

HECKER VILLAGE BOARD MINUTES

January 12, 2016

President Charles Kujawski called the January 12, 2016 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, Arnie Eckart, Douglas Van Buren, Gary Wittenauer, Guy Briley, Lori Amann and Annette Schreder.

James Mueth made a motion seconded by Douglas Van Buren to approve the December 8, 2015 Regular Board Minutes. Voting all ayes, motion carried.

Rich Happel made a motion seconded by James Mueth to approve the Treasurer's Report and pay all bills submitted for the month of January. Voting all ayes, motion carried.

Mayor:

- President Kujawski presented the Board with a letter from St. Augustine Parish requesting a one-day Special Event Liquor License.
- Rich Happel made a motion seconded by Gary Wittenauer to approve a one day Special Event Liquor License to St. Augustine Parish for their Kirchenfest to be held on August 20, 2016 and for the Holy Name Meat Shoot to be held on October 16, 2016. Voting all ayes, motion carried.
- President Kujawski also read a note from Lou Ann Mattern for a proposal to purchase planters for a cost of 720.00 for the 4 corners in Hecker at Rt. 159 and 156 in conjunction with the Monroe County Bi-Centennial.

Shawn Williamson and Luke Row from Fick, Eggemeyer and Williamson were present to present the Board with the 2014-2015 Fiscal Year Audit and to answer any questions the Board may have.

Gary Wittenauer made a motion seconded by James Mueth to approve the 2014-2015 Fiscal Year Audit as presented. Voting all ayes, Motion carried.

Committee Reports:

- **Cemetery**—The graves that needed attention have been taken care of.
- **Public Works**—The Bulk Water Station
 1. A bid notice will be placed in the Belleville and Waterloo Papers for the construction of the Bulk Water Station. Bid will be opened in early February.
 2. **Sewer**—No complaints were received of water leakages or sewer issues after the recent heavy rains over the Christmas holidays.

Streets—The work needed to be done on North Orchard St. was discussed. Information on costs was handed out to the Board. An estimated cost of \$138119.00 was quoted. Curbs and gutters will be done at 100% cost to the Village. Drainage costs will be 50/50 with Monroe County.

Gary Wittenauer made a motion seconded by Rich Happel to approve **Resolution 16-01** accepting the bid work on North Orchard St. Voting all ayes, motion carried.

Zoning—Nothing to report at this time.

The new contract with the Monroe County Sheriff's Department for the policing of Hecker was discussed.

Rich Happle made a motion seconded by Douglas Van Buren to accept **Resolution 16-02** on the new contract with Monroe County Sheriff's Department on the policing of Hecker. Voting all ayes, motion carried.

President Kujawski presented the Board with a proposal from MC Electric for \$21,750.00 for a stand-by generator for the water tower to be used in case of power outages.

Salaries for appointed officials were discussed and a decision to raise the monthly salary to \$260.00 was approved.

A discussion was also held on revising the process in sending out late notices for water/sewer/trash.

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

The next meeting will be on February 9, 2016.

Submitted by Village Clerk Annette Schreder