

HECKER VILLAGE BOARD MEETING

February 14, 2017

President Charles Kujawski called the February 14, 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, Douglas Van Buren, Gary Wittenauer, Guy Briley, Lori Amann and Annette Schreder.

James Mueth made a motion seconded by Trisha Maddox to approve the January 10, 2017 regular Board minutes. Voting all ayes, motion carried.

Douglas Van Buren made a motion seconded by Gary Wittenauer to approve the treasurer's report and pay all bills submitted for the month of February. Voting all ayes, motion carried.

Discussion was held on what to do about the upkeep on the planters that were placed at the intersection for the Monroe County Bi-Centennial.

Rich Happel made a motion seconded by James Mueth to discontinue paying Linnemann Lawn Care for the upkeep of the planters. Voting all ayes, motion carried.

Board Member Douglas Van Buren brought up a discussion on driving UTVs and golf carts in the Village. A suggestion was to put together a committee to get the specifics on putting together an ordinance for use of UTVs and golf carts in the Village.

Committee Report:

- Streets—Freedom Village Drainage Project—Thor Lohrberg has put in a 24 inch pipe from his property to the drainage pond.
Craig Brauer from TWM was present to give the Board and up-to-date report on the Freedom Village Draining Project and will proceed with getting quotes and a contractor for the project.

Mike Schneider from Quadrant Designs presented the Board with costs for the Village Hall exterior renovations.

Rich Happel made a motion seconded by Douglas Van Buren to move forward with Quadrant Designs and the exterior renovation project.

Rich Happel made a motion seconded by Trisha Maddox to approve one day liquor licence for the Hecker Fire Department BBQ on May 21, 2017; St. Augustine Kirchenfest on August 19, 2017; and the St. Augustine Holy Name Turkey Shoot on October 15, 2017. Voting all ayes, motion carried.

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

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

Submitted by Annette Schreder, Village Clerk