

HECKER VILLAGE BOARD MINUTES

December 8, 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.

Trisha Maddox made a motion seconded by Gary Wittenauer to approve the November 10, 2015, Regular Board Minutes. Voting all ayes, motion carried.

Arnie Eckart made a motion seconded by Jim Mueth to approve the Treasurer's Report and pay all bills submitted for the month of December. Voting all ayes, motion carried.

Mayor:

- President Kujawski will post a notice of Village Board Meeting Dates for the 2016 year.
- As Liquor Commissioner, President Kujawski has approved the liquor license for the Hecker Community Center and Backstreet LLC.

Committee Reports:

- **Cemetery**—Someone voiced their concern over three different lots at the cemetery that are sinking. The area will need to have more fill dirt and will need to be re-seeded.
- **Police**—The new contract for policing with Monroe County will be voted on at the next meeting.
- **Public Works**—The lease agreement for the Bulk Water Station was discussed.
 1. Arnold Eckart made a motion seconded by Rich Happel to accept **Resolution 15-009** The Lease Agreement for Land with Walter and Alice Krynoski. Voting 5 ayes and 1 absent, motion carried.
 2. A quote from Schulte Supply for the equipment for the Bulk Water Station was looked over.
Arnie Eckart made a motion seconded by Trisha Maddox to approve the quote from Schulte Supply for the equipment for the Bulk Water Station minus the card option. Voting 5 ayes and 1 absent, motion carried.
 3. Bid specs from TWM were reviewed.
Rich Happel made a motion seconded by Jim Mueth to have TWM move forward with the bid specs. Voting 5 ayes and 1 absent, motion carried.
 4. The new contract with FSH Water was also reviewed.
Rich Happel made a motion seconded by Gary Wittenauer to approve **Resolution 15-010** FSH Water contract. Voting 5 ayes and 1 absent, motion carried.
- **Streets**—Projects for the Motor Fuel Tax program were discussed. One item to be done is to oil all the streets on the west side of Rt. 159
 1. Arnie Eckart made a motion seconded by Trisha Maddox to approve the 2016 Motor Fuel Tax Budget. Voting 5 ayes and 1 absent, motion carried.
 2. South Nike St. Ditch work and North Orchard Lane work was discussed. More concrete work will need to be done on North Orchard.
- **Zoning**—Nothing to report at this time.

Several Ordinances were passed out and discussed.

- **Ordinance 15-011** Arnie Eckart made a motion seconded by Gary Wittenauer to approve **Ordinance 15-011** Revising the Rate of Pay for Hourly Maintenance Work to include a 3% annual increase. A roll call vote was taken:

| | |
|-------------------|--------------------------|
| Rich Happel—yes | Arnold Eckart—yes |
| James Mueth—yes | Douglas Van Buren—absent |
| Trisha Maddox—yes | Gary Wittenauer—yes |

Voting 5 yes and 1 absent, motion carried.

- **Ordinance 15-012** Rich Happel made a motion seconded by Arnold Eckart to approve **Ordinance 15-012** Revising Rates for Water Service and Sewer Service to include a 1% annual increase. A roll call vote was taken:

| | |
|-------------------|--------------------------|
| Rich Happel—yes | Arnold Eckart—yes |
| James Mueth—yes | Douglas Van Buren—absent |
| Trisha Maddox—yes | Gary Wittenauer—yes |

Voting 5 yes and 1 absent, motion carried.

- **Ordinance 15-013** Rich Happel made a motion seconded by Trisha Maddox to approve **Ordinance 15-013** Revising Certain Sections of the Administration Code Regarding the Position of the Village Clerk to show the position as an Elected Position. A roll call vote was taken:

| | |
|-------------------|--------------------------|
| Rich Happel—yes | Arnold Eckart—yes |
| James Mueth—yes | Douglas Van Buren—absent |
| Trisha Maddox—yes | Gary Wittenauer—yes |

Voting 5 yes and 1 absent, motion carried.

- **Ordinance 15-014** Gary Wittenauer made a motion seconded by James Mueth to approve **Ordinance 15-014** revising the Municipal Gas Utility Tax Ordinance to Exclude Accounts Owned by the Village of Hecker. A roll call vote was taken:

| | |
|-------------------|--------------------------|
| Rich Happel—yes | Arnold Eckart—yes |
| James Mueth—yes | Douglas Van Buren—absent |
| Trisha Maddox—yes | Gary Wittenauer—yes |

Voting 5 yes and 1 absent, motion carried.

- **Ordinance 15-015** Gary Wittenauer made a motion seconded by James Mueth to approve **Ordinance 15-015** Levying the Taxes for the Current Fiscal Year Ending April 30, 2016 at 3%. A roll call vote was taken:

| | |
|-------------------|--------------------------|
| Rich Happel—yes | Arnold Eckart—yes |
| James Mueth—yes | Douglas Van Buren—absent |
| Trisha Maddox—yes | Gary Wittenauer—yes |

Voting 5 yes and 1 absent, motion carried.

Rich Happel made a motion seconded by Gary Wittenauer to approve a \$500.00 Sponsorship to the Monroe County Bi-Centennial Committee. Voting 5 ayes and 1 absent, motion carried.

Rich Happel made a motion seconded by Gary Wittenauer to approve the purchase of 40 new flags from Baldwin Presmeyer. Voting 5 ayes and 1 absent, motion carried.

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

The next meeting will be on January 12, 2015.

Submitted by Village Clerk Annette Schreder