

## HECKER VILLAGE BOARD MEETING

January 12, 2021

In absence of President Charles Kujawski, board member Arnold Eckart called the January 12, 2021 regular Board Meeting to order. After reciting the Pledge of Allegiance, the following members answered roll call: Rich Happel, James Mueth, Trisha Maddox, Arnold Eckart, Lori Amann and Annette Schreder. Gary Wittenauer and Douglas Van Buren were absent.

Trisha Maddox made a motion seconded by James Mueth to approve the December 8, 2020 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: Another candidate is interested in the Zoning Administrator position. Charles Kujawski and Rich Happel will determine a time to do interviews.

No Committees reporting.

Ordinance 21-001 was discussed concerning the width of parking spaces. Presently our code requires 10 foot wide spaces. 9 foot wide spaces would be adequate. The parking spots at the Village Hall are 9 foot wide.

Rich Happel made a motion seconded by Trisha Maddox to pass **Ordinance 21-001** Modifying the Width of Parking Spaces in Off-Street Parking Lots. Roll call vote was taken:

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

With 4 yes and 2 absent, motion carried.

Also up for discussion was consideration to hire TWM to design and put out for bid a water main extension to service new development and 2 existing water customers south of town on Rt. 159. The Water Depreciation Account can be used to help finance the project along with other outside financing.

Rich Happel made a motion seconded by James Mueth to hire TWM to design and put out for bid a Water Main Extension to Service new and existing customers south of town on Rt. 159. Voting 4 ayes and 2 absent, motion carried.

Trisha Maddox made a motion seconded by James Mueth to adjourn the meeting. Voting all ayes, motion carried.

The next Village Board Meeting will be on February 9, 2021

Submitted by Annette Schreder, Village Clerk