## HECKER VILLAGE BOARD MEETING March 10, 2020

President Charles Kujawski, called the March 10, 2020 regular Board Meeting to order. After reciting the Pledge of Allegiance, the following members answered roll: Rich Happel, Jim Mueth, Arnold Eckart, Douglas van Buren, Gary Wittenauer, Lori Amann and Annette Schreder. Absent was Trisha Maddox.

Douglas Van Buren made a motion seconded by James Mueth to approve the February 11, 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 March with the exception of FSH water not to exceed \$4,000.00 and Hydro Services at 663.50. Voting all ayes, motion carried.

Mayor: Mayor Charles Kujawski proclaimed March 9-13, 2020 as Girl Scout Week. Present to hear the Proclamation read and watch Mayor Charles Kujawski sign the Proclamation was Jennifer Kujawski, Ashlynn, Kylie and Cadence Kujawski.

Leslie Gregory and James Lunk, from Fick, Eggemeyer and Williamson were present to hand out and review the Fiscal Year 2019-2020 Audit with the Board and to answer any questions they may have.

## Committee Reports:

- Sewer: A couple of aeraters are not working properly.
- Water: The work at the water tower is now completed. A fire hydrant was installed at the Village Park.
- Parks & Recreation: The new ties were put around the playground area and most of the mulch has been spread. Mayor Kujawski thanked everyone for helping with this project. The Town-wide yard sale will be June 5 & 6 this year.
- Zoning: One person has shown interest in taking over the Zoning Administrator's position. Mayor Kujawski will post the opening again.

Quasquicentennial Committee: The fish fry held on February 28<sup>th</sup> was a huge success with about 875 containers being sold.

Village Attorney Myron Hanna said the workshop for the Sexual Harassment Workshop has not been set up yet.

A Special Event Liquor License was discussed for the Red Men Ball Team who will be holding a tournament at the Hecker Community Center Ballfield in July. Douglas Van Buren made a motion seconded by Rich Happel to approve the Special Event Liquor License for the Red Men Ball Team on July 10<sup>th</sup>, 11<sup>th</sup> and 12<sup>th</sup>, 2020 at the Hecker Community Center Ball Field at 231 E. Washington. Voting all ayes, motion carried.

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

The next Village Board Meeting will be on April 14, 2020

Submitted by Annette Schreder, Village Clerk

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