

VILLAGE OF HECKER  
SPECIAL BOARD MEETING  
OCTOBER 22, 2013

President Charles Kujawski called the October 22, 2013 Special Board Meeting to order. After reciting the Pledge of Allegiance, the following members answered roll call: Charles Kujawski, Jim Mueth, Trisha Maddox, Arnold Eckart, Chuck Wagner, Gary Wittenauer, and Annette Schreder. Absent was Rich Happel.

The purpose of the Special Meeting was to discuss pending litigation.

Gary Wittenauer made a motion seconded by Jim Mueth to enter into Executive Session to discuss the pending litigation against the Village of Hecker. The following roll call vote was taken:

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

Voting 5 ayes and 1 absent, motion carried.

Roll call to reconvene in the open session of the Oct. 22, 2013 Special Meeting:

Charlie Kujawski--present	
Rich Happel—absent	Arnie Eckart—present
Jim Mueth—present	Chuck Wagner—present
Trisha Maddox—present	Gary Wittenauer—present

At this time, President Charles Kujawski asked for a motion to adjourn the meeting.

Gary Wittenauer made a motion to adjourn the Special Meeting seconded by James Mueth. Voting all ayes, motion carried.

Submitted by Annette Schreder, Village Clerk