

HECKER VILLAGE BOARD MEETING

April 11, 2017

President Charles Kujawski called the April 11, 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, Gary Wittenauer, Guy Briley, Lori Amann and Annette Schreder. Absent was Douglas Van Buren.

Rich Happel made a motion seconded by Jim Mueth to approve the March 14, 2017 regular Board minutes. Voting all ayes, motion carried.

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

Committee Report:

- Water—A leak in front of the Feed Mill was capped
- Sewer—Smoke testing is still ongoing
GIS mapping is almost complete
- Park—Discussion was held on either replacing the firetruck play set that is in the park or repairing it. Rich will look into seeing what needs to be done to repair the firetruck. Trisha also mentioned that some of the timbers around the playground need replaced and she will be getting some bids on new play equipment.
- Streets—Work in Freedom Village to be completed by April 30th.
The issue in Country Village area will need to be discussed with Dale Haudrich.
- Zoning—Several warnings to cut overgrown grass were issued.

Rich Happel made a motion seconded by Trisha Maddox to approve **Resolution 17-003** to appoint Fick, Eggemeyer & Williamson to do the Fiscal Year 2016-2017 Audit. Voting all ayes, motion carried.

James Mueth made a motion seconded by Gary Wittenauer to take action on the Village Hall Project and to approve it to go to the bidding process. Bids will be opened on the afternoon of May 9, 2017. Voting all ayes, motion carried.

Rich Happel made a motion seconded by James Mueth to take action on the Village Parking Lot Project and to approve it to go to the bidding process. Bids will be opened on the afternoon of May 9, 2017. Voting all ayes, motion carried.

TWM and Quadrant will do the bid openings on the afternoon of May 9, 2017.

President Kujawski discussed with the Board the financing with State Bank of Waterloo for the Village Hall and Parking Lot Projects. The details will be finalized next month.

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 May 9, 2017

Submitted by Annette Schreder, Village Clerk

