

HECKER VILLAGE BOARD MEETING
November 12, 2013

President Charlie Kujawski called the November 12, 2013 regular Board Meeting to order. After reciting the Pledge of Allegiance, the following members answered roll call: Charlie Kujawski, Rich Happel, Jim Mueth, Trisha Maddox, Arnold Eckart, Gary Wittenauer, Lori Amann and Annette Schreder. Absent were Bob Phillips and Chuck Wagner.

Shawn Williamson of the Accounting Firm of Fick, Eggemeyer and Williamson, was present to discuss the May 1, 2012-April 1, 2013 fiscal year audit with the village Board. Mr. Williamson gave a copy of the audit to each member to look at and was available to answer any questions concerning the budget.

Gary Wittenauer made a motion seconded by Jim Mueth to approve the October 8, 2013 Regular Board minutes, the October 22, 2013 Special Meeting Minutes and the October 22, 2013 Closed Session Meeting 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 November. Voting all ayes, motion carried.

Mayor: President Charles Kujawski reported that the Monroe County hazard plan is ready. Clerk—Annette Schreder received a request from Chuck Wagner to join in the discussion for the Special Use Permits remotely.

Committee Reports:

- Cemetery—Gary Wittenauer reported that two plots have been sold.
- Public Works: The water tower has been cleaned and inspected.
- Park & Recreation: Trisha Maddox let the Board know that the new roof for the playset is in. President Charlie Kujawski stated that the park restrooms are now closed for the winter. They will re-open again in March 2014.
- Streets: Monroe County Highway Department will begin the project in front of the Hecker Community Center around November 18.
- Christmas Decorations: Arnold Eckart told the Board of their proposal to purchase 22 new snowflake decorations for the light poles at Christmas. Rich Happel made a motion seconded by Jim Mueth to approve the purchase of the new Christmas decorations. Voting all ayes, motion carried.
- Zoning: Building permits were issued for the 2 homes in Freedom Village by Human Support Services.

At this time, Gary Wittenauer made a motion seconded by Trisha Maddox to adjourn to Executive Session. The following roll call vote was taken:

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

Voting all aye with one absent, motion carried.

Roll call was taken to resume Open Session:

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

Action on Pending Litigation—No action will be taken at this time concerning the Pending Litigation.

Gary Wittenauer made a motion seconded by Trisha Maddox to have Chuck Wagner join in the discussion for the Special Use Permits remotely. The following roll call vote was taken:

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

Voting all ayes with one absent, motion carried.

Chuck Wagner will be joining in the discussion concerning the Special Use Permits by telephone.

Discussion was held on the Special Use Permits submitted by Human Support Services. Arnold Eckart made a motion seconded by Rich Happel on proposed **Ordinance 13-007** to approve the grant of a Special Use Permit to Monroe County Apartments 4 Association. The following 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, motion carried.

Arnold Eckart made a motion seconded by Trisha Maddox to accept the Terms of Relief for **Ordinance 13-007**. The following 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, motion carried.

Chuck Wagner was disconnected from the meeting at this time.

The discussion and vote on the tax levy was tabled at this time.

Trisha Maddox made a motion seconded by Rich Happel to accept the 2012-2013 Fiscal Year Audit from Fick, Eggemeyer and Williamson. Voting all ayes, motion carried.

The liquor license renewal for the Hecker Country Store and the Hecker Community Center was presented. Jim Mueth made a motion seconded by Trisha Maddox to approve the liquor license for the Hecker Country Store and the Hecker Community Center for the year 2014. Voting all ayes, motion carried.

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

The next meeting will be on December 12, 2013

Submitted by Annette Schreder, Village Clerk.

