

Village of Hecker Monthly Board Meeting Agenda

Location: Hecker Village Hall

Date: April 8, 2014

Time: 7:30 P.M.

- (1) Call to order by presiding officer
 - a. Pledge of Allegiance to the flag of the United States
- (2) Roll Call
- (3) The reading of the journal of the proceedings of the last preceding meeting or meetings, and correction and approval of the same, unless dispensed with by the Board of Trustees and correction of the journal of the proceedings of previous meetings.
 - a. Reading of Minutes
 - i. March 11, 2014 (Open Session)
 - ii. March 11, 2014 (Closed Session)
- (4) Treasurer's Report
- (5) Reports and Communications from the Mayor and other Village Officers.
 - a. Mayor
 - b. Clerk
- (6) Visitors
 - a. Citizens with petitions and concerns on non-agenda items
 - b. Other Visitors
- (7) Reports of Standing Committees
 - a. Cemetery
 - b. Police/EMA
 - c. Public Works
 - d. Parks and Recreation
 - e. Street
 - f. Zoning
- (8) Reports of Special Committees
 - a. Business License Committee
- (9) Discussion of pending litigation (to be considered in closed session)
- (10) Action on pending litigation
- (11) Presentation of communications, petitions, resolutions, orders, and ordinances by the Board of Trustees.
 - a. Contracts with Officials for Maintenance Work
 - i. Charles Kujawski
 - ii. Annette Schreder
 - iii. Arnold Eckart
 - iv. Gary Wittenauer
 - v. Jim Mueth
 - vi. Rich Happel
 - vii. Charles Wagner
 - viii. Trisha Maddox
- (12) Unfinished Business
- (13) Miscellaneous Business
 - a. Contracting with Fick, Eggemeyer, & Williamson to conduct 2013-2014 Audit