

## HECKER VILLAGE BOARD MEETING

May 9, 2017

President Charles Kujawski called the May 9, 2017 regular Board Meeting to order. After reciting the Pledge of Allegiance, the following members answered roll: Charles Kujawski, Richie Happel, Jim Mueth, Trisha Maddox, Arnold Eckart, Gary Wittenauer, Guy Briley, Lori Amann and Annette Schreder. Absent was Douglas Van Buren.

Gary Wittenauer made a motion seconded by Jim Mueth to approve the April 11, 2017 regular Board minutes. Voting all ayes, motion carried.

The following appointments were made:

- Gary Wittenauer made a motion seconded by Trisha Maddox to appoint Lori Amann to the position of Village Treasurer. Voting 5 ayes and 1 absent, motion carried.
- Rich Happel made a motion seconded by James Mueth to appoint Myron Hanna as the Village Attorney. Voting 5 ayes and 1 absent, motion carried.
- Arnold Eckart made a motion seconded by Gary Wittenauer to appoint Guy Briley as the Zoning Administrator/Code Enforcement Official. Voting 5 ayes and 1 absent, motion carried.
- Rich Happel made a motion seconded by James Mueth to appoint Dustin Blackwell as a Zoning Board Member. Voting 5 ayes and 1 absent, motion carried.

Village Clerk Annette Schreder then swore in the appointed officials.

James Mueth made a motion seconded by Gary Wittenauer to approve the treasurer's report and pay all bills submitted for the month of May. Voting 5 ayes and 1 absent, motion carried.

Mayor's Report:

Mayor Kujawski would like to get the Ordinances and Zoning Codes up to date and get them put online.

Amanda Perdue was present to ask about what needs to be done to put up a pool in her yard.

Committee Report:

- Sewer—A manhole cover was replaced near 280 W. Washington
- Park—Trisha talked about the upcoming Village Wide Yard Sale to be held on June 2 & 3. She also handed out some information on some playground equipment. The House of Neighborly Services is sponsoring a Summer Lunch Bunch program at various places in Monroe County. Beginning May 22 they will be at the Hecker Park from 11:30-12:30. There will be a summer meal, a reading library and play time.
- Streets—Work in Freedom Village will be starting soon.
- Zoning—Several warnings to cut overgrown grass were issued.

An Ordinance regarding changes to the Building Code concerning accessory structures was discussed. Rich Happel made a motion seconded by Trisha Maddox to table this matter for further discussion. Voting 5 ayes and 1 absent, motion carried.

An Ordinance concerning Satellite Dishes on their size and placement was discussed. Gary Wittenauer made a motion seconded by Trisha Maddox to pass **Ordinance 17-004** regarding provisions for Satellite Dishes. Voting 5 yes and 1 absent, motion carried.

More discussion was held on using certain non-highway vehicles on Village Streets such types of vehicles allowed, size, fees, permits and age to drive them. Gary Wittenauer made a motion seconded by Arnold Eckart to table the Ordinance allowing certain non-highway vehicles to run on Village Streets. Voting 5 ayes and 1 absent, motion carried.

Arnold Eckart made a motion seconded by James Mueth to move forward with the approval of the loan for the Village Projects of Village Hall Exterior Renovation Project and the Parking lot project. Voting 5 ayes and 1 absent, motion carried.

Rich Happel made a motion seconded by Trisha Maddox to approve **Resolution 17-005** Awarding work for the Village Hall/Park Parking Lot Project to Hank's Excavating and Landscaping, Inc. Voting 5 ayes and 1 absent, motion carried.

Rich Happel made a motion seconded by James Mueth to approve **Resolution 17-006** awarding work for the Village Hall Exterior Renovations Project to Nevois Construction. Voting 5 ayes and 1 absent, motion carried.

Rich Happel brought up the subject of selling the Village's older equipment. Myron Hanna will check on the Ordinance to see what the process is.

President Kujawski handed out quotes from Visu-Sewer for sewer line Liner Application. Arnold Eckart made a motion seconded by James Mueth to accept the Priority #1 quote for the cost of the Liner Application. Voting 5 ayes and 1 absent. Motion carried.

A Motion by Trustee Gary Wittenauer seconded by Trustee Arnold Eckart, in recognition of public benefit to be received by Village's Freedom Village Drainage Improvements Project, to approve payment of invoices from Vic Klein for material, labor, and fill dirt for storm sewer drainage work performed on private property of Thor Lohrberg, provided, however, that prior to delivery of payment for materials, Village is granted permission by Lohrberg to connect Village's Freedom Village Drainage Improvements to Lohrberg's private storm sewer drainage improvements on Lohrberg's property, and that prior to payment by Village of invoices for labor and for fill dirt, Village is given release of liability from Lohrberg in form satisfactory to the parties. Voting 5 ayes and 1 absent, motion carried.

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

The next Village Board Meeting will be on June 13, 2017

Submitted by Annette Schreder, Village Clerk