

HECKER VILLAGE BOARD MINUTES

February 9, 2016

President Charles Kujawski called the February 9, 2016 regular Board Meeting to order. After reciting the Pledge of Allegiance, the following members answered roll call: Charles Kujawski, Rich Happel, Jim Mueth, Douglas Van Buren, Gary Wittenauer, Guy Briley, Lori Amann and Annette Schreder. Absent were Trisha Maddox and Arnie Eckart.

Douglas Van Buren made a motion seconded by Jim Mueth to approve the January 12, 2016 Regular Board Minutes. Voting all ayes, motion carried.

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

Committee Reports

- **Public Works**—The Bids for the Bulk Water Station were opened on February 3, 2016. The low bidder for the Bulk Water Station Project was Haier Plumbing
Rich Happel made a motion seconded by Jim Mueth to approve **Resolution 16-03** which awards the Bulk Water Station Project to Haier Plumbing. Voting 4 ayes and 2 absent, motion carried.

It was also discussed to transfer \$100.00 a month from the Sewer Account to the Water Fund Account to help cover the costs of payroll and other expenses.

- **Streets**— Freedom Village Drainage Project—President Kujawski spoke with Thor Lohrberg who declined the offer of \$7500.00 an acre. He would like to meet with the mayor and TWM.

Gary Wittenauer made a motion seconded by Jim Mueth to approve **Ordinance 16-04** Revising Compensation for Certain Appointed Officials of the Village of Hecker. A roll call vote was taken:

Rich Happel—yes

Arnold Eckart—absent

Jim Mueth—yes

Douglas Van Buren—yes

Trisha Maddox—absent

Gary Wittenauer—yes

Voting 4 yes and 2 absent, Motion carried

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

The next meeting will be on March 8, 2016.

Submitted by Village Clerk Annette Schreder