

HECKER VILLAGE BOARD MINUTES  
February 11, 2014

President Charles Kujawski called the January 14, 2014 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 and Lori Amann . Absent were Annette Schreder and Bob Phillips

Rich Happel made a motion seconded by Jim Mueth to approve the January 14, 2014 Regular Board minutes . Voting all ayes, motion carried.

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

Committee Reports:

- Streets—Half the town was oiled and chipped last year. Jim Mueth talked with Aaron Metzger who asked if any preliminary repair work needed to be done before oiling and chipping the next half of town. He suggested some grating work be done on E. Monroe St. by the Hecker Country Store. A grinder will be needed for the job. It would cost \$1000.00 for 8 hours of use and the job should only take a half a day. February 19 is the targeted start date.

Village Attorney Myron Hanna stated that Litigation from the recent lawsuit against the Village is no longer pending. On January 30, 2014 the court entered a dismissal for the complaint because the Village of Hecker made the first payment of \$25,000.00. It was noted that a new revised release will need to be signed off on. Rich Happel made a motion seconded by Chuck Wagner to have Mayor Charlie Kujawski and Clerk Annette Schreder to sign the new revised release from the court. Voting all ayes, motion carried.

Mayor Charlie Kujawski read a note from Dale Papenberg asking for a \$250.00 donation for a half-page ad for the "Hometown Teams." This is an exhibit by the Smithsonian that is coming to the Monroe County Historical Society. Rich Happel made a motion seconded by Gary Wittenauer to give \$250.00 for a ½ page ad for the Hometown Teams. Voting all ayes, motion carried. Village Attorney Myron Hanna stated that this donation can be made from the Village because it is for public use.

Rich Happel reported on some suspicious activity in town and was able to have the police officer who was patrolling in Hecker check on it. The police officer stated that if anyone sees anything suspicious going on in town to not hesitate to report it to the deputies.

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

The next meeting will be on March 11, 2014

Notes taken by Trisha Maddox. Submitted by Annette Schreder, Village Clerk