

VILLAGE OF HECKER
SPECIAL BOARD MEETING

OCTOBER 3, 2013

President Charles Kujawski called the October 3, 2013 Special Board Meeting to order. After reciting the Pledge of Allegiance, the following members answered roll call: Charles Kujawski, Rich Happel, Jim Mueth, Arnold Eckart, Chuck Wagner, Gary Wittenauer, and Annette Schreder. Absent was Trisha Maddox.

The purpose of the Special Meeting was to present to the Board various street projects and drainage issues at the Hecker Community Center.

Jim Mueth presented to the Board the proposal from Monroe County Highway Department for the project concerning the drainage problems near the Hecker Community Center. The Community Center has agreed to pay \$5580.00 for their portion of the project.

Gary Wittenauer made a motion seconded by Chuck Wagner to move forward with the project with Monroe County. The following roll call vote was taken:

Rich Happel—no	Arnie Eckart—yes
Jim Mueth—yes	Chuck Wagner—yes
Trisha Maddox—absent	Gary Wittenauer—yes

With 4 yes votes, 1 no vote and 1 absent vote, the motion carried,

Discussion was also held for the Oil & Chipping project with Monroe County Highway Department,

Rich Happel made a motion seconded by Jim Mueth to accept the bid from Monroe County Highway Department for the Oil & Chipping Project but omitting the cost of the slag from the bid. Voting all ayes, motion carried.

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

Submitted by Annette Schreder, Village Clerk