

HECKER VILLAGE BOARD MINUTES

August 13, 2013

President Charles Kujawski called the August 13, 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, Lori Amann and Annette Schreder. Absent was Bob Phillips.

Trisha Maddox made a motion seconded by Rich Happel to approve the July 9th, 2013 Board minutes. Voting all ayes, motion carried.

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

Mayor's Report:

- The online bill view/pay is now available for viewing and paying your utility bill online. There is a small fee for this service that goes to the company handling the transactions.
- Gary was asked by a resident if chickens were allowed in town.

Committee Reports:

- POLICE—It was reported that no further activity was reported at Freedom Cemetery. Several complaints have been received concerning people who still park in the NO PARKING area at the Hecker Country Store.
- PARKS & RECREATION—Jim Mueth made a motion seconded by Trisha Maddox to move forward with a draft from Myron Hanna on the new park rules in ordinance form. Voting all ayes, motion carried.
A comment was made about the several families who complimented the look of the park and the addition of the restrooms.
- STREETS—Drainage issues on West Back St. was again discussed. It was noted that permits from the state will be needed and that a hydraulic test will need to be done.
Grade shots will be done on the ditches at the cemetery.
Monroe County will need our MFT report before anything can be started.
The drainage problem on Washington St. near the Hecker Community Center will be looked at again.
- ZONING—Special Use Permits were received for the properties at 310 & 320 Hillgard Landing. A Zoning Board Hearing on this matter will be held on Tuesday, September 3, 2013 at the Village Hall. Public notice will be posted. Residents in the Freedom Village Subdivision will be receiving a First Class mailing informing them of the hearing. The applicant of the Special Use Permits will receive a certified letter.

President Charlie Kujawski handed out a proposal for Ordinance 13-004 concerning the raising of the water and sewer rates due to the increase cost of water the Village pays.

Rich Happel made a motion seconded by Chuck Wagner to approve **Ordinance 13-004** which will raise the water rates .25 per 1000 gallons to begin on September 1, 2013.

The following roll call vote was taken:

Rich Happel—yes

Arnold Eckart—yes

Jim Mueth—yes

Charles Wagner—yes

Trisha Maddox—yes

Gary Wittenauer—yes

Voting all ayes, motion carried.

Misc. Business: A discussion was held on the compensation paid to the Zoning Board Members. Arnie Eckart made a motion seconded by Rich Happel to approve an increase in compensation to the Zoning Board Members with the following rates: \$50.00 per meeting for Board Members; \$75.00 per meeting for the Chairperson and secretary. The new rate will be retro-active to the first meeting in June. Voting all ayes, motion carried.

Rich Happel made a motion seconded by Jim Mueth to approve funds for Annette Schreder to attend the IML Convention in Chicago on Oct. 17-19. Voting all ayes, motion carried.

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

The next meeting will be on September 10, 2013.

Submitted by Annette Schreder, Village Clerk