

HECKER VILLAGE BOARD MEETING

January 8, 2019

President Charles Kujawski called the January 8, 2019 regular Board Meeting to order. After reciting the Pledge of Allegiance, the following members answered roll: Charles Kujawski, Rich Happel, Jim Mueth, Trisha Maddox, Arnold Eckart, Douglas Van Buren, Gary Wittenauer, Guy Briley, Lori Amann and Annette Schreder.

Gary Wittenauer made a motion seconded by James Mueth to approve the December 11, 2018 regular Board minutes. Voting all ayes, motion carried.

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

Mayor: Reported that the Jetter machine for sale by the Village sold for \$600.00. President Charles Kujawski also reported that he was told the bid received last month from Equipment Service Co. Inc. was not the right piece of equipment. The bid will be \$500.00 more making the bid at \$2570.00. Discussion was held on what decision should be made. It was decided to ask about a break on the labor costs.

Douglas Van Buren made a motion seconded by Rich Happel to discuss the labor fee with Equipment Service Co. and if no change on the labor cost, the Village will install the spreader itself. Voting all ayes, motion carried.

Dustin Blackwell was in attendance and spoke on several issues concern Brauns Milk Hauling. One issue was the condition of Washington St. between Brauns and the Village Park. It has a lot of pot holes and is tore up from the heavy semi traffic. Mr. Blackwell voiced his concern that Braun's should be liable for the costs of fixing the road. The other issue was the parking of derelict semis and other unsightly stuff. He also felt it was a safety hazard because anyone could get onto the property and get hurt. He suggested the need for some kind of fencing that would hide and contain any unused equipment. Discussion was also made about the possibility of putting up a fence on the Village Park property.

Committee Reports:

- Public Works—Visu-Sewer has finished jetting and videoing sewer lines on the west side of Rt. 159. Visu-Sewer said the roots were bad on the line between the Village Hall and Brauns Accounting.
- Parks & Recreation—Trisha Maddox would like to look into getting some new equipment for the park. Also the Community Wide Yard Sale will be on June 7th & 8th.
- Streets—James Mueth stated that Dale Haudrich has done some field drain tiling work in hopes it will help with some of the drainage issues between his property and several Village resident's property.

Contracts for the Village Officials to perform hourly work were also approved:

A motion was made by James Mueth seconded by Douglas Van Buren to approve 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 January 1, 2019 to June 30, 2019 by which Arnold Eckart is anticipated to reach \$2000.00 compensation limit at the rate of \$14.08

per hour for regular service and a rate of \$21.12 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 calendar year beginning January 1, 2019.

Roll call vote was taken:

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

Voting 5 ayes and 1 abstain, motion carried.

A motion was made by Rich Happel seconded by Trisha Maddox to approve 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 January 1, 2019 to June 30, 2019 by which James Mueth is anticipated to reach \$2000.00 compensation limit at the rate of \$14.08 per hour for regular service and a rate of \$21.12 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 calendar year beginning January 1, 2019.

Roll call vote was taken:

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

Voting 5 ayes and 1 abstain, motion carried.

A motion was made by James Mueth seconded by Trisha Maddox to approve 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 January 1, 2019 to June 30, 2019 by which Rich Happel is anticipated to reach \$2000.00 compensation limit at the rate of \$14.08 per hour for regular service and a rate of \$12.12 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 calendar year beginning January 1, 2019.

Roll call vote was taken:

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

Voting 5 ayes and 1 abstain, motion carried.

A motion was made by Rich Happel seconded by James Mueth to approve 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 January 1, 2019 to June 30, 2019 by which Douglas Van Buren is anticipated to reach \$2000.00 compensation limit at the rate of \$14.08 per hour for regular service and a rate of \$21.12 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 calendar year beginning January 1, 2019.

Roll call vote was taken:

| | |
|-----------------|----------------------------|
| Rich Happel—yes | Arnie Eckart—yes |
| Jim Mueth—yes | Douglas Van Buren--abstain |

Trisha Maddox—yes Gary Wittenauer—yes
Voting 5 ayes and I abstain, motion carried.

A motion was made by James Mueth seconded by Douglas Van Buren to approve 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 January 1, 2019 to June 30, 2019 by which Gary Wittenauer is anticipated to reach \$2000.00 compensation limit at the rate of \$14.08 per hour for regular service and a rate of \$21.12 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 calendar year beginning January 1, 2019.

Roll call vote was taken:
Rich Happel—yes Arnie Eckart—yes
Jim Mueth—yes Douglas Van Buren--yes
Trisha Maddox—yes Gary Wittenauer—abstain
Voting 5 ayes and 1 abstain, motion carried.

A motion was made by Rich Happel seconded by Gary Wittenauer to approve 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 January 1, 2019 to June 30, 2019 by which Trisha Maddox is anticipated to reach \$2000.00 compensation limit at the rate of \$14.08 per hour for regular service and a rate of \$20.21 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 Tricia Maddox for all such maintenance shall not exceed \$4000.00 for the calendar year beginning January 1, 2019.

Roll call vote was taken:
Rich Happel—yes Arnie Eckart—yes
Jim Mueth—yes Douglas Van Buren--yes
Trisha Maddox--abstain Gary Wittenauer—yes
Voting 5 ayes and 1 abstain, motion carried.

A motion was made by Douglas Van Buren seconded by Gary Wittenauer to approve the following:
This is to certify that a contract be entered into with Annette Schreder, who is also Clerk for the Village, to provide maintenance for the Village as necessary from January 1, 2019 to June 30, 2019 by which Annette Schreder is anticipated to reach \$2000.00 compensation limit at the rate of \$14.08 per hour for regular service and a rate of \$21.12 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 calendar year beginning January 1, 2019.

Roll call vote was taken:
Rich Happel—yes Arnie Eckart—yes
Jim Mueth—yes Douglas Van Buren--yes
Trisha Maddox—yes Gary Wittenauer—yes
Voting 9 ayes, motion carried.

A motion was made by James Mueth seconded by Trisha Maddox to approve the following:
This is to certify that a contract be entered into with Charles Kujawski, who is also President for the Village, to provide maintenance for the Village as necessary from January 1, 2019 to June 30,

2019 by which Charles Kujawski is anticipated to reach \$2000.00 compensation limit at the rate of \$14.08 per hour for regular service and a rate of \$21.12 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 calendar year beginning January 1, 2019.

Roll call vote was taken:

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

Voting 6 ayes, motion carried.

Rich Happel made a motion seconded by Trisha Maddox to approve a One Day Liquor License for the following organizations:

St. Augustine of Canterbury Kirchenfest to be held on August 17, 2019

St. Augustine of Canterbury Holy Name Society Meat Shoot to be held on October 20, 2019

Hecker Volunteer Fire Department BBQ to be held on May 19, 2019

The following roll call vote was taken:

| | |
|-------------------|-----------------------|
| Rich Happel—yes | Arnold Eckart—yes |
| James Mueth—yes | Douglas Van Buren—yes |
| Trisha Maddox—yes | Gary Wittenauer—yes |

Voting 6 ayes, motion carried

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

The next Village Board Meeting will be on February 12, 2019

Submitted by Annette Schreder, Village Clerk