

Village of Hecker
Monthly Board Meeting Agenda

Location: Hecker Village Hall
Date: January 12, 2016
Time: 7:30 P.M.

- (1) Call to order by presiding officer
 - a. Pledge of Allegiance to the flag of the United States
- (2) Roll Call
- (3) The reading of the journal of the proceedings of the last preceding meeting or meetings, and correction and approval of the same, unless dispensed with by the Board of Trustees and correction of the journal of the proceedings of previous meetings.
 - a. Reading of Minutes
 - i. December 8, 2015
- (4) Treasurer's Report
- (5) Reports and Communications from the Mayor and other Village Officers.
 - a. Mayor
 - i. Liquor Commissioner
 1. Special Event Liquor Licenses
 - a. St. Augustine Kirchenfest-August 20, 2016
 - b. St. Augustine Holy Name Meat Shoot- October 16, 2016
 - b. Clerk
- (6) Visitors
 - a. Citizens with petitions and concerns on non-agenda items
 - b. Other Visitors
 - i. Fick, Eggemeyer & Williamson Audit Presentation
- (7) Reports of Standing Committees
 - a. Cemetery
 - b. Police/EMA
 - c. Public Works
 - i. Water
 1. Bulk Water Station
 - ii. Sewer
 - d. Parks and Recreation
 - e. Street
 - i. Freedom Village Drainage Project
 - ii. North Orchard Ln. Work
 - f. Zoning
- (8) Reports of Special Committees
 - a. Business License Committee
- (9) Presentation of communications, petitions, resolutions, orders, and ordinances by the Board of Trustees
 - a. Resolution-Contract with Monroe County Sheriff's Department
 - b. Resolution to Approve Audit
- (10) Unfinished Business
- (11) Miscellaneous Business
 - a. Appointed & Elected Official Salary Discussion