

HECKER VILLAGE BOARD MEETING
May 14, 2013

President Charles Kujawski called the May 14, 2013 regular Board Meeting to order. The Pledge of Allegiance was recited.

Before roll call was taken, Board Trustee Gary Wittenauer swore in Annette Schreder to the office of Village Clerk. Village Clerk Annette Schreder then swore in the newly elected Board Trustees—Jim Mueth, Trisha Maddox and the Village President—Charles Kujawski to another 4 year term.

After the Oath of Office was given, the following members answered roll: Charles Kujawski, Rich Happel, Jim Mueth, Trisha Maddox, Chuck Wagner, Gary Wittenauer, Bob Phillips, Lori Amann and Annette Schreder. Absent was Arnie Eckart.

Gary Wittenauer made a motion seconded by Chuck Wagner to approve the April 9, 2013 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 May. Voting all ayes, motion carried.

The following appointments were recommended by the Village President:

Village Attorney—Myron Hanna
Village Treasurer—Lori Amann
Village Zoning Administrator/Code Enforcement Official—Robert Phillips

Roll Call vote for Village Attorney Appointment—Myron Hanna

Rich Happel—yes	Arnie Eckart—absent
Jim Mueth—yes	Chuck Wagner—yes
Trisha Maddox—yes	Gary Wittenauer—yes

Voting all ayes with one absent, Myron Hanna was appointed Village Attorney.

Roll Call vote for Village Treasurer Appointment—Lori Amann

Rich Happel—yes	Arnie Eckart—absent
Jim Mueth—yes	Chuck Wagner—yes
Trisha Maddox—yes	Gary Wittenauer—yes

Voting all ayes with one absent, Lori Amann was appointed Village Treasurer

Roll Call Vote for Village Zoning Administrator/Code Enforcement Official—Robert Phillips

Rich Happel—yes	Arnie Eckart—absent
Jim Mueth—yes	Chuck Wagner—yes
Trisha Maddox—yes	Gary Wittenauer—yes

Voting all ayes with one absent, Robert Phillips was appointed Village Zoning Administrator/Code Enforcement Officer.

The following Committee Chair Appointments were made:

Cemetery—Gary Wittenauer	Parks—Trisha Maddox
Police/EMA—Rich Happel	Streets—Jim Mueth
Public Works—Charlie Kujawski	Zoning—Robert Phillips

Chuck Wagner made a motion seconded by Rich Happel to approve the Committee Chair appointments.

The Open House and Ribbon Cutting Ceremony was held on May 4th, 2013. It was fairly well attended. Everyone seemed to enjoy touring the new outside restrooms and playground as well as the newly remodeled Village Hall. Refreshments were enjoyed by all!

Angel Andrews was in attendance to observe the meeting.

Committee Reports:

- Cemetery: Gary Wittenauer stated that there was one burial in May
- Police/EMA: Rich Happel reported that there are still people riding the mini motorcycles in town and the residents are to report to the police anyone they see riding these motorcycles.
- Public Works: Charlie Kujawski talked about having the water tower cleaned and pictured.

- Parks & Recreation: Trisha inquired about getting new mulch for the old playground.
- Streets: Jim Mueth reported that Monroe County Highway Dept. did some touching up On North Nike St. and by the manhole near the park.
- Zoning: The Zoning Board is looking for new members to be on the Zoning Board of Appeals. There are five people who are interested in serving on the Board of Appeals. Other issues that are being dealt with involve a derelict vehicle & grass and weeds

Nothing has been decided on getting new Christmas decorations.

The 2013-2014 Budget and Appropriations Bill will be ready by the June meeting.

Park Restroom Project: A discussion was held on the fines being brought against the company for being late in finishing the work on the restrooms.

President Charlie Kujawski handed out a proposal from SECURE ONE SELF for the purchase of a security camera to be used outside for the park and restrooms.

Rich Happel made a motion seconded by Gary Wittenauer to accept the proposal from Secure One Self to install a camera system for the park. Voting all ayes, motion carried.

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

Next meeting will be on June 11, 2013

Submitted by Annette Schreder, Village Clerk