

HECKER VILLAGE BOARD MEETING

March 14, 2017

President Charles Kujawski called the March 14, 2017 regular Board Meeting to order. After reciting the Pledge of Allegiance, the following members answered roll: Charles Kujawski, Richie Happel, Jim Mueth, Arnold Eckart, Gary Wittenauer, Lori Amann and Annette Schreder. Absent were Trisha Maddox, Douglas Van Buren and Guy Briley.

James Mueth made a motion seconded by Gary Wittenauer to approve the February 14, 2017 regular Board minutes. Voting all ayes, motion carried.

Jim Mueth made a motion seconded by Gary Wittenauer to approve the treasurer's report and pay all bills submitted for the month of March. Voting all ayes, motion carried.

Committee Report:

- Public Works—The smoke testing is on hold for now.

The GIS project is progressing.

Country Village water drainage issue was looked into. Basically noted that it is not a problem for the Village to fix but for the farmer and the adjoining neighbors to fix. A suggestion to the farm land owner will be to regrade 10 feet between his field and the property lines.

Freedom Village—Bid specs were published and 3 bids were returned for review. Henke Excavating Inc. was the low bidder.

Jim Mueth made a motion seconded by Gary Wittenauer to approve **Resolution 17-001** Authorizing the Approval and Execution of an Agreement for Freedom Village Drainage Improvements. Voting 4 ayes and 2 absent, motion carried.

Discussion was held on the use of certain utility vehicles and golf carts in the Village of Hecker. An outline of requirements and rules was passed out to the Board members for further review.

Jim Mueth made a motion seconded by Arnold Eckart to approve the 2017 MFT Budget--**Resolution 17-002**. Voting 4 ayes and 2 absent, motion carried.

Discussion was also held on the Parking lot Improvements project. MC Electric submitted a bid for the electrical work to be done on the project.

Rich Happel made a motion seconded by James Mueth to accept the bid of \$8,500.00 from MC Electric. Voting 4 ayes and 2 absent, motion carried.

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

The next Village Board Meeting will be on April 11, 2017

Submitted by Annette Schreder, Village Clerk