HECKER VILLAGE BOARD MEETING February 11, 2020

President Charles Kujawski, called the February 11, 2020 regular Board Meeting to order. After reciting the Pledge of Allegiance, the following members answered roll: Rich Happel, Jim Mueth, Trisha Maddox, Arnold Eckart, Douglas van Buren, Gary Wittenauer, Lori Amann and Annette Schreder.

James Mueth made a motion seconded by Douglas Van Buren to approve the January 14, 2020 regular Board minutes. Voting all ayes, notion 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 February. Voting all ayes, motion carried.

Committee Reports:

- Police/EMA: Rich Happel brought to the Boards attention the recent break-ins of cars in surrounding areas. He asked that everyone keep their eyes and ears open here in town.
- Water: R & M has the propane tank in place at the water tower. Things will be switched over on the 18th.
- Zoning: President Kujawski said he will be advertising for a new Zoning Administrator. Several inspections were done. The Firehouse will have a final walk-thru and also a final walk-thru will be done on the Joe Gregson house. A permit was issued for a fence on Monre St.

Quasquicentennial Committee: Discussed the upcoming fish fry to be held on Friday, February 28, 2020 from 3:00pm-8:00pm at the Hecker Community Center

President Kujawski received word from Attorney Myron Hanna about the Sexual Harassment Ordinance. An on-line training course will soon be mandatory.

The following Special Event Liquor Licenses for 2020 and A Special Use Liquor License for 2020 were discussed.

James Mueth made a motion seconded by Trisha Maddox to approve the Hecker Fire Department BBQ on May 17, 2020, the St. Augustine of Canterbury Kirchenfest on August 17, 2020 and the St. Augustine Holy Name Society Meat Shoot on October 20, 2020 for a Special Event Liquor License and a Special Use Liquor License on September 12 & 13,2020 for the Hecker Community Center. 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 10, 2020

Submitted by Annette Schreder, Village Clerk