 2013 regular Board Meeting to order. After reciting the Pledge of Allegiance, the following members answered roll: Charles Kujawski, Rich Happel, Trisha Maddox, Chuck Wagner, Gary Wittenauer, Lori Amann and Annette Schreder. Absent were Arnold Eckart, James Mueth and Bob Phillips.

Trisha Maddox made a motion seconded by Chuck Wagner to approve the January 8, 2013 Board minutes. Voting all ayes, motion carried.

Rich Happel made a motion seconded by Gary Wittenauer to approve the treasurer's report and pay all bills submitted for the month of February. Voting all ayes, motion carried.

Mayor: A discussion was held on how often the newsletter will go out with the water bills. Charlie will try and have one each month depending on if there is enough news to put in it.

Clerk: Annette gave a report on the delinquent water/sewer/refuse letters that were sent out.

Committee Reports:

- Public Works: The GIS mapping update has again been delayed until several issues can be addressed.
- Parks & Recreation: Trisha will get bids from Ultra Play on new picnic tables for the park.
- A Christmas Decoration Committee was formed to discuss new decorations for the Village.

Park Restroom update: A delivery date of March 8, 2013 has been set.

Village Attorney was in attendance for the meeting. He spoke on the Open Meetings Act and Closed Sessions procedures. He will also draft an Ordinance for yard sales in the Village of Hecker.

A discussion was held on what type and how many new picnic tables will be purchased for the park. Rich Happel made a motion seconded by Chuck Wagner to purchase 3 diamond style 8 ft. tables and one ADA style table. 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 March 12, 2013.

Submitted by Annette Schreder, Village Clerk