

HECKER VILLAGE BOARD MINUTES

August 11, 2015

President Charles Kujawski called the August 11, 2015 regular Board Meeting to order. After reciting the Pledge of Allegiance, the following members answered roll call: Charles Kujawski, Jim Mueth, Trisha Maddox, Arnie Eckart, Douglas Van Buren, Gary Wittenauer, Guy Briley, Lori Amann and Annette Schreder. Rich Happel was absent.

Gary Wittenauer made a motion seconded by Arnie Eckart to approve the July 14, 2015 Regular Board Minutes. Voting all ayes, motion carried.

Jim Mueth made a motion seconded by Douglas Van Buren to approve the treasurer's report and pay all bills submitted for the month of August. Voting all ayes, motion carried.

Mayor:

- President Charles Kujawski stated that a new Water Fund Account has been set up at the State Bank of Waterloo. State Bank of Waterloo had the lowest fees for the Village to set up ACH payments for paying utility bills.
- The Fire Department has a generator that is property of Monroe County that the Fire Department maintains. The Village paid for the transfer switches and the Hecker Community Center paid for the installation. Right now the wires are not appropriate for the connections. President Charles Kujawski asked for approval to purchase up to 1500.00 professional connection cables so that it would be in place for the upcoming Kirchenfest.

Committee Reports:

- Public Work-- Older water meters are being replaced with new ones that will be compatible with the new hand held reader. President Kujawski handed out a quote from Schulte Supply for a new Neptune Hand Held reader that will be more efficient in getting meter reads and could allow one person to do the meter readings. They will provide training for the new system and ongoing support.
Gary Wittenauer made a motion seconded by Douglas Van Buren to accept the bid from Shulte Supply and purchase the new reader system. Voting 5 ayes and 1 absent, motion carried.
- Sewer—A utility break across Rt. 159 was repaired. Also a man hole cover with infiltration problems was also repaired. Work that was approved with Visu-Sewer will begin sometime this month.
- Parks—Trisha Maddox stated that the tether ball had to be replaced after the old one was damaged. Mulching the two playgrounds will be done in the spring.
- Street—Work on Freedom DrainageProject is still on hold. The North Orchard Project is now in the hands of Monroe County Highway Dept. They are working on specs for the project as it will have to go out for bids.
- Zoning—A hearing needs to be set up with the Board of Appeals for a variance on the parking lot for the restaurant that is being built on Back Street.
The property at 120 E. Monroe has been sold and would likely be torn down.

The IML Conference was discussed and who may want to attend.

Gary Wittenauer made a motion seconded by Jim Mueth to allow Trisha Maddox, Annette Schreder and Charles Kujawski to attend the IML Conference September 17-20. Voting 5 ayes and 1 absent motion carried.

Discussion was held on work being done by the Zoning Board. They are looking over the Code Book chapter by chapter. Once they are finished with looking over the entire Code Book an Ordinance will need to be passed to approve the new Zoning Code Book.

Gary Wittenauer made a motion seconded Douglas Van Buren to adjourn the meeting. Voting all ayes, motion carried.

The next meeting will be on September 8, 2015.

Submitted by Village Clerk Annette Schreder