

HECKER VILLAGE BOARD MINUTES

April 14, 2015

President Charles Kujawski called the April 14, 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, Guy Briley, Lori Amann and Annette Schreder.

After making a correction to the March 10, 2015 minutes concerning the date listed on the minutes, Jim Mueth made a motion seconded by Trish Maddox to approve the March 10, 2015 Regular Board Minutes. Voting all ayes, motion carried.

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

Mayor:

- Mayor Kujawski asked for a moment of silence in honor of Pearl Mueth who recently passed away. He also read a thank you note from the Mueth family.
- The Fire Department recently did an inspection at the Village Hall. Several recommendations they made were to add several more fire extinguishers in the Hall and to purchase a flammable liquids cabinet.
- Randy Haskenhoff inquired about the sidewalk at 141 E. Backstreet. Also mentioned was the sidewalk in front of St. Augustine Parish will be fixed.
- A filing cabinet will be purchased for use by Zoning and the cemetery.

Committee Reports:

- Cemetery—Discussion was held on possibly posting a sign to give notice on when flowers and other items need to be removed from the gravesites.
- Public Works—Discussion was held again on the possibility of a water station.
- Parks & Recreation—4 tetherballs and 4 ropes were ordered for the playground. Trisha Maddox said the play areas need to be mulched again and will look into costs. The town-wide yard sale will be held on June 5-6. Joan Wittenauer would like to spruce up the area around the Village Hall. Arnie Eckart made a motion seconded by Rich Happel to allow funds up to 400.00 to be used for this purpose. Voting all ayes, motion carried
- Streets—Discussion was held on the Drainage Project at Freedom Village
- Zoning—Guy Briley reported that the house at 211 W. Monroe St. is under contract. Tim Dougherty asked about putting up a fence on the front of his property to cover up merchandise that is outside of his business.

Arnie Eckart made a motion seconded by Rich Happel to pass **Ordinance 15-003** on Revising Restrictions on the Burning of Landscape Waste. A roll call vote was taken:

Rich Happel—yes

Arnie Eckart—yes

Jim Mueth—yes

Chuck Wagner—yes

Trish Maddox—yes

Gary Wittenauer—yes

Voting all ayes, motion carried.

Arnie Eckart made a motion seconded by Chuck Wagner to have Fick, Eggemeier, & Williamson to do the 2014-2015 Fiscal Year Audit. Voting all ayes, motion carried.

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

The next meeting will be on May 12, 2015.

Submitted by Village Clerk Annette Schreder