

HECKER VILLAGE BOARD MINUTES  
May 13, 2014

President Charles Kujawski called the May 13, 2014 regular Board Meeting to order. After reciting the Pledge of Allegiance, the following members answered roll call: Charles Kujawski, Rich Happel, Jim Mueth, Arnie Eckart, Chuck Wagner, Gary Wittenauer, Annette Schreder and Lori Amann . Bob Phillips was absent. Trisha Maddox arrived after roll call.

Jim Mueth made a motion seconded by Chuck Wagner to approve the April 8, 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 May. Voting all ayes, motion carried.

Rich Happel made a motion seconded by Jim Mueth to appoint Lori Amann to a one year term as Village Treasurer and Myron Hanna as Village Attorney. Voting all ayes, motion carried.

Lori Amann was then sworn into office of Treasurer by Village Clerk Annette Schreder.

Mayor's Report:

President Kujawski read a note from Bernadette Gregson about how nice the park was when she and her family used it on Mother's Day.

President Kujawski also told the Board that Zoning Administrator Bob Phillips will be resigning from the position at the end of his term. He has his house up for sale and will be moving from Hecker.

Clerk's Report:

Village Clerk Annette Schreder read a letter from a resident at 280 W. Jefferson concerning the back up of the sewer at their end of the street after heavy rains.

Guests: Rod Kapp and his wife were present to again discuss the opening of a bar/restaurant at his property on Back Street. Discussion was held on parking and the parking lot. President Kujawski said that he received the liquor license application and it will be sent off to the State Police for review.

Heather Jany and Kevin Jany were in attendance to address the issue of barking dogs and the water shut off valve.

Committee Reports:

Parks & Recreation: The sign with the park rules and regulations will be in within a week or so.

The town wide yard sale is the weekend of June 6-7. Trisha Maddox stated that fewer people are sending in the \$5.00 to help with advertising but are still having a yard sale.

Streets: Monroe County is finishing up the project on Washington St. by the Hecker Community Center.

Zoning: It was noted that the Zoning Board Chairperson, Pam Redden, has resigned. The Board will be voting on a new Chairman and will have a vacant seat to fill.

President Kujawski presented the Board with the Fiscal year May 1, 2014-April 30, 2015 Annual Budget and Appropriations Bill.

Rich Happel made a motion seconded by Chuck Wagner to approve the **Appropriations Bill 14-002** as presented. A roll call vote was taken:

Rich Happel—yes	Arnie 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 approve the Fiscal Year May 1, 2014-April 30, 2015 Annual Budget. A roll call vote was taken:

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

Voting all ayes, motion carried.

Trisha Maddox made a motion seconded by Gary Wittenauer to accept the **Monroe County Mitigation Plan 14-003**. A roll call vote was taken:

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

Voting all ayes, motion carried.

Chuck Wagner made a motion seconded by Gary Wittenauer to adjourn the meeting, Voting all ayes, motion carried

The next meeting will be on June 10, 2014

Submitted by Annette Schreder, Village Clerk