

## HECKER VILLAGE BOARD MINUTES

October 14, 2014

President Charles Kujawski called the September 9<sup>th</sup> 2014 regular Board Meeting to order. After reciting the Pledge of Allegiance, the following members answered roll call: Charles Kujawski, Jim Mueth, Trisha Maddox, Arnold Eckart, Gary Wittenauer, Lori Amann and Annette Schreder. Absent were Bob Phillips, Rich Happel and Charles Wagner.

Trisha Maddox made a motion seconded by Gary Wittenauer to approve the September 9, 2014 Regular Board minutes. Voting all ayes, motion carried.

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

### Mayor's Report:

- Mayor Kujawski spoke on the Violence Prevention Peace Walk held on October 9, 2014 at the Hecker Community Center Pavillion. A Proclamation stating that October is Violence Prevention Month was also signed.

Visitors: Hecker residents Carol Houba, Theresa Russo and Betty Barks all voiced their opposition to the proposed building of a restaurant/ bar on Back Street.

Shawn Williamson of Fick, Eggemeyer and Williamson was present to go over and answer any questions concerning the Fiscal Year 2013-2014 Annual Audit.

### Committee Reports:

- Police—Repairs are being made to the siren.
- Streets--The Village submitted a number for street signs that will be needed to replace the old ones. There may be possible funding for the project.
- Zoning—The Zoning Board may have recommendations for modifications to the Zoning Codes. Discussion was also held to possibly raise the Building Permit Fees.

Arnie Eckart made a motion seconded by Gary Wittenauer to propose a resolution to Establish Liquor Hearings on the Record. The following roll call vote was taken

Rich Happel—absent	Arnold Eckart—yes
Jim Mueth—yes	Charles Wagner—absent
Trisha Maddox—yes	Gary Wittenauer—yes

Voting 4 ayes and two absent, motion carried.

Jim Mueth made a motion seconded by Trisha Maddox to approve the Fiscal Year 2013-2014 Audit. The following roll call vote was taken:

Rich Happel—absent	Arnold Eckart—yes
Jim Mueth—yes	Charles Wagner—absent
Trisha Maddox—yes	Gary Wittenauer—yes

Voting 4 ayes and two absent, 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 November 11, 2014

Submitted by Village Clerk Annette Schreder