

SPECIAL BOARD MEETING
VILLAGE OF HECKER
May 19, 2016

President Charles Kujawski called the May 19, 2016 Special Board Meeting to order. After reciting the Pledge of Allegiance, the following Board members answered roll: Charles Kujawski, Rich Happel, Jim Mueth, Arnie Eckart, Gary Wittenauer, and Annette Schreder. Trisha Maddox arrived at 7:09pm. Absent was Douglas Van Buren.

Monroe County Engineer Aaron Metzger was present to discuss the North Orchard Street Project bid opening which took place on May 18, 2016. Low bidder on the project was Henke Excavating. Monroe County will oversee the project.

Discussion of Petition to Annex Territory regarding property situated East of the Village and adjoining Nike Rd.:

- The County will continue to maintain the portion of road annexed into the Village and will bill the Village for any fees.
- Some type of an agreement will be drawn up between the County and the Village.

Discussion of First Amendment to Lease Agreement regarding a bulk water station on Nike Road:

- The monthly lease payment to Walter and Alice Krysnoski of \$50.00 a month will increase to \$55.00 a month.

Action on Petition to Annex Territory regarding property situated East of the Village and adjoining Nike Rd.:

Jim Mueth made a motion seconded by Rich Happel to approve Ordinance #16-008 to Annex Territory regarding property situated East of the Village and adjoining Nike Rd.

The following 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.

Action on First Amendment to Lease Agreement regarding a bulk water station on Nike Rd.:

Jim Mueth made a motion seconded by Gary Mueth to approve Resolution #16-009 authorizing the approval and execution of a First Amendment to Lease Agreement.

The following roll call vote was taken:

Rich Happel—yes

Jim Mueth—yes

Trisha Maddox—yes

Voting 5 yes and 1 absent motion carried.

Arnold Eckart—yes

Douglas Van Buren—absent

Gary Wittenauer—yes

Jim Mueth made a motion seconded by Trisha Maddox to approve a bills payable to issue a new check to Walter and Alice Krysnoski. Voting 5 yes and 1 absent, motion carried.

Rich Happel made a motion seconded by Gary Wittenauer to adjourn the meeting.

Voting all ayes, motion carried.