

HECKER VILLAGE BOARD MINUTES

February 10, 2015

President Charles Kujawski called the February 10, 2015 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, Charles Wagner, Gary Wittenauer, Lori Amann and Annette Schreder.

President Kujawski introduced Guy Briley as the new Zoning/Code Administrator. Village Clerk Annette Schreder then swore in Guy Briley as the new Zoning/Code Administrator.

Guests: Rod and Robin Kapp were present to talk about the restaurant they would like to open on their property on Back Street. They will be constructing a new 50'x70' building east of the existing structure that is located on the property. The property is 2.3 acres. Other guests present with the Kapps were Mike and Kim Kester and Joe and Rachel Kapp. Robin Kapp has been approved for a liquor license. Kim Kester is also applying for a liquor license for the business.

Rich Happel made a motion seconded by Chuck Wagner to approve the January 13, 2014 Regular Board Minutes. Voting all ayes, motion carried.

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

Rich Happel arrived after the meeting started.

Committee Reports:

- Public Works—Rodney Rausch inquired about having a Bulk Water Station in Hecker for area farmers. President Kujawski will have TWM look into researching this project.
- Streets—Craig Brauer from TWM was present to give his report on the drainage issue in Freedom Village. Not having access to the original plans, several observations he made were: the retention pond was not dug as originally specified; the design was lacking from original plans. Mr. Brauer gave an estimated project cost of \$43,200.00 to properly fix the drainage issues.
- Zoning—Mark Maddox, Zoning Board President, talked on the proposed changes the Zoning Board would like to make to the Code Book. Some of these include:
 1. Burning Code—Times to burn would be 7:00am-7:00pm Monday-Saturday
 2. A non-permanent structure-such as a carport-will need a permit to be built.
 3. Satellite and Cable Code—would like to adopt Waterloo's code as guidelines concerning size of equipment, placement and fees from service providers.
 4. Every new business will need a permit to operate.

All proposed changes and additions will be sent to the Codifier and the Board will then vote on it. The next Zoning Board meeting will be on March 4, 2015 with other meetings set on July 1, 2015 and September 22, 2015.

Trisha Maddox made a motion seconded by Arnie Eckart to approve a one day liquor license for the following groups: Hecker Fire Department Annual BBQ on Sunday, May 17, 2015; St. Augustine Kirchenfest on August 15, 2015; The St. Augustine Holy Name Meat Shoot on October 18, 2015. Voting all ayes, motion carried.

Rich Happel mad a motion seconded by Jim Mueth to approve the sale of Certain Personal Property of the Village of Hecker **Ordinance 15-001**. 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.

Bid Openings will be on March 10, 2015 at 4:00pm at the Village Hall.

President Kujawski handed out information on purchasing a new truck for the Village.

Arnie Eckart made a motion seconded by Rich Happel to approve **Ordinance 15-002** to authorize the purchase of a 2015 Ford F350 Truck. 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.

Rich Happel made a motion seconded by Chuck Wagner to make the necessary repairs/installation of Opener on the Sewage Treatment Plant Building overhead door from Electro Door Systems, Inc.

Voting all ayes, motion carried.

Gary Wittenauer made a motion seconded by Rich Happel to adjourn the meeting. Voting all ayes, motion carried.

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

Submitted by Annette Schreder—Village Clerk