

# HECKER VILLAGE BOARD MINUTES

March 8, 2016

President Charles Kujawski called the March 8, 2016 regular Board Meeting to order. After reciting the Pledge of Allegiance, the following members answered roll call: Charles Kujawski, Rich Happel, Jim Mueth, Arnie Eckart, Gary Wittenauer, Guy Briley, Lori Amann and Annette Schreder. Absent was Douglas Van Buren. Trisha Maddox arrived after roll call at 7:50pm.

After noting a correction on the date of the next meeting, Jim Mueth made a motion seconded by Arnie Eckart to approve the February 9, 2016 Regular Board Minutes. Voting all ayes, motion carried.

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

## Committee Reports

- **Police**—Monroe County Sheriff's office said to report anything that looks suspicious at any time.
- **Public Works**—Haier Plumbing has ordered the building for the Bulk Water Station.  
Discussion was held on installing an alarm system at the sewer plant.
- **Streets**—Freedom Village Drainage Project—A letter will be sent to Thor Lohrberg asking him to meet with the mayor to discuss what plans he would like for the drainage issue.  
The work on North Orchard will likely begin in late Spring or early Summer.  
Stop signs and speed limit signs are being replaced with new ones.  
Jim Mueth reported that the hydraulics on the Village truck will need to be serviced.
- **Zoning**—The Back Street Wine and Dine would like to open soon. President Kujawski reported that the parking lot will need to be finished, the sprinkler system will need to be working and all inspections will need to be passed.

Gary Wittenauer made a motion seconded by Jim Mueth to approve **Ordinance 16-05** Addressing the Payment of Cable Television Franchise Fees in the Village of Hecker. A roll call vote was taken:

Rich Happel—yes

Arnold Eckart—yes

Jim Mueth—yes

Douglas Van Buren—absent

Trisha Maddox—yes

Gary Wittenauer—yes

Voting 5 yes and 1 absent, Motion carried.

A Quote from Deterding Tree Service for trimming of trees for power line extension for the Bulk Water Station was discussed.

Jim Mueth made a motion seconded by Gary Wittenauer to accept the bid from Deterding Tree Service to trim the trees for power line extension at the Bulk Water Station. Voting all ayes, motion carried.

Another quote was received from Deterding Tree Service for removal of several trees and stumps east of the Village Hall and one stump in the park.

Rich Happel made a motion seconded by Jim Mueth to approve the quote from Deterding Tree Service to remove several trees east of the Village Hall and remove one stump at the park. Voting all ayes, motion carried.

The Village Yard Sale will be held on June 3<sup>rd</sup> and 4<sup>th</sup> this year.

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

The next meeting will be on April 12, 2016

Submitted by Village Clerk Annette Schreder