HECKER VILLAGE BOARD MINUTES

November 11, 2014

President Charles Kujawski called the November 11, 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, Lori Amann and Annette Schreder Gary Wittenauer arrived after roll call vote was taken.

After noting a correction on the minutes for the Special Board Meeting held on November 3, 2014, stating that Trisha Maddox was present when in fact she was absent at the Special Board Meeting, Jim Mueth made a motion seconded by Rich Happel to approve the October 14, 2014 Regular Board minutes and the minutes from the November 3, 2014 Special Board Meeting and the November3, 2014 Closed Session 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 November. Voting all ayes, motion carried.

Mayor's Report:

- Mayor Kujawski took time to recognize the veterans on this Veterans Day.
- Mayor Kujawski also noted that trash pick-up scheduled for the Thursdays of Thanksgiving, Christmas and New Years will be picked up on Friday.

Clerk's Report:

• Margie Holle asked about the possibility of getting her trash picked up on the Village's scheduled day. Their residence is outside of the town's area. They would need to get their property annexed into the Village of Hecker limits to receive the town's services.

Committee Reports:

- Police—Monroe County's new sherriff—Neal Rohlfing –will take office on December 1, 2014. It was noted that he is a resident of Hecker.
- Public Works—FSH Water has installed a new monitoring system.
- Park & Recreation—Another slide is fading in color. The restrooms will be winterized and were closed the end of October.
- Zoning—Zoning Administrator Bob Phillips official resignation day was 10-31-14. Three applicants will be interviewed for the Zoning Administrators position.

Rich Happel stated that new flags and holders are needed for the light poles.

Gary Wittenauer had a resident approach him concerning a neighbor that drained his pool improperly and wondered what can be done so he doesn't do it again.

Arnie Eckart made a motion seconded by Jim Mueth to adjourn the meeting. Voting all ayes, motion carried.

The next meeting will be on December 9, 2014.

Submitted by Village Clerk Annette Schreder