

HECKER VILLAGE BOARD MINUTES

January 13, 2015

President Charles Kujawski called the January 13, 2015 regular Board Meeting to order. After reciting the Pledge of Allegiance, the following members answered roll call: Charles Kujawski, Rich Happel, Jim Mueth, Trisha Maddox, Arnold Eckart, Charles Wagner, Gary Wittenauer, Lori Amann and Annette Schreder.

President Kujawski announced the appointment of Guy Briley to fill the vacancy of Zoning Administrator/Code Enforcement Officer.

Arnie Eckart made a motion seconded by Jim Mueth to accept the appointment of Guy Briley as the Zoning Administrator/Code Enforcement Officer. Voting all ayes, motion carried.

Rich Happel made a motion seconded by Chuck Wagner to approve the December 9, 2014 Regular Board Minutes. Voting all ayes, motion carried.

Gary Wittenauer made a motion seconded by Trisha Maddox to approve the treasurer's report and pay all bills submitted for the month of January. Voting all ayes, motion carried.

Committee Reports:

- Parks—A notice will be put in the newsletter when the restrooms will be open and that residents can begin booking the pavilion.
- Streets—Jim Mueth reported to the board on the progress of the Old Work Truck and its repairs. He said that estimated repairs could be around \$3500.00. Discussion was held on whether or not the cost of the repairs on the old truck would be beneficial or to possibly look into a new vehicle.

Arnie Eckart made a motion seconded by Chuck Wagner to not make the necessary repairs to the 1987 Pick-Up Truck. Voting all ayes, motion carried.

- Zoning—Discussion was held on how to better find out when a house is being inspected or a new Occupancy Permit needs to be filled out. Discussion was also held on how often and when should the Zoning Board meets. The Zoning Board meets quarterly. The Zoning Board needs to pick a specific day to hold their meeting and stick with that time.

President Kujawski stated that TWM will be surveying in the Freedom Village Subdivision to see what the drainage issues are and what needs to be done to correct them.

Chuck Wagner made a motion seconded by Trisha Maddox to adjourn the meeting. Voting all ayes, motion carried.

The next Village Board meeting will be on February 10, 2015

Submitted by Annette Schreder—Village Clerk