

HECKER VILLAGE BOARD MEETING
May 10, 2016

President Charles Kujawski called the May 10, 2016 regular Board Meeting to order. After reciting the Pledge of Allegiance, the following Board members answered roll: Charles Kujawski, Rich Happel, Jim Mueth, Trisha Maddox, Douglas Van Buren, Gary Wittenauer, Guy Briley, Lori Amann and Annette Schreder. Absent was Arnie Eckart

.President Charles Kujawski recommended the following appointments: Lori Amann—Village Treasurer and Myron Hanna—Village Attorney.

Rich Happel made a motion seconded by Jim Mueth to approve Myron Hanna as Village Attorney Voting all ayes with one absent, Myron Hanna was appointed Village Attorney.

Trisha Maddox mad a motion seconded by Gary Wittenauer to approve Lori Amann as Village Treasurer. Voting all ayes with one absent, Lori Amann was appointed Village Treasurer.

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

Rich Happel made a motion seconded by Jim Mueth to approve the treasurer's report and pay all bills submitted for the month of May. Voting all ayes, motion carried.

Committee Reports:

- Police/EMA: There have been several complaints of speeding on Back Street. Rich Happel also stated that school will soon be out and more kids will be around during the day so please drive carefully.
- Public Works: BULK WATER STATION
 1. Talked with contractor to get appropriate permits
 2. Monroe County has stipulations on the building placement
 3. Would need to get a variance from the County for building setback
 4. An option would be to annex the property to the Village limits. This would be 19 acres.
 5. The lease agreement to the Krysnoski's would be increased to \$55.00 per month.
 6. A Special Meeting will be held on May 19, 2016 at 7:00pm at the Village Hall to discuss the annexation of the property for the Bulk Water Station.
- Parks & Recreation: Trisha Maddox passed out a list of possible replacement items for the old playground. There will also be new mulch going in on the playgrounds.
- Streets: Nothing to report at this time
- Zoning: Rich Happel asked about a derelict vehicle on Orchard St. Also several properties need to be looked at for overgrown grass.

President Kujawski passed out the Budget and Appropriations Bill for the Board to review and discuss. Douglas Van Buren made a motion seconded by Jim Mueth to approve the **2016-2017 Fiscal Year Appropriation Bill #16-007**. A roll call vote was taken:

Rich Happel—yes	Arnie Eckart—absent
Jim Mueth—yes	Douglas Van Buren—yes
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 the 2016-2017 Fiscal Year Budget. Voting 5 yes and 1 absent, the motion carried.

Contracts for Village Officials:

Rich Happel made a motion seconded by Jim Mueth to accept the following:

This is to certify that a contract be entered into with Douglas Van Buren, who is also a Trustee for the Village, to provide maintenance for the Village as necessary from May 1, 2016 to September 30, 2016 to which Douglas Van Buren is anticipated to reach \$2000.00 compensation limit at the rate of \$12.50 per hour for regular service and a rate of \$18.75 for emergency service; provided however that the gross amount payable pursuant to this contract shall not exceed 2000.00 and further provided that the total compensation paid to Douglas Van Buren for all such maintenance shall not exceed \$4000.00 for the fiscal year beginning May 1, 2016.

Roll call vote was taken:

Rich Happel—yes	Arnie Eckart—absent
Jim Mueth—yes	Douglas Van Buren--abstain
Trisha Maddox—yes	Gary Wittenauer—yes

Voting 4 yes, 1 absent and one abstain, motion carried.

Trisha Maddox made a motion seconded by Jim Mueth to accept the following:

This is to certify that a contract be entered into with Rich Happel who is also a Trustee for the Village, to provide maintenance for the Village as necessary from May 1, 2016 to September 30, 2016 to which Rich Happel is anticipated to reach \$2000.00 compensation limit at the rate of \$12.50 per hour for regular service and a rate of \$18.75 for emergency service; provided however that the gross amount payable pursuant to this contract shall not exceed 2000.00 and further provided that the total compensation paid to Rich Happel for all such maintenance shall not exceed \$4000.00 for the fiscal year beginning May 1, 2016.

Roll call vote was taken:

Rich Happel—abstain	Arnie Eckart—absent
Jim Mueth—yes	Douglas Van Buren--yes
Trisha Maddox—yes	Gary Wittenauer—yes

Voting 4 yes, 1 absent and one abstain, motion carried.

Rich Happel made a motion seconded by Gary Wittenauer to accept the following:

This is to certify that a contract be entered into with James Mueth, who is also a Trustee for the Village, to provide maintenance for the Village as necessary from May 1, 2016 to September 30, 2016 to which James Mueth is anticipated to reach \$2000.00 compensation limit at the rate of \$12.50 per hour for regular service and a rate of \$18.75 for emergency service; provided however that the gross amount payable pursuant to this contract shall not exceed 2000.00 and further provided that the total compensation paid to James Mueth for all such maintenance shall not exceed \$4000.00 for the fiscal year beginning May 1, 2016.

Roll call vote was taken:

Rich Happel—yes	Arnie Eckart—absent
Jim Mueth—abstain	Douglas Van Buren--yes
Trisha Maddox—yes	Gary Wittenauer—yes

Voting 4 yes, 1 absent and one abstain, motion carried.

Jim Mueth made a motion seconded by Douglas Van Buren to accept the following:

This is to certify that a contract be entered into with Trisha Maddox, who is also a Trustee for the Village, to provide maintenance for the Village as necessary from May 1, 2016 to September 30, 2016 to which Trisha Maddox is anticipated to reach \$2000.00 compensation limit at the rate of \$12.50 per hour for regular service and a rate of \$18.75 for emergency service; provided however that the gross amount payable pursuant to this contract shall not exceed 2000.00 and further provided that the total compensation paid to Trisha Maddox for all such maintenance shall not exceed \$4000.00 for the fiscal year beginning May 1, 2016.

Roll call vote was taken:

Rich Happel—yes	Arnie Eckart—absent
Jim Mueth—yes	Douglas Van Buren--yes
Trisha Maddox—abstain	Gary Wittenauer—yes

Voting 4 yes, 1 absent and one abstain, motion carried.

Douglas Van Buren made a motion seconded by Gary Wittenauer to accept the following:

This is to certify that a contract be entered into with Arnold Eckart, who is also a Trustee for the Village, to provide maintenance for the Village as necessary from May 1, 2016 to September 30, 2016 to which Arnold Eckart is anticipated to reach \$2000.00 compensation limit at the rate of \$12.50 per hour for regular service and a rate of \$18.75 for emergency service; provided however that the gross amount payable pursuant to this contract shall not exceed 2000.00 and further provided that the total compensation paid to Arnold Eckart for all such maintenance shall not exceed \$4000.00 for the fiscal year beginning May 1, 2016.

Roll call vote was taken:

Rich Happel—yes	Arnie Eckart—absent
Jim Mueth—yes	Douglas Van Buren--yes
Trisha Maddox—yes	Gary Wittenauer—yes

Voting 5 yes and 1 absent motion carried.

Rich Happel made a motion seconded by Douglas Van Buren to accept the following:

This is to certify that a contract be entered into with Gary Wittenauer who is also a Trustee for the Village, to provide maintenance for the Village as necessary from May 1, 2016 to September 30, 2016 to which Gary Wittenauer is anticipated to reach \$2000.00 compensation limit at the rate of \$12.50 per hour for regular service and a rate of \$18.75 for emergency service; provided however that the gross amount payable pursuant to this contract shall not exceed 2000.00 and further provided that the total compensation paid to Gary Wittenauer for all such maintenance shall not exceed \$4000.00 for the fiscal year beginning May 1, 2016.

Roll call vote was taken:

Rich Happel—yes	Arnie Eckart—absent
Jim Mueth—yes	Douglas Van Buren--yes
Trisha Maddox—yes	Gary Wittenauer—abstain

Voting 4 yes, 1 absent and one abstain, motion carried.

Rich Happel made a motion seconded by Trisha Maddox to accept the following:

This is to certify that a contract be entered into with Guy Briley, who is also the Zoning administrator for the Village, to provide maintenance for the Village as necessary from May 1, 2016 to September 30, 2016 to which Guy Briley is anticipated to reach \$2000.00 compensation limit at the rate of \$12.50 per hour for regular service and a rate of \$18.75 for emergency service; provided however that the gross amount payable pursuant to this contract shall not exceed 2000.00 and further provided that the total compensation paid to Guy Briley for all such maintenance shall not exceed \$4000.00 for the fiscal year beginning May 1, 2016.

Roll call vote was taken:

Rich Happel—yes	Arnie Eckart—absent
Jim Mueth—yes	Douglas Van Buren--yes
Trisha Maddox—yes	Gary Wittenauer—yes

Voting 5 yes and 1 absent motion carried.

Trisha Maddox made a motion seconded by Gary Wittenauer to accept the following:

This is to certify that a contract be entered into with Annette Schreder who is also the Village Clerk for the Village, to provide maintenance for the Village as necessary from May 1, 2016 to September 30, 2016 to which Annette Schreder is anticipated to reach \$2000.00 compensation limit at the rate of \$12.50 per hour for regular service and a rate of \$18.75 for emergency service; provided however that the gross amount payable pursuant to this contract shall not exceed 2000.00 and further provided that the total compensation paid to Annette Schreder for all such maintenance shall not exceed \$4000.00 for the fiscal year beginning May 1, 2016.

Roll call vote was taken:

Rich Happel—yes	Arnie Eckart—absent
Jim Mueth—yes	Douglas Van Buren—yes
Trisha Maddox—yes	Gary Wittenauer—yes

Voting 5 yes and 1 absent, motion carried.

Jim Mueth made a motion seconded by Rich Happel to accept the following:

This is to certify that a contract be entered into with Charles Kujawski who is also the President for the Village, to provide maintenance for the Village as necessary from May 1, 2016 to September 30, 2016 to which Charles Kujawski is anticipated to reach \$2000.00 compensation limit at the rate of \$12.50 per hour for regular service and a rate of \$18.75 for emergency service; provided however that the gross amount payable pursuant to this contract shall not exceed 2000.00 and further provided that the total compensation paid to Charles Kujawski for all such maintenance shall not exceed \$4000.00 for the fiscal year beginning May 1, 2016.

Roll call vote was taken:

Rich Happel—yes	Arnie Eckart—absent
Jim Mueth—yes	Douglas Van Buren—yes
Trisha Maddox—yes	Gary Wittenauer—yes

Voting 5 yes and 1 absent, motion carried.

Rich Happel made a motion seconded by Trisha Maddox to hire Fick, Eggemeyer, & Williamson for the 2015-2016 Fiscal Year Audit. Voting 5 yes and 1 absent, motion carried.

Gary Wittenauer made a motion seconded by Douglas Van Buren to adjourn the meeting. Voting all ayes, motion carried.

Next meeting will be on June 14, 2016

Submitted by Annette Schreder, Village Clerk