

# Village of Hecker Monthly Board Meeting Agenda

Location: Hecker Village Hall

Date: May 13, 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) 2014-2015 Appointments
  - a. Treasurer
  - b. Attorney
- (4) 2014-2015 Oath of Offices
  - a. Treasurer
  - b. Attorney
- (5) 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. April 8, 2014
- (6) Treasurer's Report
- (7) Reports and Communications from the Mayor and other Village Officers.
  - a. Mayor
  - b. Clerk
- (8) Visitors
  - a. Citizens with petitions and concerns on non-agenda items
  - b. Other Visitors
- (9) Reports of Standing Committees
  - a. Cemetery
  - b. Police/EMA
  - c. Public Works
  - d. Parks and Recreation
  - e. Street
  - f. Zoning
- (10) Reports of Special Committees
  - a. Business License Committee
- (11) Presentation of communications, petitions, resolutions, orders, and ordinances by the Board of Trustees.
  - a. 2014-2015 Appropriation Bill
  - b. 2014-2015 Budget
  - c. Monroe County Multi-Hazard Mitigation Plan Resolution
- (12) Unfinished Business
- (13) Miscellaneous Business