## Village of Hecker Monthly Board Meeting Agenda

Location: Hecker Village Hall Date: November 13, 2018 Time: 7:30 P.M.

- (1) Call to order by presiding officer
  - a. Pledge of Allegiance to the flag of the United States
- (2) Roll Call
- (3) The reading of the journal of the proceedings of the last preceding meeting or meetings, and correction and approval of the same, unless dispensed with by the Board of Trustees and correction of the journal of the proceedings of previous meetings.
  - a. Reading of Minutes
    - i. October 9, 2018
- (4) Treasurer's Report
- (5) Reports and Communications from the Mayor and other Village Officers.
  - a. Mayor
    - i. Christmas Santa Visit
  - b. Clerk
- (6) Visitors
  - a. Citizens with petitons and concerns on non-agenda items
  - b. Other Visitors
    - i. Audit Presentation Fick, Eggemeyer & Williamson CPAs
- (7) Reports of Standing Committees
  - a. Cemetery
  - b. Police/EMA
  - c. Public Works
    - i. Sewer
    - ii. Water
  - d. Parks and Recreation
  - e. Street
  - f. Zoning
- (8) Reports of Special Committees
  - a. Business License Committee
  - b. Quasquicentennial Committee
- (9) Presentation of communications, petitions, resolutions, orders, and ordinances by the Board of Trustees.
  - a. Ordinance Levying the Taxes for the Current Fiscal Year Ending April 30, 2019
  - b. Ordinance Revising Sexual Harassment Policy
- (10) Unfinished Business
- (11) Miscellaneous Business
  - a. Approve Fiscal Year 2017-2018 Audit