

HECKER VILLAGE BOARD MEETING

January 10, 2017

In absence of President Charlie Kujawski, Board Member Arnold Eckart called the January 10, 2017 regular Board Meeting to order. After reciting the Pledge of Allegiance, the following members answered roll: Richie Happel, Jim Mueth, Trisha Maddox, Arnold Eckart, Douglas Van Buren, Gary Wittenauer, Guy Briley, Lori Amann and Annette Schreder. Absent was Charles Kujawski.

Douglas Van Buren made a motion seconded by James Mueth to approve the December 13, 2016 regular Board minutes. Voting all ayes, motion carried.

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

Committee Reports:

- Sewer—The Smoke Testing is still in progress
- Streets--Monroe County stated that they will not have time at the present to work on the issues at Country Village Subdivision.
Freedom Village—TWM is working on a solution with Thor Lohrberg to put some type of drainage pipe from his field to the retention pond and to modify the pond.

The update on the Village Hall Exterior Design by Quadrant was discussed. Douglas Van Buren made a motion seconded by Gary Wittenauer to approve up to \$900.00 to give an opinion of the cost of the renovations. Voting all ayes, motion carried.

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

The next Village Board Meeting will be on February 14, 2017

Submitted by Annette Schreder, Village Clerk