

HECKER VILLAGE BOARD MINUTES

September 10, 2013

President Charles Kujawski called the September 10, 2013 regular Board Meeting to order. After reciting the Pledge of Allegiance, the following members answered roll call: Charles Kujawski, Rich Happel, Jim Mueth, Trisha Maddox, Arnold Eckart, Chuck Wagner, Gary Wittenauer, Bob Phillips, Lori Amann and Annette Schreder.

Jim Mueth made a motion seconded by Arnie Eckart to approve the August 13, 2013 Board minutes. Voting all ayes, motion carried.

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

Committee Reports:

- **Streets**—Jim Mueth reported on the projects on West Back St., the Hecker Community Center drainage issue and Oiling and chipping contract with Monroe County Highway Dept.
- Jim Mueth showed the Board a template of the grating from First Stage Fabrication that would be used for the project at the Hecker Community Center. It was also brought up to see what funds the Hecker Community Center will contribute to the project.
- Jim Mueth made a motion seconded by Chuck Wagner to move forward on the drainage issue project with the Hecker Community Center.
- Jim gave a report on the oil & chipping project. A rough estimate of slightly over \$20,000.00 to do a 1/3 of the town at a time.
- **Zoning**—Zoning administrator Bob Phillips read the findings from the Zoning Board of Appeals Meeting held on 9-3-2013. The Advisory Report was also read. The Zoning Board of Appeals voted to recommend to the Hecker Village Board of Trustees that the Special Use Permits for the properties at 310 & 320 Hillgard Landing be approved.

Gary Wittenauer made a motion seconded by Trisha Maddox to enter into Closed Session at this time to discuss the recommendation from the Zoning Board of Appeals concerning the Special Use Permits.

Roll call vote was taken:

|                   |                     |
|-------------------|---------------------|
| Rich Happel—yes   | Arnold Eckart—yes   |
| Jim Mueth—yes     | Chuck Wagner—yes    |
| Trisha Maddox—yes | Gary Wittenauer—yes |

Voting all ayes, the Board will enter into Closed Session.

The Board reconvened into Regular Session with the following answering roll call:

Charles Kujawski, Rich Happel, Jim Mueth, Trisha Maddox, Arnie Eckart, Chuck Wagner and Gary Wittenauer.

Trisha Maddox made a motion seconded by Chuck Wagner to accept the proposed ordinance establishing Park Rules and Regulations. A roll call vote was taken:

|                   |                     |
|-------------------|---------------------|
| Rich Happel—yes   | Arnold Eckart—yes   |
| Jim Mueth—yes     | Chuck Wagner—yes    |
| Trisha Maddox—yes | Gary Wittenauer—yes |

Voting all ayes, the motion carried.

Rich Happel made a motion seconded by Trisha Maddox to accept the proposed ordinance on establishing a Rate of Compensation for Elected Officials. A roll call vote was taken:

Rich Happel—yes

Jim Mueth—yes

Trisha Maddox—yes

Voting all ayes, motion carried.

Arnold Eckart—yes

Chuck Wagner—yes

Gary Wittenauer—yes

Jim Mueth made a motion seconded by Chuck Wagner **to deny the Special Use Permits** submitted for the properties at 310 & 320 Hillgard Landing. A roll call vote was taken:

Rich Happel—yes

Jim Mueth—yes

Trisha Maddox—yes

Voting all Ayes, motion carried.

Arnold Eckart—yes

Chuck Wagner—yes

Gary Wittenauer—yes

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

The next meeting will be on October 8, 2013.

Submitted by Annette Schreder, Village Clerk