

HECKER VILLAGE BOARD MINUTES

November 10, 2015

President Charles Kujawski called the November 10, 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, Arnie Eckart, Gary Wittenauer, Guy Briley, Lori Amann and Annette Schreder. Douglas Van Buren was absent.

Jim Mueth made a motion seconded by Trisha Maddox to approve the October 13, 2015, Regular Board Minutes. Voting all ayes, motion carried.

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

Mayor:

- Mayor Kujawski talked about the Halloween Party that was held at the Hecker Community Center October 31, 2015. 55 kids were in the Halloween costume judging contest. About 200 people attended. A Thank You was given to the Hecker Community Center, the Sponsors and the judges from BackStreet LLC.
- Santa will be visiting Hecker on Sunday, December 13th from 4:00pm-6:00pm. Santa will arrive in town on the Fire Truck and go to the Hecker Community Center to visit with the children and get pictures taken.

Committee Reports:

- Police—A possible increase in the patrolling fees paid to Monroe County was discussed. There has been no increase in the fees since 2007.
- Public Work—A quote from Schulte Supply was given to the Board for the Bulk Water Station. Will possibly work with TWM to put up the water station. A \$50.00 a month lease for 20 years and a 3% increase each year was the proposal to the Board for the parcel of land to build the Water Station. Also will include a clause that the Village could buy the parcel of land should the total land area be sold.
The FSH water contract was discussed. Attorney Myron Hanna looked over the contract and made several suggestions: 1—that a cap be put on the increase of payment for the water and 2—The Village be guaranteed a certain amount of water.
Rates for water and sewer were also discussed. A possible 1% increase each year was proposed. Also discussed was a 1-3 % wage increase each year for Maintenance workers.
- Zoning—Zoning Administrator Guy Briley state that 8 Violations were cited in October.

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

The next meeting will be on December 8, 2015.

Submitted by Village Clerk Annette Schreder