

VILLAGE OF HECKER  
SPECIAL BOARD MEETING

November 3, 2014

President Charles Kujawski called the November 3, 2014 Special Board Meeting to order. After reciting the Pledge of Allegiance, the following members answered roll call: Charles Kujawski, Jim Mueth, Arnie Eckart, Chuck Wagner and Gary Wittenauer. Absent were Rich Happel and Trisha Maddox.

The purpose of the Special Board Meeting was to discuss the purchase or lease of real property for the use of the Village of Hecker.

Chuck Wagner made a motion seconded by Arnie Eckart to enter into Executive Session for further discussion on the purchase of the property. The following roll call vote was taken:

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

Voting 4 ayes and 2 absent, motion carried to enter into Executive Session.

The following roll call was taken to enter back into Regular Session of the Special Board Meeting:

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

With no further discussion on the matter, Charles Wagner made a motion seconded by Gary Wittenauer to adjourn the meeting. Voting all ayes, motion carried.