

HECKER VILLAGE BOARD MEETING

February 13, 2018

President Charles Kujawski called the February 13, 2018 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, Lori Amann and Annette Schreder. Absent was Guy Briley.

James Mueth made a motion seconded by Arnold Eckart to approve the January 9, 2018 regular Board minutes. Voting all ayes, motion carried.

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

Committee Reports:

- Police: Rich Happel let the Board know that if at any time the Board has questions or would just like the Sheriff to attend a meeting to let them know.
- Park: Trisha Maddox reported that this year is the year to put in new mulch at the playground and she will be ordering soon.
- Zoning: Ron Seering has submitted his application for a Variance on his carports.
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Rich Happel made a motion seconded by James Mueth to pass **Ordinance 18-02** Approving the Sale of Certain Personal Property of the Village of Hecker. A roll call 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.

Gary Wittenauer made a motion seconded by Trisha Maddox to approve One Day Special Event Liquor License Applications to the following:

Hecker Fire Department HCC Park May 20, 2018

St. Augustine Church Kirchenfest HCC Park August 18, 2018

St. Augustine Church Holy Name Society Meat Shoot HCC Park October 21, 2018

Voting 6 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 13, 2018

Submitted by Annette Schreder, Village Clerk